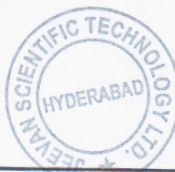




Format of Quarterly Compliance Report on Corporate Governance
Name of the Company: JEEVAN SCIENTIFIC TECHNOLOGY LIMITED.
Quarter ending on : 31.03.2014

PARTICULARS	CLAUSE 49 OF LISTING AGREEMENT	COMPLIANCE STATUS (Yes/ No.)	REMARKS
1	2	3	4
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors Compensation and Disclosures	49(IB)	Yes	
(C) Independent Director	49(IC)	Yes	
(D) Board Procedure	49 (ID)	Yes	
(E) Code of Conduct	49 (IE)	Yes	
(F) Term of office of Non-Executive Directors	49 (IF)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	II (D)	Yes	
(E) Review of Information by Audit Committee	49 IIIE)	Yes	
III. Audit Reports and Audit Qualifications	49 (III)	Yes	
IV. Whistle Blower Policy	49 (IV)	Yes	
V. Subsidiary Companies	49 (V)	NIL	
VI. Disclosure of Contingent Liabilities	49 (VI)	NIL	

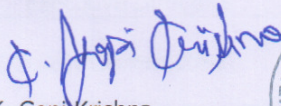


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VII. Disclosures	49 (VII)		
(A) Basis of related party transactions	VII (A)	*Yes	
(B) Board of Disclosure	(VIIB)	*Yes	
(C) Proceeds from initial Public Offerings	49 (VIIC)	Nil	
(D) Remuneration of Directors	49 (VII D)	*Yes	
(E) Management	(VIIF)	*Yes	
VIII. CEO/CFO Certification	49 (VIII)	*Yes	
IX. Report on Corporate Governance	49 (IX)	*Yes	
X. Compliance	49 (X)	*Yes	

* The necessary disclosures were disclosed in the latest Annual Report.

For Jeevan Scientific Technology Limited.


K. Gopi Krishna
Managing Director

