

## General information about company

Scrip code	532850
NSE Symbol	MICEL
MSEI Symbol	NOTLISTED
ISIN	INE287C01037
Name of the entity	MIC Electronics Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

## 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

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Kaushik Yalamanchili		07334243	Executive Director	Chairperson	MD	07-03-1994
2	Mr	Siva Lakshmanarao Kakarala		03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944
3	Mr	Sivanand Swamy Mitikiri		10166966	Executive Director	Not Applicable		01-05-1957
4	Mr	Srinivas Rao Kolli		07980993	Non-Executive - Independent Director	Not Applicable		01-06-1966
5	Mr	Subhash Lingareddi Somod		09501374	Non-Executive - Independent Director	Not Applicable		16-06-1978
6	Mrs	Upadhyayula Karuna Gayathri		07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991
7	Mrs	Sabitha Ghanta		07996656	Non-Executive - Independent Director	Not Applicable		30-08-1982
8	Mr	Deepayan Mohanty		00196042	Non-Executive - Independent Director	Not Applicable		04-12-1968

## I. Composition of Board of Directors

### Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

### I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-09-2021	27-08-2024		36	1	0	2	0			
2	Yes	27-08-2024	07-08-2019	07-08-2019		61	1	0	0	0			
3	NA		27-05-2023	06-02-2024		16	1	0	0	0			
4	NA		12-03-2022	12-03-2022		30	1	1	2	2			
5	NA		05-01-2024	05-01-2024	17-08-2024	6	1	1	0	0	Others		
6	NA		09-12-2019	27-08-2024		57	1	1	1	0			
7	NA		11-11-2023	11-11-2023		10	1	1	1	0			
8	NA		10-08-2024	10-08-2024		2	1	1	0	0			

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	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	07334243	Kaushik Yalamanchili	Executive Director	Member	12-11-2021		
3	07901195	Upadhyayula Karuna Gayathri	Non-Executive - Independent Director	Member	11-11-2023		

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	07901195	Upadhyayula Karuna Gayathri	Non-Executive - Independent Director	Chairperson	26-05-2023		
2	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Member	12-03-2022		
3	07996656	Sabitha Ghanta	Non-Executive - Independent Director	Member	11-11-2023		

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	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	07334243	Kaushik Yalamanchili	Executive Director	Member	26-05-2023		
3	07996656	Sabitha Ghanta	Non-Executive - Independent Director	Member	11-11-2023		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07334243	Kaushik Yalamanchili	Executive Director	Chairperson	21-05-2024		
2	10166966	Sivanand Swamy Mitikiri	Executive Director	Member	21-05-2024		
3	09501374	Subhash Lingareddi Somod	Non-Executive - Independent Director	Member	21-05-2024	17-08-2024	
4	07996656	Sabitha Ghanta	Non-Executive - Independent Director	Member	17-08-2024		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07334243	Kaushik Yalamanchili	Management Committee	Executive Director	Chairperson	
2	10166966	Sivanand Swamy Mitikiri	Management Committee	Executive Director	Member	
3	07980993	Srinivas Rao Kolli	Management Committee	Non-Executive - Independent Director	Member	

## Annexure 1

### Annexure 1

### III. Meeting of Board of Directors

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	21-05-2024				Yes	7	6	4
2		23-07-2024	62		Yes	7	7	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	21-05-2024				Yes	3	3	2	5
2	Audit Committee	23-07-2024	62			Yes	3	3	2	4
3	Corporate Social Responsibility Committee	23-07-2024				Yes	3	3	1	1
4	Other Committee	28-06-2024		Management Committee		Yes	3	2	0	1
5	Other Committee	08-07-2024	9	Management Committee		Yes	3	2	0	1
6	Other Committee	26-07-2024	17	Management Committee		Yes	3	2	0	1

## Annexure 1

### IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	20-08-2024	24	Management Committee		Yes	3	2	0	1
8	Other Committee	26-08-2024	5	Management Committee		Yes	3	2	0	1
9	Other Committee	16-09-2024	20	Management Committee		Yes	3	2	0	1
10	Nomination and remuneration committee	05-01-2024				Yes	3	3	3	1
11	Nomination and remuneration committee	23-07-2024	199			Yes	3	3	3	1

## 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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## 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 1000 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	Alla Lakshmi Sowjanya
2	Designation	Company Secretary and Compliance Officer

### 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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	The Chairperson of the NRC Committee is not mandatory to present at AGM, so MD has answered the shareholder's queries
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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### **Annexure III**

1	Name of signatory	Alla Lakshmi Sowjanya
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure

Not Applicable

Reason for Non Applicability

Textual Information(1)

**Text Block**

Textual Information(1)

No Loans availed

### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

### Signatory Details

Name of signatory	Alla Lakshmi Sowjanya
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	15-10-2024

