

<b>General information about company</b>	
Scrip code	532850
NSE Symbol	MIC
MSEI Symbol	
ISIN	INE287C01029
Name of the entity	MIC ELECTRONICS LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
Risk management committee	Not Applicable

<b>Annexure I</b>	
<b>Annexure I to be submitted by listed entity on quarterly basis</b>	
<b>I. Composition of Board of Directors</b>	
Disclosure of notes on composition of board of directors explanatory	
Is there any change in information of board of directors compare to previous quarter	No
Wether the listed entity has a Regular Chairperson	No

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

<b>Annexure 1 Text Block</b>	
Textual Information(1)	MIC Electronics Limited is under Insolvency Process as per IBC regulations, from 13.03.2018 when Hon'ble NCLT, Hyderabad admitted the case. The Committee of Creditors in their meeting held on 6th December, 2018 approved the Resolution Plan submitted by the Resolution Applicant. The Resolution Professional has filed the approved Resolution Plan at Hon'ble NCLT, Hyderabad on 10.12.2018. The approval is awaited.

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	00010301	MAGANTI VENKATA RAMANA RAO	Executive Director	Member	14-07-2018		Textual Information(1)
2	00692448	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Non-Executive - Independent Director	Chairperson	27-02-2012		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed by Resolution Professional

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						No	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010301	MAGANTI VENKATA RAMANA RAO	Executive Director	Member	14-07-2018		Textual Information(1)
2	00692448	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Non-Executive - Independent Director	Member	27-02-2012		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed by Resolution Professional



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00010301	MAGANTI VENKATA RAMANA RAO	Executive Director	Member	14-07-2018		Textual Information(1)
2	00692448	VEERA VENKATA SATYA SURYA CHANDRA BHIMA SEKHAR BABU ALLA	Non-Executive - Independent Director	Member	27-02-2012		

<b>Sr Text Block</b>	
Textual Information(1)	Appointed by Resolution Professional

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					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
Disclosure of notes on meeting of board of directors explanatory			Textual Information(1)
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)
1	11-07-2018		
2	14-08-2018		33
3		29-11-2018	106

<b>Text Block</b>	
Textual Information(1)	MIC Electronics Limited is under Insolvency Process as per IBC regulations, from 13.03.2018 when Hon'ble NCLT, Hyderabad. Financial Results considered and approved by Resolution Professional on 29.11.2018.

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information(1)	
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-11-2018	Yes		14-08-2018	106	
2	Audit Committee		Yes		11-07-2018		



<b>Text Block</b>	
Textual Information(1)	MIC Electronics Limited is under Insolvency Process as per IBC regulations, from 13.03.2018 when Hon'ble NCLT, Hyderabad. Financial Results considered and approved by Resolution Professional on 29.11.2018

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	Yes	
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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 100 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	M S MURALI KRISHNAN
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	M S MURALI KRISHNAN
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	12-01-2019

