

Compliance Report on Corporate Governance

1. Name of Listed Entity : RPG Life Sciences Limited

2. Quarter ending : June 30, 2018

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive/in dependent/ Nominee)	Date of Appointment in the current term /cessation	Tenure *	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1)of Listing Regulation)	Number of members in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)\$	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Harsh V. Goenka	AABPG7041G / 00026726	Chairperson - Non Executive-Non Independent	06/02/2008	N.A	5	0	0
Mr.	C. L. Jain	ACWPJ2205J/ 00102910	Non Executive-Independent	*25/09/2014	5 years	3	5	3
Mr.	Lalit S. Kanodia	AAEPK7954K/ 00008050	Non Executive-Independent	*25/09/2014	5 years	2	0	0
Mr.	Mahesh S. Gupta	AAAPG4247R/ 00046810	Non Executive-Independent	*25/09/2014	5 years	4	6	2
Mr.	Manoj Maheshwari	AACPM9762F/ 00012341	Non Executive-Independent	*25/09/2014	5 years	3	2	1
Mr.	Narendra Ambwani	AEIPA8788F/ 00236658	Non Executive-Independent	*25/09/2014	5 Years	4	6	0
Mr.	Sachin R. Nandgaonkar	AACPN5816F/ 03410739	Non-Executive - Non Independent	23/01/2015	N.A	2	2	0
Ms.	Zahabiya Khorakiwala	ANMPK3942N / 00102689	Non Executive-Independent	*27/07/2016	5 Years	2	1	0
Mr.	Yugal Sikri	AOXPS5465C/ 07576560	Non Executive-Independent	*24/07/2017	5 Years	1	2	1
Mr.	CT Renganathan	AEZPR6868J/ 02158397	Executive	*02/01/2018	N.A	1	1	0

\$Number of committee membership includes Chairman of the Committee.

*Original date of appointment of Independent Directors:

Sr. no.	Name of the Director	Original date of appointment
1	Mr. C. L. Jain	06/02/2008
2	Dr. Lalit S. Kanodia	06/02/2008
3	Mr. Mahesh S. Gupta	06/02/2008
4	Mr. Manoj Maheshwari	06/02/2008
5	Mr. Narendra Ambwani	24/07/2014
6	Ms. Zahahbiya khorakiwala	29/10/2015
7	Mr. Yugal Sikri	27/07/2016
Managing Director		
8	Mr. CT Renganathan	02/01/2015

II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) &
1. Audit Committee	Mr. C. L. Jain Mr. Mahesh S. Gupta Mr. Yugal Sikri Mr. Sachin Nandgaonkar	Chairman_ Non Executive_ Independent Non Executive_ Independent Non Executive_ Independent Non Executive
2. Nomination & Remuneration Committee	Mr. C. L. Jain Dr. Lalit S. Kanodia Mr. Yugal Sikri Mr. Sachin R. Nandgaonkar	Chairman_ Non Executive_ Independent Non Executive_ Independent Non Executive_ Independent Non Executive
3. Stakeholders Relationship Committee	Mr. Mahesh S. Gupta Mr. Narendra Ambwani Mr. CT. Renganathan	Chairman_ Non Executive_ Independent Non Executive_ Independent Executive

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
February 2, 2018 and March 19, 2018	May 2, 2018	Between February 2, 2018 and March 19, 2018 = 44 days. Between March 19,2018 and May 2, 2018 = 43 days.

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee - May 2, 2018	Yes. All 4 members were present throughout the meeting.	February 2, 2018	88 days
Stakeholders Relationship Committee - May 2, 2018	Yes. All 3 Members were present throughout the meeting	February 2, 2018	88 days
Nomination & Remuneration Committee - June 25, 2018	Yes. All 4 members were present throughout the meeting.	No meeting held during the quarter	N.A.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	N.A.
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <ul style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) <p>3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>4. 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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: This report will be place before the ensuing Board Meeting.</p>
<p>For RPG Life Sciences Limited</p> <p>Name & Designation: Rajesh Shirambekar Head- Legal & Company Secretary</p>