

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Sequent Scientific Limited**
 2. Quarter ending - **30-Sep-2018**

i. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	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	AA AP N97 27H	ID,C & NED	29-Sep-2014		60	2	1	2
Mr.	Manish Gupta	06805265	AA BPG 151 8N	ED	12-Nov-2014			1	0	0
Mr.	Sharat Narasapur	02808651	AA UP N79 06L	ED	08-Jan-2017			1	0	0
Ms.	Kausalya Santanam	06999168	AZL PSO 588 F	ID	28-Oct-2014		60	2	3	1
Mr.	Narendra Mairpady	00536905	AC NP N24 17 M	ID	01-Aug-2015		60	4	3	1
Mr.	S Devendra	0005	AA DP	NED	29-Oct-2015			1	0	0



	Kumar	0440	D7638J							
Mr.	KEC Raja kumar	00044539	AIH PK5 013 C	NED	11-Feb-2016			2	1	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Gopakumar G Nair	ID,C & NED	Chairperson
2	Kausalya Santhanam	ID	Member
3	Narendra Mairpady	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Kausalya Santhanam	ID	Chairperson
2	Gopakumar G Nair	ID,C & NED	Member
3	Narendra Mairpady	ID	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Narendra Mairpady	ID	Member
2	Gopakumar G Nair	ID,C & NED	Member
3	Kausalya Santhanam	ID	Chairperson

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)
24-May-2018	09-Aug-2018	76
	27-Sep-2018	

IV. Meeting of Committees				
Name of the committee	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 (in number of days)
Audit Committee	09-Aug-2018	3	24-May-2018	76
Stakeholders Relationship Committee	09-Aug-2018	3	24-May-2018	

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	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 : Krupesh Mehta
Designation : Company Secretary & Compliance Office

