

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

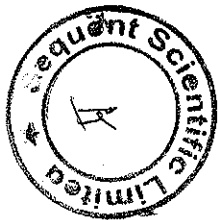
1. Name of Listed Entity - Sequent Scientific Limited
2. Quarter ending - 30-June-2017

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive / Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Gopakumar G Nair	00092637	AAAPN9727H	ID,C & NED	29-Sep-2014		5	2	1	2
Mr.	Manish Gupta	06805265	AABPG1518N	ED	12-Nov-2014		5	1	0	0
Mr.	Sharat Pandu Rang Narasapur	02808651	AAUPN7906L	ED	08-Jan-2017		3	1	0	0
Ms.	Kausalya Santhanam	06999168	AZLPS0588F	NED,ID	28-Oct-2014		5	1	2	1
Mr.	Narendra Mairpady	00536905	ACNPN2417M	NED,ID	01-Aug-2015		5	2	3	5
Mr.	S Devendra Kumar	00050440	AADPD7638J	NED	29-Oct-2015		NA	1	0	0
Mr.	K E C Raja Kumar	00044539	AIHPK5013C	NED	11-Feb-2016		NA	2	1	0

SeQuent Scientific Limited

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name : *Krupesh* Krupesh Mehta
Designation : Company Secretary



IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	23-May-2017	Yes	20-Mar-2017	63
Nomination & Remuneration Committee	23-May-2017	Yes	20-Mar-2017	
Stakeholders Relationship Committee	23-May-2017	Yes	20-Mar-2017	

V. Related Party Transactions		Compliance status (Yes/No/NA)
<i>Subject</i>		
Whether prior approval of audit committee obtained		Yes
Whether shareholder approval obtained for material RPT		Not Applicable
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. - **Yes**
2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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. - **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/ observations/ advice of Board of Directors may be mentioned here:

Name : *Krupa*
Designation : **Krupesh Mehta**
Company Secretary

