



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

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Scandent Imaging Limited
2. Quarter ending – December 31, 2015

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	01/02/2013	-	1	1	0
Ms	Sowmya Gautam Deshpande	AHAPD5607K00705918	Executive	17/06/2015	-	1	0	0
Mr	Rajnish Kumar Pandey	AIHPP3515E01096119	Independent	29/09/2014 (Original date of Appointment – 19/03/2013)	5 Years	1	2	2
Mr	Mohan Shankaranarayan Vaidyanathan	AABPM7731P06640359	Independent	30/09/2015 (Original date of Appointment – 13/08/2013)	1Year	1	2	0
Mr	Ajit Gopal Shetty	AFZPS2110M06723925	Independent	30/09/2015 (Original date of Appointment – 29/10/2013)	1Year	1	2	0

\$PAN 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.



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>
14/08/2015	09/11/2015	88 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>



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

Audit Committee			
09/11/2015	Yes – All members present.	14/08/2015	88days
Stakeholders Relationship Committee			
09/11/2015	Yes – All members present.	14/08/2015	88days
Risk Management Committee			
09/11/2015	Yes – All members present.	-	-

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V. Related Party Transactions

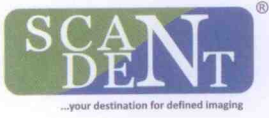
<i>Subject</i>	<i>Compliance status (Yes/No/NA)refer note below</i>
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Note

- In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
 - Risk management committee (applicable to the top 100 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.



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

4. 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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: - This report will be placed at the ensuing Board Meeting.

Gautam Mohan Deshpande
Managing Director

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.