

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-2017**

I. Composition of Board of Directors

Title (Mr/Ms)	Name of the Director	DIN	PAN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit / Stakeholder Committee (s) including this listed entity	No of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity
Mr.	MAGANTI VENKATA RAMANA RAO	00010301	ACQPM1488E	C & ED	30-Nov-2015	--	3	1	0	0
Mr.	LINGAMANENI NAGA MALLESWARA RAO	00010318	ABFPL3192E	ED	30-Dec-2015	--	3	1	0	0
Mr.	NIMMAGADDA SRINIVASA RAO	00014636	ABPPN5787K	ID	30-Sep-2014	--	5	1	3	1
Mr.	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	00692448	ABCPA5265A	ID	30-Sep-2014	--	5	2	6	2
Mr.	ATLURI VENKATA RAM	00753969	ALLPA9370M	NED	22-Aug-2006	--		1	0	0
Mrs	VENKATA RAMANI VEDULA	01298522	ACZPV7458E	ID	30-Sep-2015	--	5	1	3	1

II. Composition of Committees

Audit Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership
1	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	ID	Chairperson
2	NIMMAGADDA SRINIVASA RAO	ID	Member
3	VENKATA RAMANI VEDULA	ID	Member

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership
1	NIMMAGADDA SRINIVASA RAO	ID	Chairperson
2	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	ID	Member
3	VENKATA RAMANI VEDULA	ID	Member

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Risk Management Committee – Not Applicable

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson / Membership
1	VENKATA RAMANI VEDULA	ID	Chairperson
2	NIMMAGADDA SRINIVASA RAO	ID	Member
3	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	ID	Member

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in there Relevant quarter	Maximum gap between any two consecutive (in number of days)
01-Nov-2016	11-Feb-2017	101
	18-Feb-2017	6
	31-Mar-2017	40

IV. Meeting of Committees

Name of the committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee	11-Feb-2017	Yes	31-Oct-2016	102

V. Related Party Transactions

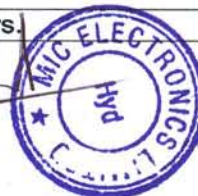
Subject	Compliance status (Yes / No / NA)
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable

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 top100 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 : M S MURALI KRISHNAN
Designation : Company Secretary



ANNEXURE II

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

I. Disclosure on website in terms of Listing Regulations		
Item	Compliance status (Yes/No/NA)	
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	
II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Not Applicable
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit</i>	23(2), (3)	Yes

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<i>Committee for all related party transactions</i>		
<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	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 : M S MURALI KRISHNAN
Designation : Company Secretary

