

**Quarterly Compliance Report on Corporate Governance**  
**Scrip Code - 512529**  
**Name of the Company: Sequent Scientific Limited**  
**Quarter ending on: December 31, 2014**

Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
<b>II. Board of Directors</b>	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Nil
(B) Independent Directors	49 (IIB)	Yes	A separate meeting of Independent Directors will be held within this financial year.
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct	49 (IIE)	Yes	Nil
(F) Whistle Blower Policy	49 (IIF)	Yes	Nil
<b>III. Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	Nil
(B) Meeting of Audit Committee	49 (IIIB)	Yes	Nil
(C) Powers of Audit Committee	49 (IIIC)	Yes	Nil
(D) Role of Audit Committee	49 (IIID)	Yes	Nil
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	Nil
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	Nil
<b>V. Subsidiary Companies</b>	49 (V)	Yes	Nil
<b>VI. Risk Management</b>	49 (VI)	Yes	Constitution of Risk Management Committee is not applicable to the Company
<b>VII. Related Party Transactions</b>	49(VII)	Yes	Nil
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIII A)	Yes	Company has not entered into a material transaction with related

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**SeQuent Scientific Limited**

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## Continuation Sheet

			parties
(B) Disclosure of Accounting Treatment	49(VIII B)	NA	Nil
(C) Remuneration of Directors	49 (VIII C)	NA for this quarter	Will be provided in the Annual Report
(D) Management	49 (VIII D)	Yes	Management Discussion and Analysis Report will be provided in the Annual Report
(E) Shareholders	49(VIII E)	Yes	Nil
(F) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	Yes	Nil
<b>IX. CEO/CFO Certification</b>	49 (IX)	NA for this quarter	Will be provided in the Annual Report
<b>X. Report on Corporate Governance</b>	49 (X)	Yes	Will be provided in the Annual Report
<b>XI. Compliance</b>	49 (XI)	NA for this quarter	Will be provided in the Annual Report

Place: Bangalore  
Date: January 6, 2015



For Sequent Scientific Limited

  
**Preetham Hebbar**  
 Company Secretary