



## ANNEXURE-I

1. Name of the Company : **MIC Electronics Limited**2. Quarter Ending : **31-December-2015****I. Composition of Board of Directors**

Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive/Non Executive/independent/Non nominee)	Date of Appointment in the current term /cessation on	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations )	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr	Maganti Venkata Ramana Rao	00010301 & ACQPM1488E	Executive	30/11/2015	3 years	1	0	0
Mr	Lingamaneni Naga Malleswara Rao	00010318 & ABFPL3192E	Executive	30/12/2015	3 Years	1	0	0
Mr	Nimmagadda Srinivasa Rao	00014636 & ABPPN5787K	Independent	30/09/2014	5 Years	1	3	1
Mr	A V V S S C B Sekhar Babu	00692448 & ABCPA5265A	Independent	30/09/2014	5 Years	2	6	2
Mr	Atluri Venkata Ram	00753969 & ALLPA9370M	Non-Executive	22/08/2006	---	1	0	0
Mrs	Venkata Ramani Vedula	01298522 & ACZPV7458E	Independent	30/09/2015	5 Years	1	3	1



II. Composition of Committees			
Name of Committee	Name of Committee members	Category (Chairperson/Executive /NonExecutive/ independent/Nominee) \$	
1. Audit Committee	A V V S S C B SEKHAR BABU	Chairperson Independent	
	Dr. V. Venkata Ramani	Independent	
	Shri N Srinivasa Rao	Independent	
2. Nomination & Remuneration Committee	Dr. V. Venkata Ramani	Chairperson Independent	
	Shri N Srinivasa Rao	Independent	
	A V V S S C B SEKHAR BABU	Independent	
3. Risk Management Committee(if applicable)	NIL		
4. Stakeholders Relationship Committee'	Shri N Srinivasa Rao	Chairperson Independent	
	A V V S S C B SEKHAR BABU	Independent	
	Dr. V. Venkata Ramani	Independent	
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)	
30-09-2015	10-11-2015	42 days	
05-09-2015	---	22 days	
14-08-2015	---	20 days	
25-07-2015	---	69 days	
IV. Meeting of Committees			
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 meetings in number of days*
<b>Audit Committee</b>			
10-11-2015	All Members Present	05-09-2015	25 days
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**MIC Electronics Limited**

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<b>Nomination &amp; Remuneration Committee</b>			
NIL	All Members Present	05-09-2015	-----
<b>V. Related Party Transactions</b>			
	Subject	Compliance status (Yes/No/NA)refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPT		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee		NA	
<b>VI. Affirmations</b>			
1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015			
a. Audit Committee			
b. Nomination & remuneration committee			
c. Stakeholders relationship committee			
d. Risk management committee (applicable to the top 100 listed entities)			
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.			
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:			
For MIC Electronics Limited .			
Dr M V Ramana Rao Managing Director			