

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No No shares or voting rights of an unlisted company has been acquired by the Company in terms of sub-para 1 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or panality has been imposed on the Company less than 1 lakh or 10 lakhs in terms of sub-para 20 of Para A of Part A of Schedule III of SEBI LODR during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There is no update in respect of ongoing tax litigations or disputes in terms of sub-para 8 of Para B Part A of Schedule III of SEBI LODR during the quarter.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	t00205
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	

Remarks for Exchange (not for Website Dissemination)	
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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	██████████	01009765	Executive Director	Chairperson	MD	09-06-1971
2	Mr	SANDEEP GOKARAJU	██████████	06608065	Executive Director	Not Applicable		02-06-1983
3	Mr	SAI SUDHAKAR PANCHAKARLA	██████████	08397860	Non-Executive - Independent Director	Not Applicable		07-01-1975
4	Mrs	VIJAYA LAKSHMI PENUMATSA	██████████	06939858	Non-Executive - Independent Director	Not Applicable		30-06-1985
5	Mr	VENKATARAJU GUPTA KOLLEPALLI	██████████	09054998	Non-Executive - Independent Director	Not Applicable		10-06-1968
6	Mr	SRINIVAS GELLI	██████████	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) & reg. 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)	Reason for Cessation	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	24-03-2024		69.08	1	1	2	0			
4	NA		30-09-2020	30-09-2020		51	1	1	0	0			
5	NA		29-08-2023	29-08-2023		16.03	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		

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	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. No.	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	10-08-2024				Yes	6	6	3
2	06-09-2024		26		Yes	6	6	3
3		13-11-2024	67		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	10-08-2024				Yes	3	3	2	0
2	Audit Committee	06-09-2024	26			Yes	3	3	2	0
3	Audit Committee	13-11-2024	67			Yes	3	3	2	0
4	Nomination and remuneration committee	06-09-2024				Yes	3	3	3	0
5	Stakeholders Relationship Committee	06-09-2024				Yes	3	3	2	0
6	Stakeholders Relationship Committee	13-11-2024	67			Yes	3	3	2	0

Annexure 1		
V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	G GANESH KUMAR
Designation of person	Managing Director
Place	HYDERABAD
Date	24-01-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

