

<b>General information about company</b>	
Scrip code	532850
NSE Symbol	MIC
MSEI Symbol	
ISIN	
Name of the entity	MIC Electronics Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr/ Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MAGANTI VENKATA RAMANA RAO	ACQPM1488E	00010301	Executive Director	Chairperson	MD	30-11-2015		36	1	0	0		
2	Mr	LINGAMANENI NAGA MALLESWARA RAO	ABFPL3192E	00010318	Executive Director	Not Applicable		30-12-2015		36	1	0	0		
3	Mr	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	ABCPA5265A	00692448	Non-Executive - Independent Director	Not Applicable		30-09-2014		60	2	6	2		
4	Mr	ATLURI VENKATA RAM	ALLPA9370M	00753969	Non-Executive - Non Independent Director	Not Applicable		22-08-2006	10-05-2018		1	0	0	Textual Information (1)	

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mrs	VENKATA RAMANI VEDULA	ACZPV7458E	01298522	Non-Executive - Independent Director	Not Applicable		30-09-2015	10-05-2018	60	1	3	1	Textual Information (2)	
6	Mr	VEGIRAJU BHARATI RAJU	AAFPV7084E	06939066	Non-Executive - Independent Director	Not Applicable		29-09-2017		60	1	3	1		

<b>Text Block</b>	
Textual Information(1)	Resignation Considered by Resolution Professional on 14-07-2018
Textual Information(2)	Resignation Considered by Resolution Professional on 14-07-2018

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00692448	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Non-Executive - Independent Director	Chairperson	
2	06939066	VEGIRAJU BHARATI RAJU	Non-Executive - Independent Director	Member	
3	00010301	MAGANTI VENKATA RAMANA RAO	Executive Director	Member	

<b>Nomination and remuneration committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00010301	MAGANTI VENKATA RAMANA RAO	Executive Director	Member	
2	06939066	VEGIRAJU BHARATI RAJU	Non-Executive - Independent Director	Chairperson	
3	00692448	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Non-Executive - Independent Director	Member	

<b>Stakeholders Relationship Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	06939066	VEGIRAJU BHARATI RAJU	Non-Executive - Independent Director	Chairperson	
2	00692448	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Non-Executive - Independent Director	Member	
3	00010301	MAGANTI VENKATA RAMANA RAO	Executive Director	Member	

<b>Risk Management Committee</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks



Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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)
1	12-02-2018		
2		12-04-2018	58

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	12-04-2018	Yes		12-02-2018	58	

<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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

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

<b>Signatory Details</b>	
Name of signatory	M S MURALI KRISHNAN
Designation of person	Company Secretary
Place	Hyderabad
Date	14-07-2018



