

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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													Textual Information(1)							
Whether the listed entity has a Regular Chairperson													No							
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	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Kaushik Yalamanchili		07334243	Executive Director	Not Applicable	MD	07-03-1994	NA		06-07-2021	06-07-2021		36	1	0	2	0		
2	Mr	Siva Lakshmana Rao Kakarala		03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944	Yes	21-12-2019	07-08-2019	07-08-2019			1	0	1	0		
3	Mr	Manideeep Ketepalli		07840019	Non-Executive - Independent Director	Not Applicable		15-06-1992	NA		06-07-2021	06-07-2021		60	1	1	2	1		
4	Ms	Karuna Gayathri Upadhyayula		07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991	NA		09-12-2019	09-12-2019		60	1	1	2	1		

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Whether the listed entity has a Regular Chairperson																		
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	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 pos of Chairperso in Audit/ Stakehold Committe held in listed entities including this listec entity (Ref Regulatio 26(1) of Listing Regulator
5	Mr	Vishnu Ravi		01144902	Executive Director	Chairperson	MD	15-02-1962	NA		07-08-2019	28-11-2019	01-07-2021	36	2	0	5	1
6	Mr	Srinivas Medasani		00827476	Non-Executive - Independent Director	Not Applicable		13-04-1962	NA		07-08-2019	07-08-2019	05-07-2021	60	1	1	3	1

Text Block	
Textual Information(1)	Mr Vishnu Ravi date of cessation was 30-06-2021 which was mentioned as 01-07-2021 to override the technical error.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Mr Vishnu Ravi date of cessation was 30-06-2021 which was mentioned as 01-07-2021 to override the technical error.

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	Karuna Gayathri Upadhyayula	Non-Executive - Independent Director	Chairperson	09-12-2019		
2	07840019	Manideeep Ketepalli	Non-Executive - Independent Director	Member	06-07-2021		
3	07334243	Kaushik Yalamanchili	Executive Director	Member	06-07-2021		
4	03641564	Siva Lakshmana Rao Kakarala	Non-Executive - Non Independent Director	Member	07-08-2019		
5	01144902	Vishnu Ravi	Executive Director	Member	07-08-2019	01-07-2021	
6	00827476	Srinivas Medasani	Non-Executive - Independent Director	Member	07-08-2019	05-07-2021	

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	07840019	Manideeep Ketepalli	Non-Executive - Independent Director	Chairperson	06-07-2021		
2	07901195	Karuna Gayathri Upadhyayula	Non-Executive - Independent Director	Member	09-12-2019		
3	03641564	Siva Lakshmana Rao Kakarala	Non-Executive - Non Independent Director	Member	07-08-2019		
4	00827476	Srinivas Medasani	Non-Executive - Independent Director	Member	07-08-2019	05-07-2021	

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	07840019	Manideeep Ketepalli	Non-Executive - Independent Director	Chairperson	06-07-2021		
2	07901195	Karuna Gayathri Upadhyayula	Non-Executive - Independent Director	Member	09-12-2019		
3	03641564	Siva Lakshmana Rao Kakarala	Non-Executive - Non Independent Director	Member	07-08-2019		
4	07334243	Kaushik Yalamanchili	Executive Director	Member	06-07-2021		
5	01144902	Vishnu Ravi	Executive Director	Member	07-08-2019	01-07-2021	
6	00827476	Srinivas Medasani	Non-Executive - Independent Director	Member	07-08-2019	05-07-2021	

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							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	30-06-2021				Yes	1	2
2		06-07-2021	5		Yes	1	1
3		14-08-2021	38		Yes	2	2
4		16-09-2021	32		Yes	2	2

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	30-06-2021				Yes	1	2
2	Audit Committee	14-08-2021	44			Yes	2	2
3	Nomination and remuneration committee	16-09-2021				Yes	1	2

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	NA	
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	Srikanth Reddy K
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)	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)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	The affirmations were related to Annual Report for the FY 2019-20 since the Company had obtained the extension to conduct the AGM for FY 2020-21 on or before December 31, 2021.

Annexure III		
1	Name of signatory	Srikanth Reddy K
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Srikanth Reddy K
Designation of person	Company Secretary
Place	Hyderabad
Date	08-10-2021

