



# Tyche Industries Limited

Quarterly Compliance Report on Corporate Governance under Clause 49 of the Listing Agreement

Name of the Company: **TYCHE INDUSTRIES LIMITED**

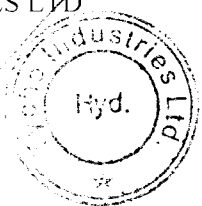
Quarter ending on: 31-12-2014

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
<b>II Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	Yes	
(B) Independent directors	49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes*	
(D) Other Provisions as to Board and Committees	(49 (IID)	Yes	
(E) Code of Conduct	49 (IIE)	Yes	
(F) Whistle Blower Policy	49 (IIF)	Yes	
<b>III Audit Committee</b>	49 (III)		
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Committee	49 (IIIB)	Yes	
(C) Powers of Audit Committee	49 (IIIC)	Yes	
(D) Role of Audit Committee	49 (IIID)	Yes	
(E) Review of information by Audit Committee	49 (IIIE)	Yes	
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	Yes	
<b>V. Subsidiary Companies</b>	49 (V)	N.A	
<b>VI. Risk Management</b>	49 (VI)	Yes*	
<b>VII. Related Party transactions</b>	49 (VII)	Yes*	
<b>VIII. Disclosures</b>	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes*	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes*	
(C) Remuneration of Directors	49 (VIIIC)	Yes*	
(D) Management	49 (VIIID)	Yes*	
(E) Shareholders	49 (VIIIE)	Yes*	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (VIIIF)	N.A	
<b>IX. CEO/CFO Certification</b>	49 (IX)	Yes*	
<b>X. Report on Corporate Governance</b>	49 (X)	Yes*	
<b>XI. Compliance</b>	49 (XI)	Yes*	

NOTE: \*: The necessary disclosures will be complied in the next annual report

For TYCHE INDUSTRIES LTD

G.GANESH KUMAR  
Managing Director



**Regd. Office :** H.No. C 21/A, Road No. 9, Film Nagar, Jubilee Hills, Hyderabad - 500 096.  
Tel: +91-40-2354 1688, Fax: +91-40-2354 0933, E-mail : [info@tycheindustries.com](mailto:info@tycheindustries.com)

**Factory :** Door No. 6-223, Sarpavaram, Kakinada, East Godavari Dist.

CIN:L72200TG1998PLC029809