

ANNEXURE-I

1. Name of Listed Entity : TYCHE INDUSTRIES LIMITED

2. Quarter ending :30.06.2019

I. Composition of Board of Directors

Title (Mr./Ms)	Name of the Director	#PAN & DIN	Category	Date of Appointment in the Current term	Tenure* (In Months)	No of Directorship in listed entities including this listed entity(Refer Regulation 25(1)of Listing Regulation)	Number of Membership in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)	No of post of Chairperson in Audit/Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulation)
Mr.	G Ganesh Kumar	ACYPG9389A 01009765	Chairperson & Managing Director	14.11.1998		1	2	-
Mr.	Boosa Eshwar	ADXPB2405N 01879193	Independent	30.09.2014	45	1	2	
Mrs.	P Vijaya Lakshmi	ATUPP6895M 06939858	Non-Independent	31.03.2017	15	1	0	0
Mr.	Sai Sudhakar Panchakarla	AFAPP8583Q 08397860	Independent	25.03.2019	06	1	0	2

PAN number of any director would not be displayed on the website of Stock Exchange.

*To filled only for Independent Director. Tenure would mean total period from which Independent is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composition of Committee

Name of Committee	Name of Committee Members	Category(Chairperson/Executive/Non-Executive/Independent/Nominee)
Audit Committee	1.Sai Sudhakar Panchakarla 2.Boosa Eshwar 3.G Ganesh Kumar	Chairperson (Non-Executive Independent) (Non-Executive Independent) (Executive)
Nomination & Remuneration Committee	1.Sai Sudhakar Panchakarla 2.Boosa Eshwar 3.P Vijaya Lakshmi	(Non-Executive Independent) Chairperson (Non-Executive Independent) (Non-Executive Non Independent)
Stakeholders Relationship Committee	1.Sai Sudhakar Panchakarla 2.Boosa Eshwar 3.G Ganesh Kumar	(Chairperson (Non-Executive Independent) (Non-Executive Independent) (Executive)
Corporate Social Responsibility Committee	1.Sai Sudhakar Panchakarla 2.Boosa Eshwar 3.G Ganesh Kumar	(Non-Executive Independent) (Non-Executive Independent) (Chairperson)(Executive)

III. 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)	
06 Feb 2019 25 March 2019 30 March 2019	27 May 2019	57 days	
IV. Meeting of Committees-Audit Committee Meeting			
Date(s) of Meeting (if any) in the previous quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
06 Feb 2019	Yes	27 May 2019	109 days
Nomination & Remuneration Committee			
25 March 2019 30 March 2019	Yes		
Stakeholders Relationship Committee			
	Yes	27 May 2019	
Corporate Social Responsibility Committee			
Other Committee			
V. Related Party Transactions			
Subject	Compliance status(Yes/No/NA)		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	N.A		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A		
Note			
<p>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example if the Board has been composed in accordance with the requirements of Listing Regulation," Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A" may be indicated. If status is "No" details of non-compliance may be given here.</p>			

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders relationship Committee
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.
4. The Meetings of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

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 TYCHE INDUSTRIES LIMITED

Sd/
G Ganesh Kumar
Managing Director