

**Annexure I****Compliance Report on Corporate Governance**1. **Name of Listed Entity** : RPG Life Sciences Limited2. **Quarter ending** : December 31, 2018

<b>I. Composition of Board of Directors</b>								
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 Directors hip in listed entities including this listed entity (Refer Regulation 25(1)of Listing Regulation)	Number of memberships 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	NA	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	7	0
Mr.	Sachin R. Nandgaonkar	AACPN5816F/03410739	Non-Executive - Non Independent	23/01/2015	NA	2	2	0
Ms.	Zahabiya Khorakiwala	ANMPK3942N/00102689	Non Executive-Independent	*27/07/2016	5 Years	2	1	0
Mr.	Yugal Sikri	AOXPS5465C/07576560	Executive	01/10/2018	NA	2	2	1
Mr.	CT Renganathan	AEZPR6868J/02158397	Executive	*01/10/2018 & # 30/11/2018	NA	1	0	0

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

\*Original date of appointment of Directors:

# Date of Cessation of Directors:

Sr. no.	Name of the Director	Original date of Appointment/Cessation
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. Zahabiya Khorakiwala	29/10/2015
<b>Whole Time Director</b>		
7	*Mr. CT Renganathan	01/10/2018
8	# Mr. CT Renganathan	30/11/2018

<b>II. Composition of Committees</b>		
<b>Name of Committee</b>	<b>Name of Committee members</b>	<b>Category (Chairperson/Executive/Non Executive/independent/Nominee)</b>
1. Audit Committee	Mr. C. L. Jain Mr. Mahesh S. Gupta Mr. Narendra Ambwani 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. Sachin Nandgaonkar	Chairman_ Non Executive_ Independent Non Executive_ Independent Non Executive
3. Stakeholders Relationship Committee	Mr. Mahesh S. Gupta Mr. Narendra Ambwani Mr. Yugal Sikri	Chairman_ Non Executive_ Independent Non Executive_ Independent Executive
4. Corporate Social Responsibility Committee	Mr. C. L. Jain Mr. Narendra Ambwani Ms. Zahabiya Khorakiwala Mr. Yugal Sikri	Chairman_ Non Executive_ Independent Non Executive_ Independent Non Executive_ Independent Executive

<b>III. Meeting of Board of Directors</b>		
<b>Date(s) of Meeting (if any) in the previous quarter</b>	<b>Date(s) of Meeting (if any) in the relevant quarter</b>	<b>Maximum gap between any two consecutive (in number of days)</b>
July 27, 2018 September 27, 2018	November 05, 2018	Between July 27, 2018 and September 27, 2018 = 61 days  Between September 27, 2018 and November 05, 2018 = 38 days

<b>IV. Meeting of Committees</b>			
<b>Date(s) of meeting of the committee in the relevant quarter</b>	<b>Whether requirement of Quorum met (details)</b>	<b>Date(s) of meeting of the committee in the previous quarter</b>	<b>Maximum gap between any two consecutive meetings in number of days*</b>
Audit Committee – November 05, 2018	Yes. All 3 members were present throughout the meeting.	July 27, 2018.	Between November 05, 2018 and July 27,2018 = 100 Days.
Stakeholders Relationship Committee - November 05, 2018	Yes. All 3 Members were present throughout the meeting.	July 27, 2018.	Between November 05, 2018 and July 27,2018 = 100 Days.
Nomination & Remuneration Committee – No meetings held during relevant quarter.	N.A.	September 27, 2018	N.A.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.			

