

Compliance Report on Corporate Governance

1. Name of Listed Entity : RPG Life Sciences Limited

2. Quarter ending : June 30, 2019

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 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	2	4	2
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	5	7	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	8	0
Mr.	Sachin R. Nandgaonkar	AACPN5816F/03410739	Non-Executive - Non Independent	23/01/2015	NA	1	1	0
Ms.	Zahabiya Khorakiwala	ANMPK3942N/00102689	Non Executive-Independent	*27/07/2016	5 Years	2	1	1
Mr.	Yugal Sikri	AOXPS5465C/07576560	Executive	01/10/2018	NA	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/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

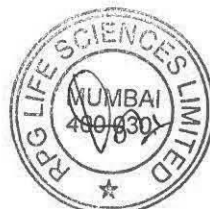


II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) &
1. Audit Committee	Mr. C. L. Jain Mr. Mahesh S. Gupta Mr. Narendra Ambwani Mr. Sachin Nandgaonkar	Chairman_Non Executive_Independent Non Executive_Independent 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

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 5, 2019 March 13, 2019	April 29, 2019	Between February 5, 2019 and March 13, 2019= 35 days Between March 13, 2019 and April 29, 2019 = 46 days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (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 - April 29, 2019	Yes. All 4 Members were present throughout the meeting	February 5, 2019	Between February 5, 2019 and April 29, 2019 = 82 days
Stakeholders Relationship Committee - April 29, 2019	Yes. All 3 Members were present throughout the meeting	February 5, 2019	Between February 5, 2019 and April 29, 2019 = 82 days
Nomination & Remuneration Committee - April 29, 2019 and June 25, 2019	Yes. All 3 Members were present throughout the meeting	February 5, 2019	Between February 5, 2019 and April 29, 2019 = 82 days Between April 29, 2019 and June 25, 2019= 56 days

*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	Yes
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

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
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.**

For RPG Life Sciences Limited


Name & Designation: Rajesh Shirambekar
Head- Legal & Company Secretary

