

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

A-4/II, Electronic Complex, Kushaiguda, Hyderabad - 500062, India

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www.mic.in

www.micelectronics.com

ISO 9001:2008 ISO 14001:2004 Certified Company



Wednesday, July 12, 2017

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400051.

Dear Sir,

Sub: Corporate Governance Report for the first quarter ended on 30th June, 2017 - Reg.

Ref: Clause 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
Scrip code - MIC.

With reference to the above, please find herewith the Corporate Governance Report for the first quarter ended on 30th June, 2017.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,

For MIC Electronics Limited

(M S Murali Krishnam)
Company Secretary



Encl : As Above

ANNEXURE - I

1. Name of Listed Entity - **MIC Electronics Limited**
 2. Quarter ending - **30-Jun-2017**

I. Composition of Board of Directors

Title (Mr. Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	MAGANTI VENKATA RAMANA RAO	00010301	ACQPM1488E	C & ED	30-Nov-2015	-	3	1	0	0
Mr.	LINGAMANENI NAGA MALLESWARA RAO	00010318	ABFPL3192E	ED	30-Dec-2015	-	3	1	0	0
Mr.	NIMMAGADDA SRINIVASA RAO	00014636	ABPPN5787K	ID	30-Sep-2014	-	5	1	3	1
Mr.	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	00692448	ABCPA5265A	ID	30-Sep-2014	-	5	2	6	2
Mr.	ATLURI VENKATA RAM	00753969	ALLPA9370M	NED	22-Aug-2006	-	-	1	0	0
Mrs.	VENKATA RAMANI VEDULA	01298522	ACZPV7458E	ID	30-Sep-2015	-	5	1	3	1

II. Composition of Committees

Audit Committee

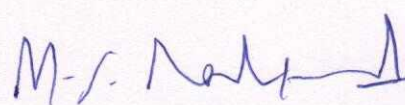

Sr. No.	Name of the Director	Category	Chairperson / Membership
1	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	ID	Chairperson
2	NIMMAGADDA SRINIVASA RAO	ID	Member
3	VENKATA RAMANI VEDULA	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership
1	NIMMAGADDA SRINIVASA RAO	ID	Chairperson
2	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	ID	Member
3	VENKATA RAMANI VEDULA	ID	Member

Risk Management Committee - Not Applicable

Sr. No.	Name of the Director	Category	Chairperson / Membership
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Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership
1	VENKATA RAMANI VEDULA	ID	Chairperson
2	NIMMAGADDA SRINIVASA RAO	ID	Member
3	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	ID	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
11-Feb-2017	10-May-2017	39
18-Feb-2017		
31-Mar-2017		

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	09-May-2017	Yes	11-Feb-2017	86

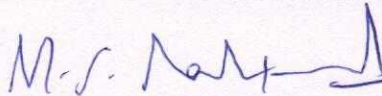
V. Related Party Transactions

Subject	Compliance status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered in to pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & Remuneration Committee - **Yes**
 - Stakeholders Relationship Committee - **Yes**
 - Risk Management Committee (applicable to the top 100 listed entities) - **Not applicable**
- 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**
- The meetings of the board of directors and the above committees have been conducted in them annex as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- This report and / or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments / observations / advice of Board of Directors may be mentioned here:
No Comments has been mentioned by the Board of Directors.

Signature :



Name :

M S MURALI KRISHNAN

Designation :

Company Secretary

