

General information about company	
Scrip code	532850
NSE Symbol	MIC
MSEI Symbol	
ISIN	INE287C01029
Name of the entity	MIC ELECTRONICS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

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)	Net Worth
ANUJ	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	

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	07901195	U K GAYATHRI	Non-Executive - Independent Director	Chairperson	09-12-2019		
2	01144902	VISHNU RAVI	Executive Director	Member	07-08-2019		
3	03641564	SIVA LAKSHMANA RAO KAKARALA	Non-Executive - Non Independent Director	Member	07-08-2019		
4	00827476	MEDASANI SRINIVAS	Non-Executive - Independent Director	Member	09-12-2019		

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	00827476	MEDASANI SRINIVAS	Non-Executive - Independent Director	Chairperson	07-08-2019		
2	01144902	VISHNU RAVI	Executive Director	Member	07-08-2019		
3	03641564	SIVA LAKSHMANA RAO KAKARALA	Non-Executive - Non Independent Director	Member	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							
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	Textual Information(1)

Text Block	
Textual Information(1)	In view of the common order dated 8/9/2020 issued by Government of India Ministry of Corporate Affairs of the Registrar of Companies for the state of Telangana, Hyderabad Order Ref. No. ROCH/STA/2020-2021 for approval of extension of AGM of all companies whose financial year ends on 31.03.2020, for a period of 3 months, no specific approval is required for extension of AGM sought by the company.

Annexure 1	
IV. Meeting of Committees	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

Text Block	
Textual Information(1)	In view of the common order dated 8/9/2020 issued by Government of India Ministry of Corporate Affairs of the Registrar of Companies for the state of Telangana, Hyderabad Order Ref. No. ROCH/STA/2020-2021 for approval of extension of AGM of all companies whose financial year ends on 31.03.2020, for a period of 3 months, no specific approval is required for extension of AGM sought by the company.

Annexure 1			
V. Related Party Transactions			
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

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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	NA	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	NA	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	NA	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	NA	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	In view of the common order dated 8/9/2020 issued by Government of India Ministry of Corporate Affairs of the Registrar of Companies for the state of Telangana, Hyderabad Order Ref. No. ROCH/STA/2020-2021 for approval of extension of AGM of all companies whose financial year ends on 31.03.2020, for a period of 3 months, no specific approval is required for extension of AGM sought by the company.

Annexure III		
1	Name of signatory	M S MURALI KRISHNAN
2	Designation	Company Secretary

Signatory Details	
Name of signatory	M S MURALI KRISHNAN
Designation of person	Company Secretary
Place	HYERABAD
Date	15-10-2020

