

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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)	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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Independent Director	AFVDP7782E	00975368	Executive Director	Not Applicable	MD	04-12-1974	NA		01-02-2013	01-02-2016		1	0	1	0		
Independent Director	AHAPD5607K	00705918	Executive Director	Not Applicable		04-04-1977	NA		17-06-2015	20-09-2019		1	0	0	0		
Independent Director	AIHPP3515E	01096119	Non-Executive - Independent Director	Not Applicable		10-07-1961	NA		19-03-2013	20-09-2019		72	1	1	2	2	
Independent Director	ACNPN2800J	00158221	Non-Executive - Non Independent Director	Not Applicable		15-04-1981	NA		15-09-2020			0	2	0	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)
5	Mr	Gaurav Goyal	AFJPG2468N	07246231	Non-Executive - Independent Director	Not Applicable		28-03-1976	NA		15-09-2020			0	1	1
6	Mr	Dhananjay Parikh	ACTPP2402L	02934120	Non-Executive - Independent Director	Not Applicable		31-10-1956	NA		15-09-2020			0	2	2
7	Mrs	Pratibha Walinjar	AACPW0451B	07469900	Non-Executive - Independent Director	Not Applicable		26-10-1969	NA		13-08-2016	30-09-2017	03-09-2020	46	1	1
8	Mr	Mohan Shankaranarayan Vaidyanathan	AABPM7731P	06640359	Non-Executive - Non Independent Director	Not Applicable		14-01-1957	NA		29-05-2019		03-09-2020	0	1	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	00975368	Gautam Deshpande	Executive Director	Member	13-08-2013		
3	07246231	Gaurav Goyal	Non-Executive - Independent Director	Member	15-09-2020		
4	07469900	Pratibha Walinjar	Non-Executive - Independent Director	Member	11-11-2016	03-09-2020	

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		
2	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	13-08-2013		
3	00158221	Pandoo Naig	Non-Executive - Non Independent Director	Member	15-09-2020		
4	07469900	Pratibha Walinjkar	Non-Executive - Independent Director	Chairperson	11-11-2016	03-09-2020	
5	06640359	Mohan Shankaranarayan Vaidyanathan	Non-Executive - Non Independent Director	Member	29-05-2019	03-09-2020	

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		
3	00158221	Pandoo Naig	Non-Executive - Non Independent Director	Member	15-09-2020		
4	07469900	Pratibha Walinjkar	Non-Executive - Independent Director	Member	11-11-2016	03-09-2020	
5	06640359	Mohan Shankaranarayan Vaidyanathan	Non-Executive - Non Independent Director	Member	29-05-2019	03-09-2020	

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	13-08-2013		
2	01096119	Rajnish Kumar Pandey	Non-Executive - Independent Director	Member	13-08-2013		
3	07246231	Gaurav Goyal	Non-Executive - Independent Director	Member	15-09-2020		
4	07469900	Pratibha Walinjar	Non-Executive - Independent Director	Member	11-11-2016	03-09-2020	

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		31-07-2020			Yes	5	2
2		15-09-2020	45		Yes	6	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								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)	Number of Directors present*	
1	Audit Committee	31-07-2020				Yes	3	2
2	Audit Committee	15-09-2020	45			Yes	3	2
3	Nomination and remuneration committee	15-09-2020				Yes	3	2
4	Stakeholders Relationship Committee	31-07-2020				Yes	3	2
5	Stakeholders Relationship Committee	15-09-2020	45			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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
	Any other information to be provided		Textual Information(1)	

Text Block	
Textual Information(1)	The Annual General Meeting for the Financial Year 2019-20 is yet to be scheduled.

Annexure III		
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	14-10-2020

