

## ANNEXURE-I

1. Name of Listed Entity : TYCHE INDUSTRIES LIMITED

2. Quarter ending :31.12.2019

### I. Composition of Board of Directors

| Title<br>(Mr./Ms) | Name of the Director     | #PAN & DIN             | Category                        | Date of Appointment in the Current term | Tenure*<br>(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<br>01009765 | Chairperson & Managing Director | 14.11.1998                              |                        | 1   | 2  | -   |
| Mr.               | Boosa Eshwar             | ADXPB2405N<br>01879193 | Independent                     | 30.09.2019                              | 60                     | 1   | 0  | 2   |
| Mrs.              | P Vijaya Lakshmi         | ATUPP6895M<br>06939858 | Non-Independent                 | 30.09.2019                              |                        | 1   | 0  | 0   |
| Mr.               | Sai Sudhakar Panchakarla | AFAPP8583Q<br>08397860 | Independent                     | 30.09.2019                              | 60                     | 1   | 2  | 0   |

# 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<br>2.Boosa Eshwar<br>3.G Ganesh Kumar   | (Non-Executive Independent)<br>Chairperson (Non-Executive Independent)<br>(Executive)                     |
| Nomination & Remuneration Committee       | 1.Sai Sudhakar Panchakarla<br>2.Boosa Eshwar<br>3.P Vijaya Lakshmi | (Non-Executive Independent)<br>Chairperson (Non-Executive Independent)<br>(Non-Executive Non Independent) |
| Stakeholders Relationship Committee       | 1.Sai Sudhakar Panchakarla<br>2.Boosa Eshwar<br>3.G Ganesh Kumar   | (Non-Executive Independent)<br>(Chairperson) (Non-Executive Independent)<br>(Executive)                   |
| Corporate Social Responsibility Committee | 1.Sai Sudhakar Panchakarla<br>2.Boosa Eshwar<br>3.G Ganesh Kumar   | (Non-Executive Independent)<br>(Non-Executive Independent)<br>(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) |   |
| 09 July 2019<br>07 Aug 2019<br>03 Sept 2019  | 06 Oct 2019<br>06 Nov 2019<br>12 Nov 2019           | 32 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) |
| 07 Aug 2019  | Yes   | 12 Nov 2019   | 96 days   |
| <b>Nomination &amp; Remuneration Committee</b>   |   |   |   |
| 07 Aug 2019  | Yes   |   |   |
| <b>Stakeholders Relationship Committee</b>   |   |   |   |
| 07 Aug 2019  | Yes   | 06 Nov 2019<br>12 Nov 2019                                  | 90  |
| <b>Corporate Social Responsibility Committee</b>   |   |   |   |
|  | Yes   | 07 Aug 2019   |   |
| <b>Other Committee</b>   |   |   |   |
|  |   |   |   |
| <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.<br/> 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.<br/> 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