

Quarterly Compliance Report on Corporate Governance

Name of the Company: RPG Life Sciences Limited	
Scrip Symbol : RPGLIFE/ 532983	Quarter Ended: June 30, 2014

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No/N.A.)	Remarks
I. Board of Directors	49I		
(A) Composition of Board	49 (IA)	Yes	-
(B) Non-Executive Directors' compensation & disclosures	49 (IB)	Yes	-
(C) Other provisions as to Board and Committees	49 (IC)	Yes	-
(D) Code of conduct	49 (ID)	Yes	-
II. Audit Committee	49II		
(A) Qualified and Independent Audit Committee	49 (IIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIB)	Yes	-
(C) Powers of Audit Committee	49 (IIC)	Yes	-
(D) Role of Audit Committee	49 (IID)	Yes	It is as per Clause 49 of the Listing Agreement and also as per the provisions of the Companies Act, 2013.
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
III. Subsidiary Companies	49 (III)	N.A.	-
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IVA)	Yes	-
(B) Disclosure of Accounting Treatment	49 (IVB)	Yes	-
(C) Board Disclosures	49 (IVC)	Yes	-
(D) Proceeds from public issues, rights issues, preferential issues, etc.	49 (IVD)	N.A.	-
(E) Remuneration of Directors	49 (IVE)	Yes	-
(F) Management	49 (IVF)	Yes	-
(G) Shareholders	49 (IVG)	Yes	-
V. CEO/ CFO Certification	49 (V)	Yes	-
VI. Report on Corporate Governance	49 (VI)	Yes	-
VII. Compliance	49 (VII)	Yes	-

For RPG Life Sciences Limited

Rajesh Shirambekar
Head - Legal & Company Secretary