



TRANSCHEM LIMITED

CIN : L24100MH1976PLC019327

Email : secretary@transchem.net

Website : www.transchem.net

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: TRANSCHEM LIMITED (SCRIP CODE : 500422)

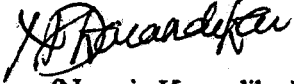
Quarter ending on: 31st December, 2014

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 (II)	YES	
(A) Composition of Board	49 (IIA)	YES	
(B) Independent Directors	49 (IIB)	YES	
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	
(D) Other Provisions as to Board and Committees	49 (IID)	YES	
(E) Code of Conduct	49 (IIE)	YES	Amendment is under process, shall be placed before the Board in next board meeting.
(F) Whistle Blower Policy	49 (IIF)	NO	Policy is under drafting, shall be placed before the Board in next board meeting.
III. Audit Committee	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	
(B) Meeting of Audit Committee	49 (IIIB)	YES	
(C) Powers of Audit Committee	49 (IIIC)	YES	
(D) Role of Audit Committee	49 (IIID)	YES	
(E) Review of Information by Audit Committee	49 (IIIE)	YES	
IV. Nomination and Remuneration Committee	49 (IV)	N.A.	Be considered and constituted at next board meeting.
V. Subsidiary Companies	49 (V)	N.A.	Company is not having any subsidiary



VI. Risk Management	49 (VI)	N.A.	Formal risk management plan is under drafting, shall be placed before the Board in next board meeting.
VII. Related Party Transactions	49 (VII)	YES	Disclosures are being made. Policy is under drafting, shall be placed before the Board in next board meeting.
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	
(C) Remuneration of Directors	49 (VIII C)	YES	
(D) Management	49 (VIII D)	YES	
(E) Shareholders	49 (VIII E)	YES	
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII F)	N.A.	Company has not raised any fund through public, right or preferential issue since 1999
IX. CEO/CFO Certification	49 (V)	N.A.	Will be Complied with at the time of AGM
X. Report on Corporate Governance	49 (VI)	N.A.	
XI. Compliance	49 (VII)	N.A.	

Date : 12.01.2015

For TRANSCHEM LIMITED

(Neeraja Karandikar)
Company Secretary & Compliance Officer
Membership Number – A10130