

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

board of directors explanatory																
entity has a Regular Chairperson		Yes														
person is related to MD or CEO		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	1 Inde Dir in e inc thi e (Re 17 L Reg
Executive Director	Chairperson	MD	09-06-1971	No				Active	NA		14-11-1998				1	0
Non-Executive - Independent Director	Not Applicable		23-02-1970	No				Active	NA		30-09-2014	30-09-2019		105	1	1
Non-Executive - Independent Director	Not Applicable		07-01-1975	No				Active	NA		25-03-2019	30-09-2019		51.06	1	1
Non-Executive - Independent Director	Not Applicable		30-06-1985	No				Active	NA		11-08-2014	30-09-2019		103.2	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entity including this independent Director (Refer Regulation 17A of Listing Regulations)
Executive Director	Not Applicable		02-06-1983	No				Active	NA		24-08-2020	30-09-2020			1	0
Non-Executive - Independent Director	Not Applicable		10-06-1968	No				Active	NA		12-02-2021	30-09-2021			1	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	GANESH KUMAR GOKARAJU	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	VIJAYA LAKSHMI PENUMATSA	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	GANESH KUMAR GOKARAJU	Executive Director	Member	12-11-2019		

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	GANESH KUMAR GOKARAJU	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	GANESH KUMAR GOKARAJU	Share Transfer Committee	Executive Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	27-01-2023				Yes	6	6	3
2	13-02-2023		16		Yes	6	6	3
3	31-03-2023		45		Yes	6	6	3
4		27-05-2023	56		Yes	6	6	3

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-02-2023				Yes	3	3	2	0
2	Audit Committee	27-05-2023	102			Yes	3	3	2	0
3	Nomination and remuneration committee	27-05-2023				Yes	3	3	3	0
4	Stakeholders Relationship Committee	27-05-2023				Yes	3	3	2	0
5	Corporate Social Responsibility Committee	27-05-2023				Yes	3	3	2	0

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	Yes	

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 1000 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	Chief Financial Officer
Place	HYDERABAD
Date	09-07-2023

