

Quarterly Compliance Report on Corporate Governance
Scrip Code - 512529
Name of the Company: Sequent Scientific Limited
Quarter ending on: March 31, 2015

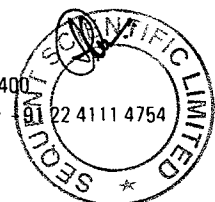
Particulars	Clause of Listing agreement	Compliance Status Yes/ No	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49 (IIA)	Yes	Nil
(B) Independent Directors	49 (IIB)	Yes	Nil
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	Nil
(D) Other provisions as to Board and Committees	49 (IID)	Yes	Nil
(E) Code of Conduct	49 (IIE)	Yes	Nil
(F) Whistle Blower Policy	49 (IIF)	Yes	Nil
III. Audit Committee	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
IV. Nomination and Remuneration Committee	49 (IV)	Yes	Nil
V. Subsidiary Companies	49 (V)	Yes	Nil
VI. Risk Management	49 (VI)	Yes	Constitution of Risk Management Committee is not applicable to the Company
VII. Related Party Transactions	49(VII)	Yes	Nil
Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIA)	Yes	Details of all material transactions with Related Parties attached as annexure
(B) Disclosure of Accounting Treatment	49(VIIIB)	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

SeQuent Scientific Limited

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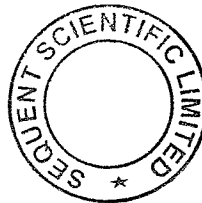



Continuation Sheet

			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
VIII. CEO/ CFO Certification	49 (IX)	NA for this quarter	Will be provided in the Annual Report
IX. Report on Corporate Governance	49 (X)	Yes	Will be provided in the Annual Report
X. Compliance	49 (XI)	NA for this quarter	Will be provided in the Annual Report

For Sequent Scientific Limited

Place: Bangalore
Date: April 10, 2015




 Preetham Hebbar
 Company Secretary

Annexure

Details of all material transactions with Related Parties:

Sl. No.	Name of the related party	Name of the Director or Key Managerial Personnel who is related, if any	Nature of Relationship	Nature, material terms and particulars of the contract or arrangement upto June 30, 2015	Monetary Value upto (Rupees in Million)	Any other Information
1	Strides Arcolab Limited, India (Strides)	Mr. Arun Kumar, Promoter of the company is a Promoter and Managing Director of Strides	Enterprises owned or significantly influenced by Key Management Personnel (Related Party as per Accounting Standard -18)	Sale of Material/ Services as per prevailing market prices	1,500.00	The Company will supply Active Pharmaceuticals Ingredients (Raw Materials) to Strides at prevailing market price
2	Alivira Animal Health Limited, India (Alivira)	<p>Mr. Arun Kumar, Promoter of the Company is a Director in Alivira</p> <p>Dr. Gopakumar G Nair an Independent Director of the Company is also an Independent Director in Alivira</p> <p>Mr. Manish Gupta Managing Director of the Company is also a Managing Director in Alivira</p> <p>Dr. Gautam Kumar Das Joint Managing Director of the Company is also a Joint Managing Director in Alivira</p> <p>Mr. Kannan P R, Chief Financial Officer of the Company is also a Chief Financial Officer in Alivira</p>	Subsidiary of the Company	Sale of Material/ Services at cost plus 5% mark-up	1,010.00	The Company will supply finished products to Alivira
				Licensing Fee	475.00	Alivira has to pay this fee till the time the Intellectual Properties relating to the products of the company are transferred to Alivira
				Borrowing (Loans receive) to	1,400.00	Nil

