

**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-2017**

<b>I. Composition of Board of Directors</b>										
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	00 09 26 37	AA AP N97 27H	ID,C & NED	29-Sep-2014		5	2	2	2
Mr.	Manish Gupta	06 80 52 65	AA BPG 151 8N	ED	12-Nov-2014		5	1	0	0
Mr.	Sharat Pandu Rang Narasapur	02 80 86 51	AA UP N79 06L	ED	08-Jan-2017		3	1	0	0
Ms.	Kausalya Santanam	06 99 91 68	AZL PS0 588 F	NED,ID	28-Oct-2014		5	1	2	1
Mr.	Narendra Mairpady	00 53 69 05	AC NP N24 17 M	NED,ID	01-Aug-2015		3	3	3	5

For SEQUENT SCIENTIFIC LIMITED

  
**KRUPESH MEHTA**  
 Company Secretary  
 Membership No.: FCS-7656

Mr.	S Deve ndra Kum ar	00 05 04 40	AA DP D76 38J	NED	29-Oct- 2015		NA	1	0	0
Mr.	K E C Raja Kum ar	00 04 45 39	AIH PK5 013 C	NED	11-Feb- 2016		NA	2	1	0

**II. Composition of Committees**

**Audit Committee**

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

**Stakeholders Relationship Committee**

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

**Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership
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**Nomination and Remuneration Committee**

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

**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)
23-May-2017	03-Aug-2017	71

**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	03-Aug-2017	Yes	23-May-2017	71
Stakeholders Relationship Committee	03-Aug-2017	Yes	23-May-2017	

For SEQUENT SCIENTIFIC LIMITED

  
 KRUPESH MEHTA  
 Company Secretary  
 Membership No.: FCS-7656

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
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:

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

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

#### Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.
3. If the Listed Entity would like to provide any other information the same may be indicated here.

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