

Quarterly Compliance Report on Corporate Governance

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| Name of the Company: RPG Life Sciences Limited | |
| Quarter ending on: September 30, 2015 | 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 (VIIIA) | Yes | - |
| (B) | Disclosure of Accounting Treatment | 49 (VIIIB) | Yes | - |
| (C) | Remuneration of Directors | 49 (VIIIC) | Yes | - |
| (D) | Management | 49 (VIIID) | Yes | - |
| (E) | Shareholders | 49 (VIIIE) | Yes | - |
| (F) | Proceeds from public issues, rights issue, preferential issues, etc. | 49 (VIIIF) | 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