

<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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
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)	Ne pr
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	Yes	31-12-2020	09-12-2019	09-12-2019		60	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)
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		07-10-2020			Yes	3	2
2		22-10-2020	14		Yes	3	2
3		13-11-2020	21		Yes	3	2
4		04-12-2020	20		Yes	3	2

<b>Text Block</b>	
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)	No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	07-10-2020				Yes	3	2
2	Audit Committee	22-10-2020	14			Yes	3	2
3	Audit Committee	13-11-2020	21			Yes	3	2

<b>Text Block</b>	
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.

<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 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

<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	HYERABAD
Date	15-01-2021



