



Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company : Jeevan Scientific Technology Limited
Script Code : 538837
Quarter ending on : 31st December 2014.

Particulars	Clause of Listing agreement	Compliance Status Yes/No/N.A	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes	
(D) Other provisions as to Board and Committees	(49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) whistle Blower Policy	49 (IIF)	N.A	
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	
IV. Nomination and Remuneration Committee	49 (IV)	N.A	
V. Subsidiary Companies	49 (V)	N.A	There is no subsidiary company
VI. Risk Management	49 (VI)	N.A	
VII. Related Party Transactions	49 (VII)	Yes	
VIII. Disclosures	49 (VIII)	Yes	
(A) Related party transactions	49 (VIIIA)	Yes	Will be complied in next annual report
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes	Will be complied in next annual report
(C) Remuneration of Directors	49 (VIIIC)	Yes	Will be complied in next annual report
(D) Management	49 (VIIID)	Yes	Will be complied in next annual report
(E) Shareholders	49 (VIIIE)	Yes	Will be complied in next annual report
(F) Proceeds from public issues, rights issues, Preferential issues, etc.,	49 (VIIIF)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes	Will be complied in next annual report
X. Report on Corporate Governance	49 (X)	Yes	Will be complied in next annual report
XI. Compliance	49 (XI)	Yes	Will be complied in next annual report

Date: 13.01.2015.

For Jeevan Scientific Technology Limited

K. Gopi Krishna

K. Gopi Krishna
Managing Director

