

Integrated Filing-Governance

General information about company	
Scrip Code	500279
NSE Symbol	MIRCELECTR
MSEI Symbol	NOTLISTED
ISIN	INE831A01028
Name of the entity	MIRC Electronics Limited
Date of start of financial year	01-Apr-2025
Date of end of financial year	31-Mar-2026
Reporting Quarter	Quarterly
Date of Quarter Ending	31-Dec-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares Or Voting Rights In Unlisted Companies Is Not Applicable To The Entity	Not Applicable for the current quarter
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No

Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	Not Applicable for the current quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No
Reason For Part E Of Annexure I Disclosure Of Updates To Ongoing Tax Litigations Or Disputes Is Not Applicable To The Entity	Not Applicable for the current quarter
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	m00227
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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							Yes			
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors under	
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
1	Mr.	Vijay Mansukhani	AACPM1611P	01041809	Executive Director	Chairperson related to Promoter	MD	21-Jun-1949	No	
2	Mr.	Kaval Mirchandani	AACPM1609H	01179978	Executive Director	Not Applicable	MD	11-Jun-1975	No	
3	Mr.	Shirish Suvagia	AVOPS5274P	10095690	Executive Director	Not Applicable		23-Sep-1980	No	
4	Mr.	Arvind Rajkishore Sharma	AAGPS5691F	01229072	Non-Executive - Independent Director	Not Applicable		10-Jun-1956	No	
5	Ms.	Mohita Kulwantsingh Arora	AAIPA0709N	08771417	Non-Executive - Independent Director	Not Applicable		25-Aug-1967	No	
6	Ms.	Nandini Mansinghka	AEXPM7318G	03570647	Non-Executive - Independent Director	Not Applicable		13-Feb-1973	No	
7	Mr.	Milind Pokle	AABPP3840J	10764304	Non-Executive - Independent Director	Not Applicable		08-Jun-1967	No	
8	Mr.	Sasha Mirchandani	AACPM1608G	01179921	Non-Executive - Non Independent Director	Not Applicable		26-Feb-1972	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	

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	01229072	Arvind Rajkishore Sharma	Non-Executive - Independent Director	Chairperson	14-Nov-2016		
2	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-Nov-2023		
3	10764304	Milind Pokle	Non-Executive - Independent Director	Member	02-Sep-2024		
4	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Member	30-Oct-2024		

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	Remarks
1	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Chairperson	26-Jun-2020		
2	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-Nov-2023		
3	10764304	Milind Pokle	Non-Executive - Independent Director	Member	02-Sep-2024		

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	Remarks
1	01041809	Vijay Mansukhani	Executive Director	Member	15-May-2014		
2	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Chairperson	26-Jun-2020		
3	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-Nov-2023		
4	01179921	Sasha Mirchandani	Non-Executive - Non Independent Director	Member	21-May-2025		

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	Remarks
1	01041809	Vijay Mansukhani	ED	Chairperson	07-Nov-2014		
2	10095690	Shirish Suvagia	ED	Member	04-Apr-2023		
3	01179921	Sasha Mirchandani	NED	Member	21-May-2025		

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 Independent Directors attending the meeting*
1	13-Aug-2025			Yes	8	7	4
2	12-Nov-2025	90		Yes	8	6	3
3	11-Dec-2025	28		Yes	8	6	2

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 the meeting (other than Board of Directors)
1	Audit Committee	13-Aug-2025				Yes	4	4	4	0
2	Audit Committee	12-Nov-2025	90			Yes	4	3	3	0
3	Audit Committee	11-Dec-2025	28			Yes	4	2	2	0
4	Stakeholders Relationship Committee	13-Aug-2025				Yes	4	3	2	0
5	Stakeholders Relationship Committee	12-Nov-2025	90			Yes	4	3	2	0
6	Nomination and remuneration committee	20-May-2025				Yes	3	3	3	0
7	Nomination and remuneration committee	12-Nov-2025	175			Yes	3	3	3	0

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 1000 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

9	Any comments/observations/advice of Board of Directors may be mentioned here:	
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prasad Oak
2	Designation	Company Secretary and Compliance Officer

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
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Signatory Details	
Name of signatory	Prasad Oak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-Jan-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute

