

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Disclosure of notes on composition of board of directors explanatory						Add Notes						
Whether the listed entity has a Regular Chairperson						Yes						
Whether Chairperson related to Promoter						Yes		Disqualification of Directors under section 164 of the Companies Act, 2013				
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification

Add

Delete

1	Mr	Kaushik Yalamanchili	DDXPK9151D	07334243	Executive Director	Chairperson related to Promoter	MD	07-03-1994	No			
2	Mr	Siva Lakshmanarao Kakarala	AUWPK5865D	03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944	No			
3	Mr	Manideep Katepalli	EXLPK5943Q	07840019	Non-Executive - Independent Director	Not Applicable		15-06-1992	No			
4	Mrs	Karuna Gayathri Upadhyayula	ASKPG4567A	07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991	No			
5	Mrs	Venkata Naga Lavanya Kandala	ALRPK9261H	07891405	Non-Executive - Independent Director	Not Applicable		23-12-1983	No			
6	Mr	Srinivas Rao Kolli	AHEPK2309R	07980993	Non-Executive - Independent Director	Not Applicable		01-06-1966	No			

Annexure I												
By listed entity on quarterly basis												
Board of Directors												
Sl. No.	Current status	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

	Active	NA		16-09-2021	16-09-2021		12.00	1	0	1	0	Add Notes
	Active	Yes	21-12-2019	07-08-2019	07-08-2019		38.00	1	0	0	0	Add Notes
	Active	NA		06-07-2021	06-07-2021		15.00	1	1	1	0	Add Notes
	Active	NA		09-12-2019	09-12-2019		34.00	1	1	0	0	Add Notes
	Active	NA		12-03-2022	12-03-2022		7.00	1	1	2	0	Add Notes
	Active	NA		12-03-2022	12-03-2022		7.00	1	1	2	2	Add Notes

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	07891405	Venkata Naga Lavanya Kandala	Non-Executive - Independent Director	Member	12-03-2022		
3	07334243	Kaushik Yalamanchili	Executive Director	Member	12-11-2021		

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	07891405	Venkata Naga Lavanya Kandala	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Member	12-03-2022		
3	07840019	Manideep Katepalli	Non-Executive - Independent Director	Member	12-11-2021		

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	07980993	Srinivas Rao Kolli	Non-Executive - Independent Director	Chairperson	12-03-2022		
2	07891405	Venkata Naga Lavanya Kandala	Non-Executive - Independent Director	Member	12-03-2022		
3	07840019	Manideep Katepalli	Non-Executive - Independent Director	Member	12-11-2021		

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	26-04-2022				Yes	6	5	4
2	25-05-2022		28		Yes	6	4	3
3		20-07-2022	55		Yes	6	5	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 as on date of the meeting	Number of Directors (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	25-05-2022				Yes	3	3	2	0
2	Audit Committee	20-07-2022	55			Yes	3	3	2	0

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	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	Srikanth Reddy Kolli
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)	No	The presence is not mandatory as per the Regulation 19(3) and secondly on the date of AGM, the chairperson is sick and hence didn't attend.
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				

Annexure III

1	Name of signatory	Srikanth Reddy Kolli
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 Kolli
Designation of person	Company Secretary
Place	Hyderabad
Date	06-10-2022