

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **MIC Electronics Limited**  
 2. Quarter ending - **31-Mar-2016**

<b>I. Composition of Board of Directors</b>										
Titl e( Mr. /Ms)	Name of the Director	DIN	PAN	Category( Chairpers on /Executive/ Non- Executive/ Indepe ndent/ Nominee)	Date of Appointment	Date of cess ation	Tenur e	No of Directorshi p in listed entities including this listed entity	No of membe rships in Audit/S takehol der Commi ttee(s) includi ng this listed entity	No of post of Chairper son in Audit/Sta keholder Committ ee held in listed entities including this listed entity
Mr.	Maganti Venkata Ramana Rao	0001 0301	ACQPM14 88E	C & ED	30-Nov-2015		3	1	0	0
Mr.	Lingamaneni Naga Malleswara Rao	0001 0318	ABFPL319 2E	ED	30-Dec-2015		3	1	0	0
Mr.	Nimmagadd a Srinivasa Rao	0001 4636	ABPPN57 87K	ID	30-Sep-2014		5	1	3	1
Mr.	Veera Venkata Satya Surya Chandra Bhima Sekhar Babu Alla	0069 2448	ABCPA526 5A	ID	30-Sep-2014		5	2	6	2
Mr.	Atluri Venkata Ram	0075 3969	ALLPA937 0M	NED	22-Aug-2006		----	1	0	0
Mrs.	Venkata Ramani Vedula	0129 8522	ACZPV745 8E	ID	30-Sep-2015		5	1	3	1

## II. Composition of Committees

<b>Audit Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Independent Director	Chairperson
2	NIMMAGADDA SRINIVASA RAO	Independent Director	Member
3	VENKATA RAMANI VEDULA	Independent Director	Member

<b>Stakeholders Relationship Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	NIMMAGADDA SRINIVASA RAO	Independent Director	Chairperson
2	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Independent Director	Member
3	VENKATA RAMANI VEDULA	Independent Director	Member

<b>Risk Management Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
NIL			

<b>Nomination and Remuneration Committee</b>			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	VENKATA RAMANI VEDULA	Independent Director	Chairperson
2	NIMMAGADDA SRINIVASA RAO	Independent Director	Member
3	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Independent Director	Member

<b>III. Meeting of Board of Directors</b>		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10-Nov-2015	09-Jan-2016	59
	15-Feb-2016	

<b>IV. Meeting of Committees (Audit Committee)</b>			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
09-Jan-2016	0	10-Nov-2015	59

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status(Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee(applicable to the top 100 listed entities) – **Not Applicable**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.-**Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

**No Comments has been mentioned by the Board of Directors.**

**Name** : **Dr. M V Ramana Rao**  
**Designation** : **Managing Director**

**ANNEXURE II**

**Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)**

<b>I. Disclosure on website in terms of Listing Regulations</b>		
<b>Item</b>	<b>Compliance status(Yes/No/NA)</b>	
Details of business	Yes	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	Yes	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	Not Applicable	
New name and the old name of the listed entity	Not Applicable	
<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status(Yes/No/NA)</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)&25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1)&(2)	Yes
Composition of Stakeholder Relationship Committee	20(1)&(2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Not Applicable
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7)&(8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party transactions	23(4)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes

Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5)&(6)	Yes
Maximum Directorship & Tenure	25(1)&(2)	Yes
Meeting of independent directors	25(3)&(4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2)&26(5)	Yes

### III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - **Yes**

**Name** : **Dr. M V RAMANA RAO**  
**Designation** : **Managing Director**