



CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED 31ST DECEMBER, 2015

1. Name of Listed Entity : **Jeevan Scientific Technology Limited**
2. Quarter ending : **31st December, 2015**
3. Scrip Code : **538837**

A. Composition of Board of Directors

1. Title (Mr./ Ms.)
2. Name of the Director
3. PAN & DIN
4. Category (Chairperson /Executive/Non-Executive/in dependent/Nominee)
5. Date of Appointment in the current term /cessation
6. Tenures
7. No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)
8. Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
9. No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)

I	II	III	IV	V	VI	VII	VIII	IX
Mr.	Sreerama Koteswara Rao Surapaneni	AKAPS0069F & 00964290	Chairman/ Independent Director (Non-Executive)	10-08-2015	5 months	1	1	0
Mr.	Krishna Kishore Kuchipudi	ADOPK9347B & 00876539	Executive Vice Chairman (Promoter Director)	02-02-1999	17 years	1	1	0
Mr.	Gopi Krishna Kilaru	AUMPK1758P & 02376561	Managing Director (Promoter Director)	05-01-2011	5 years	1	0	0
Mr.	Rajendra Prasad Muppavarapu	AGAPM1308F & 06781058	Executive Director	31-03-2014	1 year 9 months	1	0	0
Mr.	Raghav Beeram	AMXPB4950D & 07176417	Executive Director	07-05-2015	9 months	1	0	0
Mrs.	Vanaja Kuchipudi	ADOPK9346A & 01030437	Non-Executive Director (Promoter Director)	02-02-1999	17 years	1	0	0

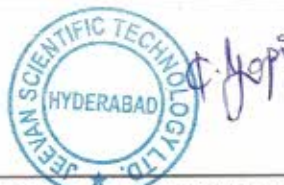




Mr.	Ravi Babu Thammareddy	ADTPR0152N & 01274099	Non-Executive Director (Promoter Director)	28-02-2000	16 years	1	0	0
Mr.	Vijay Kumar Annam	ACDPA8221A & 00124685	Independent Director (Non-Executive)	31-07-2013	2.5 months	1	1	1
Mr.	Bhanu Prakash Gali	AGNPG6791P & 00375298	Independent Director (Non-Executive)	31-01-2009	6 years 11 months	1	0	0

B. COMPOSITION OF COMMITTEES:

Name of the Committee	Name of the Committee Members	Category (Chairperson/ Executive/ Non Executive / Independent/ Nominee)
1 Audit Committee	Mr. Vijay Kumar Annam Mr. Sreerama Koteswara Rao Surapaneni Mr. Krishna Kishore Kuchipudi	Chairman/ Independent Director (Non-Executive) Independent Director (Non-Executive) Executive Vice Chairman (Promoter Director)
2. Nomination & Remuneration Committee	Mr. Sreerama Koteswara Rao Surapaneni Mr. Vijay Kumar Annam Mr. Krishna Kishore Kuchipudi	Chairman/ Independent Director (Non-Executive) Independent Director (Non-Executive) Executive Vice Chairman (Promoter Director)
3. Stakeholders Relationship Committee	Mr. Vijay Kumar Annam Mr. Sreerama Koteswara Rao Surapaneni Mr. Krishna Kishore Kuchipudi	Chairman/ Independent Director (Non-Executive) Independent Director (Non-Executive) Executive Vice Chairman (Promoter Director)





4. Risk Management Committee	Mr. Vijay Kumar Annam	Chairman/ Independent Director (Non-Executive)
	Mr. Sreerama Koteswara Rao Surapaneni	Independent Director (Non-Executive)
	Mr. Krishna Kishore Kuchipudi	Executive Vice Chairman (Promoter Director)

C. MEETING OF BOARD OF DIRECTORS

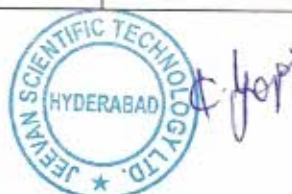
Date(S) of Meeting (if any) in the previous quarter	Date(S) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
10-AUG-2015	13-NOV-2015	94

D. MEETING OF COMMITTEES

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
13-NOV-2015 (Audit Committee)	Yes	10-AUG-2015 (Audit Committee)	94
20-OCT-2015, 31-OCT-2015 & 10-NOV-2015 (Stakeholders relationship committee)	Yes	10-APR-2015 & 20-APR-2015 (Stakeholders relationship committee)	182

E. RELATED PARTY TRANSACTION:

Subject	Compliance Status (Yes/No/NA)
Whether Prior approval of Audit Committee obtained	YES
Whether Shareholder approval obtained for material RPT	NA
Whether Details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA





F. AFFIRMATIONS:

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:

For JEEVAN SCIENTIFIC TECHNOLOGY LIMITED

G. Sri Krishna

GOPI KRISHNA KILARU
Managing Director
DIN: 02376561

