

**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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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

Whether the listed entity has a Regular Chairperson

No

Whether Chairperson is related to MD or CEO

Yes

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)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
KAUSHIK YALAMANCHILI		07334243	Executive Director	Chairperson related to Promoter	MD	07-03-1994	NA		06-07-2021	27-12-2021		36	1	0	2	0	
SIVA LAKSHMANARAO KAKARALA		03641564	Non-Executive - Non Independent Director	Not Applicable		06-10-1944	Yes	21-12-2019	07-08-2019	21-12-2019			1	0	1	0	
MANIDEEP KATEPALLI		07840019	Non-Executive - Independent Director	Not Applicable		15-06-1992	NA		06-07-2021	27-12-2021		60	1	1	2	2	
KARUNA GAYATHRI UPADHYAYULA		07901195	Non-Executive - Independent Director	Not Applicable		04-05-1991	NA		09-12-2019	31-12-2020		60	1	1	1	0	

<b>Audit Committee Details</b>							
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	07840019	MANIDEEP KATEPALLI	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	07901195	KARUNA GAYATHRI UPADHYAYULA	Non-Executive - Independent Director	Member	12-11-2021		
3	07334243	KAUSHIK YALAMANCHILI	Executive Director	Member	12-11-2021		

<b>Nomination and remuneration committee</b>							
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	MANIDEEP KATEPALLI	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	03641564	SIVA LAKSHMANARAO KAKARALA	Non-Executive - Non Independent Director	Member	12-11-2021		
3	07901195	KARUNA GAYATHRI UPADHYAYULA	Non-Executive - Independent Director	Member	12-11-2021		

<b>Stakeholders Relationship Committee</b>							
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	MANIDEEP KATEPALLI	Non-Executive - Independent Director	Chairperson	12-11-2021		
2	07334243	KAUSHIK YALAMANCHILI	Executive Director	Member	12-11-2021		
3	03641564	SIVA LAKSHMANARAO KAKARALA	Non-Executive - Non Independent Director	Member	12-11-2021		





<b>Other Committee</b>						
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				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*
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	06-07-2021				Yes	2	2
2	14-08-2021		38		Yes	2	2
3	16-09-2021		32		Yes	2	2
4		12-11-2021	56		Yes	2	2

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	No. of Independent Directors attending the meeting*
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)	
1	Audit Committee	14-08-2021				Yes	2	2
2	Audit Committee	12-11-2021	89			Yes	2	2
3	Stakeholders Relationship Committee	12-11-2021				Yes	2	2

<b>Text Block</b>	
Textual Information(1)	<p>The Audit Committee meeting held on 12-11-2021 was attended by 1 Non Independent Director and 2 Independent Directors.</p> <p>The Stakeholders Relationship Committee Meeting held on 12-11-2021 was attended by 1 Non Independent Director and 2 Independent Directors.</p> <p>However, since the system is not accepting, it was mentioned as 2 in the column meant for Non Independent Directors attended the meeting.</p>

**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	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 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	K Srikanth Reddy
2	Designation	Company Secretary

**Signatory Details**

Name of signatory	K Srikanth Reddy
Designation of person	Company Secretary
Place	Hyderabad
Date	03-01-2022

