

General information about company	
Scrip code	516110
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE146N01016
Name of the entity	SCANDENT IMAGING LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

No

PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number 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)
AFVDP7782E	00975368	Executive Director	Not Applicable	MD	04-12-1974	01-02-2013	01-02-2016		1	0	1	0	
AHAPD5607K	00705918	Executive Director	Not Applicable		04-04-1977	17-06-2015			1	0	0	0	
AIHPP3515E	01096119	Non-Executive - Independent Director	Not Applicable		10-07-1961	19-03-2013	29-09-2014	57	1	1	2	2	
AACPW0451B	07469900	Non-Executive - Independent Director	Not Applicable		26-10-1969	13-08-2016	30-09-2017	33	1	1	2	0	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of p of Chairper in Aud Stakeho Commit held in li entitie includi this list entity (R Regulat 26(1) Listin Regulati
5	Mr	Mohan Shankaranarayan Vaidyanathan	AABPM7731P	06640359	Non-Executive - Non Independent Director	Not Applicable		14-01-1957	13-08-2013	29-05-2019			1	0	1	0
6	Mr	Burzin Phiroze Khan	AAGPK6472N	07590268	Non-Executive - Independent Director	Not Applicable		01-02-1966	13-08-2016	30-09-2017	11-04-2019	33	0	0	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	00975368	Gautam Deshpande	Executive Director	Member	13-08-2013		
3	07469900	Pratibha Walinjkar	Non-Executive - Independent Director	Member	11-11-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07469900	Pratibha Walinjkar	Non-Executive - Independent Director	Chairperson	11-11-2016		
2	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	13-08-2013		
3	06640359	Mohan Shankaranarayan Vaidyanathan	Non-Executive - Non Independent Director	Member	29-05-2019		
4	07590268	Burzin Phiroze Khan	Non-Executive - Independent Director	Member	11-11-2016	11-04-2019	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Chairperson	13-08-2013		
2	07469900	Pratibha Walinjkar	Non-Executive - Independent Director	Member	11-11-2016		
3	06640359	Mohan Shankaranarayan Vaidyanathan	Non-Executive - Non Independent Director	Member	29-05-2019		
4	07590268	Burzin Phiroze Khan	Non-Executive - Independent Director	Member	11-11-2016	11-04-2019	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00975368	Gautam Deshpande	Executive Director	Chairperson	25-12-2014		
2	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	25-12-2014		
3	07469900	Pratibha Walinjkar	Non-Executive - Independent Director	Member	11-11-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	13-02-2019				Yes	5	3
2		29-05-2019	104		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	13-02-2019				Yes	3	2
2	Nomination and remuneration committee	13-02-2019				Yes	3	3
3	Stakeholders Relationship Committee	13-02-2019				Yes	3	3
4	Audit Committee	29-05-2019	104			Yes	3	2
5	Nomination and remuneration committee	29-05-2019				Yes	2	2
6	Stakeholders Relationship Committee	29-05-2019				Yes	2	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Anushree Tekriwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Anushree Tekriwal
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	11-07-2019

