

## QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

QUARTER ENDED ON : 30<sup>TH</sup> JUNE 2009.  
COMPANY CODE NO : 500422.

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I. Board of Directors</b>	49 I		
(A) Composition of Board	49(1A)	YES	NIL
(B) Non-executive Directors compensation & disclosures	49(1B)	YES	NIL
(C) Other provisions as to Board and Committees	49(1C)	YES	NIL
(D) Code of Conduct	49(1D)	YES	NIL
<b>II. Audit Committee</b>	49(II)		
(A) Qualified & Independent Audit Committees	49(IIA)	YES	NIL
(B) Meeting of Audit Committee	49(IIB)	YES	NIL
(C) Powers of Audit Committee	49(IIC)	YES	NIL
(D) Role of Audit Committee	49(IID)	YES	NIL
(E) Review of information by Audit Committee	49(IIE)	YES	NIL
<b>III. Subsidiary Companies</b>	49(III)	N.A.	Company is not having any subsidiary
<b>IV. Disclosures</b>	49(IV)		
(A) Basis of related party transactions	49(IV A)	N.A.	
(B) Board Disclosures	49(IV B)	YES	NIL
(C) Proceeds from public issues, right issues, preferential issues etc.	49(IV C)	N.A.	
(D) Remuneration of Directors	49(IV D)	YES	NIL
(E) Management	49(IV E)	YES	NIL
(F) Shareholders	49(IV F)	YES	NIL
<b>V. CEO/CFO Certification</b>	49(V)	YES	NIL
<b>VI. Report on Corporate Governance</b>	49(VI)	YES	NIL
<b>VII. Compliance</b>	49(VII)	YES	NIL

For **TRANSCHEM LIMITED**

Date: 10.07.2009

(NEERAJA KARANDIKAR)  
COMPANY SECRETARY CUM  
COMPLIANCE OFFICER