

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **MIRC Electronics Limited**
 2. Quarter ending - **30-Jun-2023**

i. Composition Of Board Of Director

T i t l e (M r . / M s)	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1)]	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e g u	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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[illegible]

	M i r c h a n d a n i	4	1 0 N			1 9 8 1																	
M r.	V i j a y M a n s u k h a n i	0 1 0 4 1 8 0 9	A A C P M 1 6 1 1 P	E D	M D	0 1 - J a n - 1 9 8 1	01 - A p r - 20 21			21 - J u n - 19 49	N o				A c t i v e	N A		1	0	1	0	SC ,R C	
M r.	K a v a l M i r c h a n d a n i	0 1 1 7 9 9 7 8	A A C P M 1 6 0 9 H	E D		2 6 - M a y - 2 0 1 6	26 - M a y - 20 22			11 - J u n - 19 75	N o				A c t i v e	N A		1	0	1	0		
M r.	L o k e s h S i k k a	0 8 6 6 5 8 4 1	B K K P S 6 6 3 9 C	E D		1 3 - F e b - 2 0 2 0	13 - F e b - 20 23	03 - A p r - 20 23		08 - F e b - 19 84	N o				A c t i v e	N A		1	0	0	0	R M C	
M r.	R a f i q u e A b d u l M a l i k	0 0 5 2 1 5 6 3	A A B P M 5 5 9 9 H	ID		2 8 - J a n - 2 0 1 4	03 - S e p - 20 19		1 1 3	31 - O c t - 19 50	N o				A c t i v e	N A		3	2	4	1	AC ,S C, NR C	

M r.	C a r l t o n P e r e i r a	0 0 1 0 6 9 6 6 2	A A C P P 6 1 9 5 P	ID		1 5 - M a y - 2 0 1 4	03 - S e p - 20 19		1 1 0	17 - O c t - 19 67	N o				A c t i v e	N A		2	1	5	3	AC ,N RC	
M r.	A r v i n d R a j k i s h o r e S h a r m a	0 1 2 2 9 0 7 2	A A G P S 5 6 9 1 F	ID		1 4 - N o v - 2 0 1 6	14 - N o v - 20 21		8 0	10 - J u n - 19 56	N o				A c t i v e	N A		1	1	1	0	AC	
M s.	M o h i t a K u l w a n t s i n g h A r o r a	0 8 7 7 1 4 1 1 7	A A I P A 0 7 0 9 N	ID		2 6 - J u n - 2 0 2 0	26 - J u n - 20 20		3 6	25 - A u g - 19 67	N o				A c t i v e	N A		1	1	1	0	SC ,N RC	
M r.	S h i r i s h S u v a g i a	1 0 0 9 5 6 9 9 0	A V O P S 5 2 7 4 P	E D		0 4 - A p r - 2 0 2 3	04 - A p r - 20 23			23 - S e p - 19 80	N o				A c t i v e	N A		1	0	0	0	R M C	

Company Remarks	
Whether Regular	Yes

chairperson appointed	
Whether Chairperson is related to MD or CEO	Yes

ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Carlton Pereira	ID	Chairperson	24-Jul-2014	
2	Rafique Abdul Malik	ID	Member	15-May-2014	
3	Arvind Rajkishore Sharma	ID	Member	14-Nov-2016	

Company Remarks	
Whether Regular chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rafique Abdul Malik	ID	Chairperson	15-May-2014	
2	Gulu Lalchand Mirchandani	C,ED	Member	15-May-2014	
3	Vijay Mansukhani	ED	Member	15-May-2014	
4	Mohita Kulwantsingh Arora	ID	Member	26-Jun-2020	

Company Remarks	
Whether Regular chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Gulu Lalchand Mirchandani	C,ED	Chairperson	07-Nov-2014	
2	Vijay Mansukhani	ED	Member	07-Nov-2014	
3	Lokesh Sikka	ED	Member	13-Feb-2020	03-Apr-2023
4	Shirish Suvagia	ED	Member	04-Apr-2023	

Company Remarks	
Whether Regular chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of Committee members	Category	Chairperson/Member	Date of Appointment	Date of Cessation
1	Rafique Abdul Malik	ID	Chairperson	15-May-2014	
2	Carlton Pereira	ID	Member	24-Jul-2014	
3	Mohita Kulwantsingh	ID	Member	26-Jun-2020	

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Company Remarks	
Whether Regular chairperson appointed	Yes

iii. **Meeting of Board of Directors**

Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	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
09-Feb-2023	Yes	8	8	4
03-Apr-2023	Yes	8	8	4
12-Apr-2023	Yes	8	8	4
26-May-2023	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	52

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	09-Feb-2023	Yes	3	3	3	0
Audit Committee	26-May-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	09-Feb-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	03-Apr-2023	Yes	3	3	3	0
Nomination & Remuneration Committee	12-Apr-2023	Yes	3	3	3	0
Nomination	26-May-2023	Yes	3	3	3	0

& Remuneration Committee						
Stakeholders Relationship Committee	09-Feb-2023	Yes	4	4	2	0
Stakeholders Relationship Committee	26-May-2023	Yes	4	4	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	105

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. **Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee - **Yes**
 - Nomination & remuneration committee - **Yes**
 - Stakeholders relationship committee - **Yes**
 - Risk management committee (applicable to the top 1000 listed entities) - **Not applicable**
- 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**
- 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**
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : Prasad Oak
Designation : Company Secretary & Compliance Officer