



Tyche Industries Limited

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

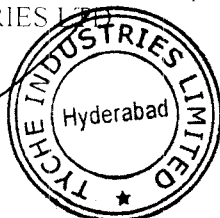
Name of the Company: TYCHE INDUSTRIES LIMITED

Quarter ending on: 30-06-2015

Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	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	
III Audit Committee	49 (III)		
(A) Qualified & Inceperdent Audit Committee	49 (IIIA)	Yes	
(B) Meeting of Audit Cmmittee	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	
IV. Nomination and Remuneration Committee	49 (IV)	Yes	
V. Subsidiary Compan es	49 (V)	N.A	
VI. Risk Management	49 (VI)	Yes*	
VII. Related Party transactions	49 (VII)	Yes*	
VIII. Disclosures	49 (VIII)		
(A) Related party transactions	49 (VIIIA)	Yes*	
(B) Disclosure of Accounting Treatment	49 (VIIIB)	Yes*	
(C) Remuneration of Directors	49 (IIIC)	Yes*	
(D) Management	49 (IIID)	Yes*	
(E) Shareholders	49 (IIIE)	Yes*	
(F) Proceeds from public issues, rights issue, preferential issues, etc	49 (IIIF)	N.A	
IX. CEO/CFO Certification	49 (IX)	Yes*	
X. Report on Corporate Governance	49 (X)	Yes*	
XI. Compliance	49 (XI)	Yes*	

NOTE: *: The necessary disclosures will be complied in the annual report
For TYCHE INDUSTRIES LIMITED

G. GANESH KUMAR
Managing Director



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