

ANNEXURE I

1. Name of Listed Entity - **MIC Electronics Limited**
2. Quarter ending - **31-Dec-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	--	3	1	0	0
Mr.	LINGAMANENI NAGA MALLESWARA RAO	00010318	ABFPL3192E	ED	30-Dec-2015	--	3	1	0	0
Mr.	NIMMAGADDA SRINIVASA RAO	00014636	ABPPN5787K	ID	30-Sep-2014	--	5	1	3	1
Mr.	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	00692448	ABCPA5265A	ID	30-Sep-2014	--	5	2	6	2
Mr.	ATLURI VENKATA RAM	00753969	ALLPA9370M	NED	22-Aug-2006	--		1	0	0
Mrs.	VENKATA RAMANI VEDULA	01298522	ACZPV7458E	ID	30-Sep-2015	--	5	1	3	1

II. Composition of Committees :

Audit Committee			
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

Stakeholders Relationship Committee			
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

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

M. S. N. [Signature]

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
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 :

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-Aug-2016	01-Nov-2016	58
03-Sep-2016		

IV. Meeting of Committees :

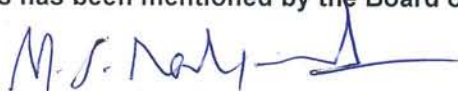
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether Requirement of Quorum met (details)</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	31-Oct-2016	Yes	88

V. Related Party Transactions :

<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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 (applicable to the top 100 listed entities) - **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 them as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- This report and / or the 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.



Name : M S MURALI KRISHNAN
Designation : Company Secretary