

## Quarterly Compliance Report on Corporate Governance

<b>Name of the Company: RPG Life Sciences Limited</b>	
<b>Quarter ending on: June 30, 2015</b>	<b>Scrip Symbol: RPGLIFE/ 532983</b>

<b>Particulars</b>		<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/ No/N.A.)</b>	<b>Remarks</b>
<b>II</b>	<b>Board of Directors</b>	49 (II)		
(A)	Composition of Board	49 (IIA)	Yes	-
(B)	Independent Directors	49 (IIB)	Yes	-
(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	-
<b>III.</b>	<b>Audit Committee</b>	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	-
<b>IV.</b>	<b>Nomination and Remuneration Committee</b>	49 (IV)	Yes	-
<b>V.</b>	<b>Subsidiary Companies</b>	49 (V)	N.A.	-
<b>VI.</b>	<b>Risk Management</b>	49 (VI)	Yes	-
<b>VII.</b>	<b>Related Party Transactions</b>	49 (VII)	Yes	-
<b>VIII.</b>	<b>Disclosures</b>	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.	-
<b>IX.</b>	<b>CEO/ CFO Certification</b>	49 (IX)	Yes	-
<b>X.</b>	<b>Report on Corporate Governance</b>	49 (X)	Yes	-
<b>XI.</b>	<b>Compliance</b>	49 (XI)	Yes	-

**For RPG Life Sciences Limited**

Rajesh Shirambekar  
Head - Legal & Company Secretary