

# Tyche Industries Limited



## Annexure I B

Format of Quarterly Compliance Report on Corporate Governance  
 Name of the Company: **TYCHE INDUSTRIES LIMITED**  
 Quarter ending on: 30.06.2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>I Board of Directors</b>	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	
<b>II. Audit Committee</b>	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 II(D)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
<b>III. Subsidiary Companies</b>	49 (III)	Nil	
<b>IV. Disclosures</b>	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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