Corporate Governance

General information about company	
Scrip Code	500279
NSE Symbol	MIRCELECTR
MSEI Symbol	NA
ISIN	INE831A01028
Name of the entity	MIRC Electronics Limited
Date of start of financial year	01-APR-2024
Date of end of financial year	31-MAR-2025
Reporting Quarter	Quarterly
Date of Report	30-Jun-2024
Risk management committee	Not Applicable

Annexure I to be submitted by listed entity on quarterly basis												
Disclosure of notes on composition of board of directors explanatory												
Whether the listed entity has a Regular Chairperson							Yes					
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors under section 164 of the Compan			
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details disqual
1	Mr.	Gulu Lalchand Mirchandani	AACPM1610N	00026664	Executive Director	Chairperson related to Promoter	MD	12-Jun-1943	No			
2	Mr.	Vijay Mansukhani	AACPM1611P	01041809	Executive Director	Not Applicable	MD	21-Jun-1949	No			
3	Mr.	Kaval Mirchandani	AACPM1609H	01179978	Executive Director	Not Applicable		11-Jun-1975	No			
4	Mr.	Shirish Suvagia	AVOPS5274P	10095690	Executive Director	Not Applicable		23-Sep-1980	No			
5	Mr.	Carlton Pereira	AACPP6195P	00106962	Non-Executive - Independent Director	Not Applicable		17-Oct-1967	No			
6	Mr.	Arvind Rajkishore	AAGPS5691F	01229072	Non-Executive -	Not		10-Jun	No			

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	Ren
1	00106962	Carlton Pereira	Non-Executive - Independent Director	Chairperson	24-Jul-2014		
2	01229072	Arvind Rajkishore Sharma	Non-Executive - Independent Director	Member	14-Nov-2016		
3	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-Nov-2023		

Nomination and remuneration committee							
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	Ren
1	00106962	Carlton Pereira	Non-Executive - Independent Director	Chairperson	24-Jul-2014		
2	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Member	26-Jun-2020		
3	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-Nov-2023		

Stakeholders Relationship Committee							
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	Ren
1	00026664	Gulu Lalchand Mirchandani	Executive Director	Member	15-May-2014		
2	01041809	Vijay Mansukhani	Executive Director	Member	15-May-2014		
3	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Chairperson	26-Jun-2020		
4	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-Nov-2023		

Risk Management Committee							
Whether the Risk Management 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	Rema
1	00026664	Gulu Lalchand Mirchandani	Executive Director	Chairperson	07-Nov-2014		
2	01041809	Vijay Mansukhani	Executive Director	Member	07-Nov-2014		
3	10095690	Shirish Suvagia	Executive Director	Member	04-Apr-2023		

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	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)	Notes for not providing Date	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 Independ Directors attend the meeting*
1	08-Feb-2024			true	8	8	4
2	14-May-2024	95		true	8	7	3

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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	Reson for not providing date	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)	No. of Independent Directors attending the meeting*	No. of members attending meeting (other tha Board of Directors
1	Audit Committee	08-Feb-2024				true	3	3	3	0
2	Audit Committee	14-May-2024	95			true	3	2	2	0
3	Stakeholders Relationship Committee	08-Feb-2024				true	4	4	2	0
4	Stakeholders Relationship Committee	14-May-2024	95			true	4	4	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is No details of non-compliance m 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	

Disclosure of notes on related party transactions	
Disclosure of notes of material transaction with related party	

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance statu (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 1000 listed entities)	Yes
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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prasad Oak
2	Designation	Company Secretary and Compliance Officer