



Format of Quarterly Compliance Report on Corporate Governance

Name of the Company: JEEVAN SCIENTIFIC TECHNOLOGY LIMITED.

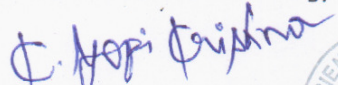
Quarter ending on : 30.09.2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I Board of Directors	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	
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)	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	NIL	
IV. Disclosures	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	
V. CEO/CFO Certification	49 (V)	*Yes	
VI. Report on Corporate Governance	49 (VI)	*Yes	
VII. Compliance	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





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

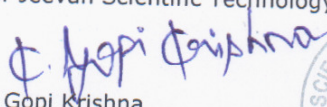
Sri. K. Krishna Kishore
Sri. A. Vijay Kumar
Sri. G. Bhanu Prakash

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

Ms. T. Kamala Kumari, Company Secretary 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

