



# Tyche Industries Limited

11<sup>th</sup> January 2018

To  
The Secretary,  
The Stock Exchange, Mumbai  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir / Madam,

**Sub: Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2018**  
**Ref. No: Scrip Code: 532384**

With reference to subject, please find enclosed herewith the Corporate Governance Report for the quarter ended 31<sup>st</sup> December, 2018 furnished pursuant to Regulation 27(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Thanking You,  
Yours Faithfully,  
For **TYCHE INDUSTRIES LIMITED**

  
**G Ganesh Kumar**  
(Managing Director)



**Regd. Office :** H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : [info@tycheindustries.com](mailto:info@tycheindustries.com)

**Factory :** Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809

[www.tycheindustries.com](http://www.tycheindustries.com)

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## ANNEXURE-I

1. Name of Listed Entity : **TYCHE INDUSTRIES LIMITED**

2. Quarter ending :31.12.2018

### **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.	Harichandra Kantimahanti	AJJP4468Q 01616890	Independent	30.09.2014	45	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.Harichandra Kantimahanti 2.Boosa Eshwar 3.G Ganesh Kumar	Chairperson (Non-Executive Independent) (Non-Executive Independent) (Executive)
Nomination & Remuneration Committee	1.Harichandra Kantimahanti 2.Boosa Eshwar 3.P Vijaya Lakshmi	(Non-Executive Independent) Chairperson (Non-Executive Independent) (Non-Executive Non Independent)
Stakeholders Relationship Committee	1.Harichandra Kantimahanti 2.Boosa Eshwar 3.G Ganesh Kumar	(Chairperson (Non-Executive Independent) (Non-Executive Independent) (Executive)
Corporate Social Responsibility Committee	1.Harichandra Kantimahanti 2.Boosa Eshwar 3.G Ganesh Kumar	(Non-Executive Independent) (Non-Executive Independent) (Chairperson)(Executive)

<b>III. Meeting of Board of Directors</b>			
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)	
10 Aug 2018 29 Sept 2018	09 Nov 2018	49 days	
<b>IV. Meeting of Committees-Audit Committee Meeting</b>			
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)
10 Aug 2018	Yes	09 Nov 2018	90 days
<b>Nomination &amp; Remuneration Committee</b>			
<b>Stakeholders Relationship Committee</b>			
10 Aug 2018	Yes	09 Nov 2018	90 days
<b>Corporate Social Responsibility Committee</b>			
<b>Other Committee</b>			
	Yes	10 Dec 2018	
<b>V. Related Party Transactions</b>			
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	
<b>Note</b>			
<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**