



SCANDENT IMAGING LIMITED

[Formerly known as, COUNT N DENIER (INDIA) LIMITED]

CIN NO: L93000MH1994PLC080842

Regd Address: Ground Floor, Shop No.12, Tardeo AC Market Building,
Tardeo Road, Mumbai - 400034. • Tel.: 022 23516221

Email : csscandent@gmail.com; scandentimaging@gmail.com Web: www.scandent.in

8th July, 2016

To

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai- 400 001

Sub: Submission of Corporate Governance Report for the quarter ended 30th June, 2016:

Please find attached herewith Corporate Governance Report for the quarter ended 30th June, 2016 pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 in the format specified (Annexure I).

Kindly take the above documents in your record.

Thanking you

Yours faithfully

For Scandent Imaging Limited

Gautam Mohan Deshpande
Managing Director



Encl. as above



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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Scandent Imaging Limited
2. Quarter ending – June 30, 2016

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	PAN & DIN	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Gautam Mohan Deshpande	AFVPD7782E00975368	Chairperson - Executive	01/02/2016	-	1	1	0
Ms.	Sowmya Gautam Deshpande	AHAPD5607K00705918	Executive	17/06/2015	-	1	0	0
Mr.	Rajnish Kumar Pandey	AIHPP3515E01096119	Non Executive-Independent	29/09/2014 (Original date of Appointment – 19/03/2013)	5 Years	1	2	2
Mr.	Mohan Shankaranarayan Vaidyanathan	AABPM7731P06640359	Non Executive-Independent	30/09/2015 (Original date of Appointment – 13/08/2013)	1 Year	1	2	0
Mr.	Ajit Gopal Shetty	AFZPS2110M06723925	Non Executive-Independent	30/09/2015 (Original date of Appointment – 29/10/2013)	1 Year	1	2	0

^SPAN number of any director would not be displayed on the website of Stock Exchange.

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

*To be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees





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II. Composition of Committees		
<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson /Executive /Non-Executive /independent /Nominee)^S</i>
1. Audit Committee	Mr. Rajnish Kumar Pandey	Chairperson – Non Executive - Independent
	Mr. Gautam Mohan Deshpande	Executive
	Mr. Mohan Shankaranarayan Vaidyanathan	Non Executive - Independent
	Mr. Ajit Gopal Shetty	Non Executive - Independent
2. Nomination & Remuneration Committee	Mr. Mohan Shankaranarayan Vaidyanathan	Chairperson – Non Executive - Independent
	Mr. Rajnish Kumar Pandey	Non Executive - Independent
	Mr. Ajit Gopal Shetty	Non Executive - Independent
3. Risk Management Committee (if applicable)	Mr. Gautam Mohan Deshpande	Chairperson - Executive
	Mr. Rajnish Kumar Pandey	Non Executive - Independent
	Mr. Mohan Shankaranarayan Vaidyanathan	Non Executive - Independent
4. Stakeholders Relationship Committee ⁷	Mr. Rajnish Kumar Pandey	Chairperson – Non Executive - Independent
	Mr. Mohan Shankaranarayan Vaidyanathan	Non Executive - Independent
	Mr. Ajit Gopal Shetty	Non Executive - Independent

^SCategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09/02/2016 20/02/2016	28/05/2016	98 days

IV. Meeting of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>

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