

**ANNEXURE I**

1. Name of Listed Entity - MIC Electronics Limited
2. Quarter ending - 30-Sep-2016

**I. Composition of Board of Directors**

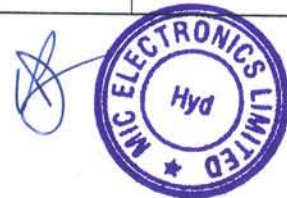
Title(Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive / Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee(s) including this listed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

**II. Composition of Committees**

<b>Audit Committee</b>			
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

<b>Stakeholders Relationship Committee</b>			
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

<b>Risk Management Committee - Not Applicable</b>			
Sr. No.	Name of the Director	Category	Chairperson/Membership



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)
17-May-2016	06-Aug-2016	67
30-May-2016	03-Sep-2016	

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	03-Aug-2016	Yes	03-May-2016	64
Audit Committee		Yes	30-May-2016	

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 into 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 - **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 the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- This report and / other 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 : Dr. M V Ramana Rao  
 Designation : Managing Director  
 Date : 10-10-2016



## ANNEXURE III

## Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes




Signature :  
 Name : Dr. M V Ramana Rao  
 Designation : Managing Director  
 Date : 10-10-2016