

<b>General information about company</b>	
Scrip code	532850
NSE Symbol	MIC
MSEI Symbol	
ISIN	INE287C01029
Name of the entity	MIC ELECTRONICS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												No				
Whether Chairperson is related to MD or CEO												No				
Name of the director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
NU I	ACPPR9483H	01144902	Executive Director	Chairperson		15-02-1962	NA		07-08-2019	28-11-2019		36	2	0	5	1
SHMANA ARALA	AUWPK5865D	03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944	Yes	21-12-2019	07-08-2019	07-08-2019		1	0	3	0	
ASANI IVAS	ABLPM4328B	00827476	Non-Executive - Independent Director	Not Applicable		13-04-1962	Yes	21-12-2019	07-08-2019	07-08-2019		60	1	1	3	1
ATHRI	ASKPG4567A	07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991	NA		09-12-2019	09-12-2019		10	1	1	3	1

<b>Text Block</b>	
Textual Information(1)	Appointed as Additional Director on 9th December 2019 designated as Independent Director. Tenure as Additional Director is upto Next Annual General Meeting i.e upto last date of AGM 30th September 2020

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01144902	VISHNU RAVI	Executive Director	Member	07-08-2019		
2	03641564	SIVA LAKSHMANA RAO KAKARALA	Non-Executive - Non Independent Director	Member	07-08-2019		
3	00827476	MEDASANI SRINIVAS	Non-Executive - Independent Director	Member	09-12-2019		Textual Information(1)
4	07901195	U K GAYATHRI	Non-Executive - Independent Director	Chairperson	09-12-2019		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	MEDASANI SRINIVAS Appointed as Chairman on 7th August 2019, on 9th December 2019 U K Gayathri appointed as Chairman and MEDASANI SRINIVAS designated as Member.
Textual Information(2)	MEDASANI SRINIVAS Appointed as Chairman on 7th August 2019, on 9th December 2019 U K Gayathri appointed as Chairman and MEDASANI SRINIVAS designated as Member.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01144902	VISHNU RAVI	Executive Director	Member	07-08-2019		
2	03641564	SIVA LAKSHMANA RAO KAKARALA	Non-Executive - Non Independent Director	Member	07-08-2019		
3	00827476	MEDASANI SRINIVAS	Non-Executive - Independent Director	Chairperson	07-08-2019		
4	07901195	U K GAYATHRI	Non-Executive - Independent Director	Member	09-12-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01144902	VISHNU RAVI	Executive Director	Chairperson	07-08-2019		
2	03641564	SIVA LAKSHMANA RAO KAKARALA	Non-Executive - Non Independent Director	Member	07-08-2019		
3	00827476	MEDASANI SRINIVAS	Non-Executive - Independent Director	Member	07-08-2019		
4	07901195	U K GAYATHRI	Non-Executive - Independent Director	Member	09-12-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-08-2019			Insolvency Process Commenced from 13-02-2019 and concluded on 31-07-2019 Meeting Conducted by Mr. Prabhakar Nandiraju Resolution Professional	Yes	0	0
2		28-11-2019	105		Yes	2	1
3		09-12-2019	10		Yes	3	2
4		14-12-2019	4		Yes	3	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019			Insolvency Process Commenced from 13-02-2019 and concluded on 31-07-2019 Meeting Conducted by Mr. Prabhakar Nandiraju Resolution Professional	Yes	0	0
2	Audit Committee	09-12-2019	116			Yes	3	2
3	Audit Committee	14-12-2019	4			Yes	3	2
4	Nomination and remuneration committee	28-11-2019				Yes	2	1

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	M S MURALI KRISHNAN
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	No Comments



<b>Signatory Details</b>	
Name of signatory	M S MURALI KRISHNAN
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	10-01-2020

