

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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No penalties levied during the Quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No ongoing tax litigations during the period
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	m00192	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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

No

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	DDXPK9151D	07334243	Executive Director	Not Applicable	MD	07-03-1994
2	Mr	Siva Lakshmanarao Kakarala	AUWPK5865D	03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944
3	Mr	Sivanand Swamy Mitikiri	ACIPM1851F	10166966	Executive Director	Not Applicable		01-05-1957
4	Mr	Penumaka Venkata Ramesh	BCYPP5385E	02836069	Non-Executive - Independent Director	Chairperson		10-07-1959
5	Mr	Srinivas Rao Kolli	AHEPK2309R	07980993	Non-Executive - Independent Director	Not Applicable		01-06-1966
6	Mr	Deepayan Mohanty	AFYPM5133P	00196042	Non-Executive - Independent Director	Not Applicable		04-12-1968
7	Mrs	Upadhyayula Karuna Gayathri	ASKPG4567A	07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991
8	Mrs	Sabitha Ghanta	AJYPG5034H	07996656	Non-Executive - Independent Director	Not Applicable		30-08-1982

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) & reg. 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		39	1	0	2	0			
2	Yes	27-08-2024	07-08-2019	27-08-2024		64	1	0	0	0			
3	NA		27-05-2023	06-02-2024		19	1	0	0	0			
4	NA		15-10-2024	15-10-2024		3	1	1	0	0			
5	NA		12-03-2022	12-03-2022		33	1	1	2	2			
6	NA		10-08-2024	10-08-2024		5	1	1	0	0			
7	NA		09-12-2019	27-08-2024		60	1	1	1	0			
8	NA		11-11-2023	11-11-2023		13	1	1	1	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		

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	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. No.	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	23-07-2024				Yes	7	7	4
2		15-10-2024	83		Yes	7	7	4
3		12-11-2024	27		Yes	8	7	5

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	23-07-2024				Yes	3	3	2	5
2	Audit Committee	12-11-2024	111			Yes	3	3	2	6
3	Nomination and remuneration committee	23-07-2024				Yes	3	3	3	1
4	Nomination and remuneration committee	15-10-2024	83			Yes	3	3	3	1
5	Other Committee	16-09-2024		Management Committee		Yes	3	2	0	1
6	Other Committee	07-11-2024	51	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	30-12-2024	52	Management Committee		Yes	3	3	1	1

Annexure 1

V. 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	Lakshmi Sowjanya Alla
2	Designation	Company Secretary and Compliance Officer

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	18-01-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	SOA Electronics Trading LLC	30-12-2024	0	100	100
2	MICK Digital India Limited	09-11-2024	0	100	100

