

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

NAME OF THE COMPANY: FISCHER CHEMIC LIMITED
QUARTER ENDING ON: 30th September 2009

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
I. Board of Directors	49 I	Yes	--
(A) Composition of Board	49(IA)	Yes	--
(B) Non-executive Directors compensation & disclosures	49(IB)	Yes	No sitting fees or any other remuneration paid to Non-executive Directors.
© Other provisions as to Board and Committees	49(IC)	Yes	--
(D) Code of conduct	49(ID)	Yes	--
II. Audit Committee	49(II)	Yes	--
(A) Qualified & Independent Audit Committee	49(IIA)	Yes	--
(B) Meeting of Audit Committee	49(IIB)	Yes	--
© Powers of Audit committee	49(IIC)	Yes	--
(D) Role of Audit Committee	49(IID)	Yes	--
(E) Review of Information by Audit committee	49(IIE)	Yes	--
III. Subsidiary Companies	49(III)	Not applicable	--
IV. Disclosures	49(IV)	Yes	--
(A) Basis of related party transactions	49(IVA)	Yes	
(B) Disclosure of accounting treatment	49(IVB)	Yes	
(C) Board disclosures	49(IVC)	Yes	--
(D) Proceeds from Public issues, rights issues, preferential issues etc.	49(IVD)	Not applicable	--
(E) Remuneration of Directors	49(IVE)	Yes	--
(F) Management	49(IVF)	Yes	Published in the Annual report for 2008-09.
(G) Shareholders	49(IVG)	Yes	--
V. CEO/CFO Certification	49(V)	Yes	--
VI. Report on Corporate Governance	49(VI)	Yes	Published in the annual report for 2008-09.
VII. Compliance	49(VII)	Yes	--

For FISCHER CHEMIC LTD


K. Vasudevan
 WHOLE-TIME DIRECTOR