

General information about company	
Scrip code	532384
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE443B01012
Name of the entity	TYCHE INDUSTRIES LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

of the tor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of po of Chairpers in Audit Stakehold Committe held in lis entities includin this liste entity (Re Regulatio 26(1) o Listing Regulatio
H	ACYPG9389A	01009765	Executive Director	Chairperson	MD	09- 06- 1971	NA		14-11-1998			1	0	2	0	
	ADXPB2405N	01879193	Non- Executive - Independent Director	Not Applicable		23- 02- 1970	NA		03-05-2012	30-09-2019		60	1	1	0	2
HAKAR KARLA	AFAPP8583Q	08397860	Non- Executive - Independent Director	Not Applicable		07- 01- 1975	NA		25-03-2019	30-09-2019		60	1	1	2	0
I	ATUPP6895M	06939858	Non- Executive - Independent Director	Not Applicable		30- 06- 1985	NA		11-08-2014	30-09-2019		60	1	1	0	0

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01879193	BOOSA ESHWAR	Non-Executive - Independent Director	Chairperson	12-11-2019		
2	08397860	SAI SUDHAKAR PANCHAKARLA	Non-Executive - Independent Director	Member	12-11-2019		
3	01009765	G GANESH KUMAR	Executive Director	Member	12-11-2019		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01879193	BOOSA ESHWAR	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	08397860	SAI SUDHAKAR PANCHAKARLA	Non-Executive - Independent Director	Member	25-03-2019		
3	06939858	P VIJAYA LAKSHMI	Non-Executive - Independent Director	Member	31-03-2017		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01879193	BOOSA ESHWAR	Non-Executive - Independent Director	Chairperson	12-11-2019		
2	08397860	SAI SUDHAKAR PANCHAKARLA	Non-Executive - Independent Director	Member	12-11-2019		
3	01009765	G GANESH KUMAR	Executive Director	Member	12-11-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01009765	G GANESH KUMAR	Executive Director	Chairperson	14-11-1998		
2	01879193	BOOSA ESHWAR	Non-Executive - Independent Director	Member	30-09-2015		
3	08397860	SAI SUDHAKAR PANCHAKARLA	Non-Executive - Independent Director	Member	25-03-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	01879193	BOOSA ESHWAR	Share Transfer Committee	Non-Executive - Independent Director	Chairperson	
2	08397860	SAI SUDHAKAR PANCHAKARLA	Share Transfer Committee	Non-Executive - Independent Director	Member	
3	01009765	G GANESH KUMAR	Share Transfer Committee	Executive Director	Member	

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	3	2
2	Audit Committee	30-05-2022	104			Yes	3	2
3	Nomination and remuneration committee	30-05-2022				Yes	3	3
4	Stakeholders Relationship Committee	30-05-2022				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	G GANESH KUMAR
2	Designation	Managing Director

Signatory Details	
Name of signatory	G GANESH KUMAR
Designation of person	Managing Director
Place	HYDERABAD
Date	12-07-2022

