



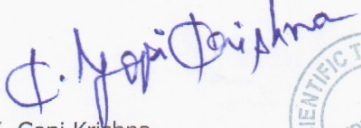
**Format of Quarterly Compliance Report on Corporate Governance**  
**Name of the Company: JEEVAN SCIENTIFIC TECHNOLOGY LIMITED.**  
**Quarter ending on : 30.06.2014**

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
<b>II. Audit Committee</b>	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)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	NIL	
<b>IV. Disclosures</b>	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	*Yes	
(B) Disclosure of accounting treatment	49 (IV B)	*yes	
(C) Board Disclosures	49 (IV C)	*Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc.	49 (IV D)	*Yes	
(E) Remuneration of Directors	49 (IV E)	*Yes	
(F) Management	49 (IV F)	*Yes	
(G) Shareholders	49(IV G)	*Yes	
<b>V. CEO/CFO Certification</b>	49 (V)	*Yes	
<b>VI. Report on Corporate Governance</b>	49 (VI)	*Yes	
<b>VII. Compliance</b>	49 (VII)	Yes	

\* The necessary disclosures were disclosed in the last Annual Report.

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For Jeevan Scientific Technology Limited.

  
K. Gopi Krishna  
Managing Director





CIN: L72200TG1999PLC031016

**JEEVAN SCIENTIFIC TECHNOLOGY LIMITED**  
*a symbol of quality and diverse solutions*

**Composition, Names of Members and Chairperson:**

**Audit Committee :**

The Audit Committee comprises of

Sri. A. Vijay Kumar  
Sri. K. Krishna Kishore  
Sri. G. Bhanu Prakash

Sri. A. Vijay Kumar is Chairman of the Audit Committee.

**Remuneration Committee:**

Remuneration Committee comprises of

Sri. A. Vijay Kumar  
Sri. G. Bhanu Prakash  
Sri. T. Ravi Babu

Sri. A. Vijay Kumar will act as Chairman of the Committee.

**Share holders / Investors Grievance Committee:**

The Committee is formed with

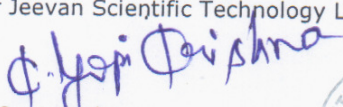
Sri. K. Krishna Kishore  
Sri. A. Vijay Kumar  
Sri. G. Bhanu Prakash

Sri A. Vijay Kumar is Chairman of the Share Holders / Investors Grievance Committee.

Sri K. Gopi Krishna, Managing Director is the compliance officer and the address is

III Floor, North Block, Raghava Ratna Towers, Chirag Ali Lane, Abids, Hyderabad 500001.

For Jeevan Scientific Technology Limited.

  
K. Gopi Krishna  
Managing Director

