

January 02, 2026

To

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers
Dalal Street, Fort,
Mumbai – 400 001
BSE Scrip Code: 524743

To

National Stock Exchange of India Ltd. Exchange
Plaza, 5th floor
Plot No. C/ 1, G Block,
Bandra-Kurla Complex Bandra (E),
Mumbai - 400 051
NSE Symbol: FISCHER

Dear Sir/ Madam,

Sub: : Intimation regarding Reconstitution of Committees of the Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company vide circular resolution passed on January 1, 2026, approved the reconstitution of the following Committees of the Board of Directors, effective from the January 1st 2026:

The Audit Committee:

S no	Name of the Director	Status	Category
1	Mr. Khairy Jamaluddin Abu Bakar	Chairman	Independent Director
2	Mr. Sanjay Jayantilal Jain	Member	Independent Director
3	Mr. Roberto Mamangon Pagdanganan	Member	Independent Director
4	Ms. Jaya Ankur Singhania	Member	Independent Director
5	Mr. Ravindran Govindan	Member	Managing Director
6	Dr. Syed Jalaludin	Member	Independent Director
7	Mr. Chan Sing En	Member	Independent Director

The Nomination and Remuneration Committee:

S no	Name of the Director	Status	Category
1	Mr. Khairy Jamaluddin Abu Bakar	Chairman	Independent Director
2	Mr. Roberto Mamangon Pagdanganan	Member	Independent Director
3	Ms. Jaya Ankur Singhania	Member	Independent Director
4	Mr. Ravindran Govindan	Member	Managing Director
5	Dr. Syed Jalaludin	Member	Independent Director

Risk Management Committee:

S no	Name of the Director	Status	Category
1	Ms. Svetlana Rao Raviwada	Chairman	Whole Time Director
2	Mr. Khairy Jamaluddin Abu Bakar	Member	Independent Director
3	Mr. Ravindran Govindan	Member	Managing Director
4	Ms. Jaya Ankur Singhania	Member	Independent Director
5	Mr. Chan Sing En	Member	Independent Director
6	Mr. Shankar Varadharajan	Member	Chief Operating Officer
7	Mr. Vivek Balasubramanian	Member	Chief Financial Officer

Corporate Social Responsibility Committee:

S no	Name of the Director	Status	Category
1	Ms. Svetlana Rao Raviwada	Chairman	Whole Time Director
2	Mr. Roberto Mamangon Pagdanganan	Member	Independent Director
3	Ms. Jaya Ankur Singhania	Member	Independent Director
4	Mr. Ravindran Govindan	Member	Managing Director
5	Mr. Chan Sing En	Member	Independent Director

Thanking you,
Yours Truly,

For **Fischer Medical Ventures Limited**
(Formerly Known as Fischer Chemic Limited)

Aravindkumar V
Company Secretary and Compliance Officer

