

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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	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			14	2	0	1	0
AIHPP3515E	01096119	Non-Executive - Independent Director	Not Applicable		10-07-1961	NA		19-03-2013			113	1	1	2	2
ACTPP2402L	02934120	Non-Executive - Independent Director	Not Applicable		31-10-1956	NA		15-09-2020			21	2	2	2	0
BFYPS1209F	09110633	Non-Executive - Independent Director	Not Applicable		26-11-1977	NA		26-04-2021		29-06-2022	14	1	1	0	0

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	09424796	Lucy Massey	Non-Executive - Non Independent Director	Member	29-06-2022		
3	09110633	Vaishali Sood	Non-Executive - Independent Director	Member	26-04-2021	29-06-2022	
4	02934120	Dhananjay Parikh	Non-Executive - Independent Director	Member	15-09-2021		

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	09110633	Vaishali Sood	Non-Executive - Independent Director	Chairperson	26-04-2021	29-06-2022	
2	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	13-08-2013		
3	09235266	Rajeev Singh	Non-Executive - Non Independent Director	Member	29-06-2021	29-06-2022	
4	02934120	Dhananjay Parikh	Non-Executive - Independent Director	Member	29-06-2022		
5	09424796	Lucy Massey	Non-Executive - Non Independent Director	Member	29-06-2022		

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	09110633	Vaishali Sood	Non-Executive - Independent Director	Member	26-04-2021	29-06-2022	
3	02934120	Dhananjay Parikh	Non-Executive - Independent Director	Member	15-09-2021		
4	09424796	Lucy Massey	Non-Executive - Non Independent Director	Member	29-06-2022		

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	01096119	Rajnish Kumar Pandey	Non-Executive-Independent Director	Member	13-08-2013		
3	09235266	Rajeev Singh	Non-Executive-Non-Independent Director	Member	29-06-2021	29-06-2022	
4	09424796	Lucy Massey	Non-Executive-Non-Independent Director	Member	29-06-2022		

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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
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)				
1	11-02-2022				Yes	4	1
2		28-05-2022	105		Yes	4	2
3		29-06-2022	31		Yes	3	1

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2022				Yes	2	2
2	Audit Committee	28-05-2022	105			Yes	2	2
3	Nomination and remuneration committee	28-05-2022				Yes	2	2
4	Nomination and remuneration committee	29-06-2022				Yes	2	1
5	Stakeholders Relationship Committee	28-05-2022				Yes	2	1
6	Stakeholders Relationship Committee	29-06-2022				Yes	2	1

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	Yes	
2	Whether shareholder approval obtained for material RPT	No	For Reg 23, All the material RPT entered in the year 21-22 and RPT to be held in FY 2022-2023 will be placed for shareholders approval in the general meeting of the financial year 22-23.
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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)	Yes
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	Sapna Vaishnav
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Sapna Vaishnav
Designation of person	Company Secretary and Compliance Officer
Place	Thane
Date	21-07-2022

