

General information about company

Scrip code	526544
NSE Symbol	
MSEI Symbol	
ISIN	INE967B01028
Name of the entity	Scanpoint Geomatics 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	31-12-2022
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														Textual Information(1)			
ty has a Regular Chairperson		No															
erson is related to MD or CEO		No															
Disqualification of Directors under section 164 of the Companies Act, 2013																	
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	
Executive Director	Not Applicable		18-07-1976	No				Active	NA		19-10-2002	14-11-2022		0	1	0	
Non-Executive - Non independent Director	Not Applicable		20-01-1977	No				Active	NA		30-03-2022			0	1	0	
Non-Executive - independent Director	Not Applicable		08-02-1954	No				Active	NA		13-08-1994	28-09-2020		27	2	2	
Non-Executive - independent Director	Not Applicable		28-06-1976	No				Active	NA		03-05-2019			44	1	1	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)
Executive - Independent Director	Not Applicable		01-09-1975	No				Active	NA		24-05-2022			7	1	1
Executive - Independent Director	Not Applicable		17-05-1978	No				Active	NA		09-09-2016			0	1	1
Executive - Independent Director	Not Applicable		04-12-1981	No				Active	NA		03-05-2019			44	1	1
Executive - Independent Director	Not Applicable		07-11-1978	No				Active	NA		24-05-2022			7	1	1

Text Block

Textual Information(1)

Composition of Board of Directors of the Company is as per SEBI (LODR) Regulations, 2015

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	08437794	Suresh Tejawani	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	06786705	Kishanbhai Mohanbhai Patel	Non-Executive - Independent Director	Member	24-05-2022		
3	00016171	Kantilal Vrajlal Ladani	Executive Director	Member	24-05-2022		

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	06786705	Kishanbhai Mohanbhai Patel	Non-Executive - Independent Director	Chairperson	24-05-2022		
2	09612211	Aarti Panigrahi	Non-Executive - Independent Director	Member	24-05-2022		
3	02084946	Jay Harshadkumar Chotalia	Non-Executive - Non Independent Director	Member	24-05-2022		

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	02084946	Jay Harshadkumar Chotalia	Non-Executive - Non Independent Director	Chairperson	24-05-2022		
2	09612211	Aarti Panigrahi	Non-Executive - Independent Director	Member	24-05-2022		
3	00016171	Kantilal Vrajlal Ladani	Executive Director	Member	24-05-2022		

Risk Management Committee							
Whether the Risk Management 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
1	02084946	Jay Harshadkumar Chotalia	Right Issue Committee	Non-Executive - Non Independent Director	Chairperson	
2	09612211	Aarti Panigrahi	Right Issue Committee	Non-Executive - Independent Director	Member	
3	03363315	Kalpesh Prabhudasbhai Rachchh	Right Issue Committee	Non-Executive - Independent Director	Member	
4	03363315	Kalpesh Prabhudasbhai Rachchh	Corporate Governance Committee	Non-Executive - Independent Director	Chairperson	
5	09612211	Aarti Panigrahi	Corporate Governance Committee	Non-Executive - Independent Director	Member	
6	02084946	Jay Harshadkumar Chotalia	Corporate Governance Committee	Non-Executive - Non Independent Director	Member	

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	12-08-2022				Yes	8	6	2
2		14-11-2022	93		Yes	8	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	12-08-2022				Yes	3	3	2	0
2	Audit Committee	14-11-2022	93			Yes	3	2	2	0
3	Nomination and remuneration committee	10-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	14-11-2022	95			Yes	3	3	2	0
5	Stakeholders Relationship Committee	12-08-2022				Yes	3	3	1	0
6	Stakeholders Relationship Committee	10-11-2022	89			Yes	3	3	1	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	10-11-2022		Right Issue Committee		Yes	3	3	2	0

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	Yes	
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 1000 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	Deven Laheru
2	Designation	CEO

Signatory Details

Name of signatory	Deven Laheru
Designation of person	CEO
Place	Ahmedabad
Date	19-01-2023

