

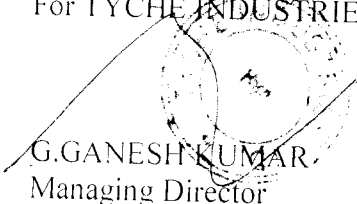
Tyche Industries Limited

Annexure I B

Format of Quarterly Compliance Report on Corporate Governance
Name of the Company: **TYCHE INDUSTRIES LIMITED**
Quarter ending on: 31.12.2013

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
I Board of Directors	49 I		
(A) Composition of Board	49(IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
D) Code of Conduct	(49 (ID)	Yes	
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee		Yes	
(C) Powers of Audit Committee 49 (IIC)	49 (IIB)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Nil	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes*	
(B) Disclosure of Accounting treatment	49 (IV B)	Yes*	
(C) Board Disclosures	49 (IV C)	Yes*	
(D) Proceeds from Public Issues, Rights Issues, Preferential Issues etc	49 (IV D)	Yes*	
(E) Remuneration of Directors	49 (IV E)	Yes*	
(F) Management	49 (IV F)	Yes*	
(G) Shareholders	49 (IV G)	Yes*	
V. CEO / CFO Certificate.	49 (V)	Yes*	
VI. Report on Corporate Governance	49 (VI)	Yes*	
VII. Compliance	49 (VII)	Yes*	

NOTE: *: The necessary disclosures will be made in the annual report
For TYCHE INDUSTRIES LTD


G.GANESH KUMAR
Managing Director

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