

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Sequent Scientific Limited**

2. Quarter ending - **31-Dec-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	00092637	AAAPN9727H	ID,C & NED	29-Sep-2014		5	2	3	2
Mr.	Manish Gupta	06805265	AA BPG1518N	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 Santanam	06999168	AZLPSO588F	NED,ID	28-Oct-2014		5	1	2	1
Mr.	Narendra Mairpady	00536905	ACNP N2417M	NED,ID	01-Aug-2015		3	4	4	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

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

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

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

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

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03-Aug-2017	09-Nov-2017	97

<b>IV. Meeting of Committees</b>				
<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	09-Nov-2017	Yes	03-Aug-2017	97
Stakeholders Relationship Committee	09-Nov-2017	Yes	03-Aug-2017	

<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**