

## Quarterly Compliance Report on Corporate Governance

<b>Name of the Company: RPG Life Sciences Limited</b>	
<b>Scip Symbol : RPGLIFE/ 532983</b>	<b>Quarter Ended: September 30, 2014</b>

<b>Particulars</b>	<b>Clause of Listing Agreement</b>	<b>Compliance Status (Yes/ No/N.A.)</b>	<b>Remarks</b>
<b>I. Board of Directors</b>	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	-
<b>II. Audit Committee</b>	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	-
(E) Review of Information by Audit Committee	49 (IIE)	Yes	-
<b>III. Subsidiary Companies</b>	49 (III)	N.A.	-
<b>IV. Disclosures</b>	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	-
<b>V. CEO/ CFO Certification</b>	49 (V)	Yes	Will be complied in the next Annual Report
<b>VI. Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the next Annual Report
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in the next Annual Report

**For RPG Life Sciences Limited**

Rajesh Shirambekar  
Head - Legal & Company Secretary