

Quarterly Compliance Report on Corporate Governance

Name of the Company: RPG Life Sciences Limited	
Quarter ending on: December 31, 2014	Scrip Symbol: RPGLIFE/ 532983

Particulars		Clause of Listing Agreement	Compliance Status (Yes/ No/N.A.)	Remarks
II	Board of Directors	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	-
(B)	Independent Directors	49 (IIB)	Yes	Will be complied in the next Annual Report
(C)	Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	-
(D)	Other provisions as to Board and Committees	49 (IID)	Yes	-
(E)	Code of Conduct	49 (IIE)	Yes	-
(F)	Whistle Blower Policy	49 (IIF)	Yes	-
III.	Audit Committee	49 (III)		
(A)	Qualified and Independent Audit Committee	49 (IIIA)	Yes	-
(B)	Meeting of Audit Committee	49 (IIIB)	Yes	-
(C)	Powers of Audit Committee	49 (IIIC)	Yes	-
(D)	Role of Audit Committee	49 (IIID)	Yes	-
(E)	Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV.	Nomination and Remuneration Committee	49 (IV)	Yes	-
V.	Subsidiary Companies	49 (V)	N.A.	-
VI.	Risk Management	49 (VI)	Yes	-
VII.	Related Party Transactions	49 (VII)	Yes	-
VIII.	Disclosures	49 (VIII)		
(A)	Related party transactions	49 (VIII A)	Yes	-
(B)	Disclosure of Accounting Treatment	49 (VIII B)	Yes	-
(C)	Remuneration of Directors	49 (VIII C)	Yes	-
(D)	Management	49 (VIII D)	Yes	-
(E)	Shareholders	49 (VIII E)	Yes	-
(F)	Proceeds from public issues, rights issue, preferential issues, etc.	49 (VIII F)	N.A.	-
IX.	CEO/ CFO Certification	49 (IX)	Yes	Will be complied in the next Annual Report
X.	Report on Corporate Governance	49 (X)	Yes	Will be complied in the next Annual Report
XI.	Compliance	49 (XI)	Yes	Will be complied in the next Annual Report

For RPG Life Sciences Limited

Rajesh Shirambekar
Head - Legal & Company Secretary