

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	31-12-2023
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**

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	G GANESH KUMAR	ACYPG9389A	01009765	Executive Director	Chairperson	MD	09-06-1971
2	Mr	SANDEEP GOKARAJU	AGGPG1300D	06608065	Executive Director	Not Applicable		02-06-1983
3	Mr	SAI SUDHAKAR PANCHAKARLA	AFAPP8583Q	08397860	Non-Executive - Independent Director	Not Applicable		07-01-1975
4	Mrs	VIJAYA LAKSHMI PENUMATSA	ATUPP6895M	06939858	Non-Executive - Independent Director	Not Applicable		30-06-1985
5	Mr	VENKATARAJU GUPTA KOLLEPALLI	AEUPK8552R	09054998	Non-Executive - Independent Director	Not Applicable		10-06-1968
6	Mr	SRINIVAS GELLI	ACWPG4878L	10214845	Non-Executive - Non Independent Director	Not Applicable		11-04-1969

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-11-1998				1	0	2	0		
2	NA		24-08-2020	30-09-2020			1	0	0	0		
3	NA		25-03-2019	30-09-2019		57.06	1	1	2	0		
4	NA		11-08-2014	30-09-2019		109.2	1	1	0	0		
5	NA		29-08-2023			4.03	1	1	0	2		
6	NA		01-08-2023	29-08-2023			1	0	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	09054998	VENKATARAJU GUPTA KOLLEPALLI	Non-Executive - Independent Director	Chairperson	09-09-2023		
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	09054998	VENKATARAJU GUPTA KOLLEPALLI	Non-Executive - Independent Director	Chairperson	09-09-2023		
2	06939858	VIJAYA LAKSHMI PENUMATSA	Non-Executive - Independent Director	Member	31-03-2017		
3	08397860	SAI SUDHAKAR PANCHAKARLA	Non-Executive - Independent Director	Member	25-03-2019		

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	09054998	VENKATARAJU GUPTA KOLLEPALLI	Non-Executive - Independent Director	Chairperson	09-09-2023		
2	01009765	G GANESH KUMAR	Executive Director	Member	12-11-2019		
3	08397860	SAI SUDHAKAR PANCHAKARLA	Non-Executive - Independent Director	Member	12-11-2019		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
1	01009765	G GANESH KUMAR	Executive Director	Chairperson	14-11-1998		
2	09054998	VENKATARAJU GUPTA KOLLEPALLI	Non-Executive - Independent Director	Member	09-09-2023		
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	09054998	VENKATARAJU GUPTA KOLLEPALLI	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**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
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)	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*
1	01-08-2023				Yes	6	6	3
2	11-08-2023		9		Yes	7	7	3
3	20-09-2023		39		Yes	6	6	3
4		10-11-2023	50		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	01-08-2023				Yes	3	3	2	0
2	Audit Committee	11-08-2023	9			Yes	3	3	2	0
3	Audit Committee	08-09-2023	27			Yes	3	3	2	0
4	Audit Committee	10-11-2023	62			Yes	3	3	2	0
5	Nomination and remuneration committee	01-08-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	08-09-2023	37			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

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)
7	Stakeholders Relationship Committee	01-08-2023				Yes	3	3	2	0
8	Stakeholders Relationship Committee	08-09-2023	37			Yes	3	3	2	0
9	Stakeholders Relationship Committee	10-11-2023	62			Yes	3	3	2	0
10	Corporate Social Responsibility Committee	08-09-2023				Yes	3	3	2	0
11	Other Committee	08-09-2023		Share Transfer Committee		Yes	3	3	2	0
12	Other Committee	10-11-2023	62	Share Transfer Committee		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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	G GANESH KUMAR
Designation of person	Managing Director
Place	HYDERABAD
Date	18-01-2024

