



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



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.scandentimaging.com

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





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

| 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> |
|--|--|--|--|
| | | | |

67



