

General information about company	
Scrip code	516110
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE146N01016
Name of the entity	Scandent Imaging Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
ACNPN2800J	00158221	Executive Director	Not Applicable	MD	15-04-1981	NA		26-04-2021			2	0	2	0	
AIHPP3515E	01096119	Non-Executive - Independent Director	Not Applicable		10-07-1961	NA		19-03-2013	20-09-2019		81	1	2	2	
ACTPP2402L	02934120	Non-Executive - Independent Director	Not Applicable		31-10-1956	NA		15-09-2020			9	2	0	0	
BFYPS1209F	09110633	Non-Executive - Independent Director	Not Applicable		26-11-1977	NA		26-04-2021			3	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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Name in Stock Exchange
5	Mr	Rahul Sathe	ARSPS6001N	09235493	Non-Executive - Non Independent Director	Not Applicable		05-03-1976	NA		29-06-2021				1	1	2
6	Mr	Rajeev Singh	APSPS2220M	09235266	Non-Executive - Non Independent Director	Not Applicable		07-05-1975	NA		29-06-2021				1	1	0
7	Mrs	Sowmya Deshpande	AHAPD5607K	00705918	Executive Director	Not Applicable		04-04-1977	NA		17-06-2015	17-06-2020	26-04-2021		1	0	1
8	Mr	Gaurav Goyal	AFJPG2468N	07246231	Non-Executive - Independent Director	Not Applicable		28-03-1976	NA		15-09-2020		10-05-2021	8	1	1	2

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	The term of Dr. Gautam Deshpande as Managing Director was expired on 31st January, 2021 and hence Dr. Sowmya Deshpande was appointed as a member of Audit Committee vide circular resolution dated 1st February, 2021 to comply with the required/prescribed composition.

Audit Committee Details							
Whether the Audit 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	09235493	Rahul Sathe	Non-Executive - Non Independent Director	Member	29-06-2021		
3	09110633	Vaishali Sood	Non-Executive - Independent Director	Member	26-04-2021		
4	07246231	Gaurav Goyal	Non-Executive - Independent Director	Member	15-09-2020	10-05-2021	
5	00705918	Sowmya Deshpande	Executive Director	Member	01-02-2021	26-04-2021	

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	07246231	Gaurav Goyal	Non-Executive - Independent Director	Chairperson	15-09-2020	10-05-2021	
2	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	13-08-2013		
3	00158221	Pandoo Naig	Executive Director	Member	15-09-2020	26-04-2021	
4	09110633	Vaishali Sood	Non-Executive - Independent Director	Chairperson	26-04-2021		Textual Information(1)
5	09235266	Rajeev Singh	Non-Executive - Non Independent Director	Member	29-06-2021		

Sr Text Block	
Textual Information(1)	Dr. Vaishali Sood has been appointed as the chairperson of the Nomination and Remuneration committee with effect from 29th June, 2021.

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	07246231	Gaurav Goyal	Non-Executive - Independent Director	Member	15-09-2020	10-05-2021	
3	00158221	Pandoo Naig	Executive Director	Member	15-09-2020	26-04-2021	
4	09110633	Vaishali Sood	Non-Executive - Independent Director	Member	26-04-2021		
5	09235493	Rahul Sathe	Non-Executive - Non Independent Director	Member	29-06-2021		

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	00158221	Pandoo Naig	Executive Director	Chairperson	26-04-2021		
2	07246231	Gaurav Goyal	Non-Executive - Independent Director	Member	15-09-2020	10-05-2021	
3	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	13-08-2013		
4	09235266	Rajeev Singh	Non-Executive - Non Independent Director	Member	29-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
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	12-02-2021				Yes	5	3
2		26-04-2021			Yes	6	4
3		29-06-2021			Yes	6	3

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	12-02-2021				Yes	3	2
2	Nomination and remuneration committee	12-02-2021				Yes	3	2
3	Stakeholders Relationship Committee	12-02-2021				Yes	3	2
4	Risk Management Committee	12-02-2021				Yes	3	1
5	Other Committee	12-02-2021		Meeting of Independent Directors		Yes	3	3
6	Nomination and remuneration committee	26-04-2021				Yes	3	3

Annexure 1								
IV. Meeting of Committees								
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Audit Committee	29-06-2021				Yes	3	2
8	Nomination and remuneration committee	29-06-2021				Yes	3	2
9	Stakeholders Relationship Committee	29-06-2021				Yes	3	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 500 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	Sheetal Musale
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sheetal Musale
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	10-08-2021

