

Quarterly Compliance Report on Corporate Governance

Scrip Code - 512529

Name of the Company: Sequent Scientific Limited

Quarter ending on: March 31, 2014

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	Nil
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	Nil
(C) Other provisions as to Board and Committees	49 (IC)	Yes	Nil
D) Code of Conduct	(49 (ID)	Yes	Nil
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIC)	Yes	Nil
(D) Role of Audit Committee	49 II(D)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIE)	Yes	Nil
III. Subsidiary Companies	49 (III)	Yes	Nil
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	Nil
(B) Disclosure of Accounting Treatment	49 (IV B)	Yes	Nil
(C) Board Disclosures	49 (IV C)	Yes	Nil
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	Yes	Nil
(E) Remuneration of Directors	49 (IV E)	NA for this quarter	Will be provided in the Annual Report
(F) Management	49 (IV F)	Yes	Will be provided in the Annual Report
(G) Shareholders	49 (IV G)	Yes	Nil
V.CEO/ CFO Certification	49(V)	NA for this quarter	Nil
VI. Report on Corporate Governance	49 (VI)	Yes	Will be provided in the Annual Report
VII. Compliance	49 (VII)	NA for this quarter	Will be provided in the Annual Report

For Sequent Scientific Limited




Preetham Hebbar
Company Secretary

Place: Bangalore
Date: July 10, 2014

SeQuent Scientific Limited

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