

General information about company	
Scrip code	532407
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE935B01025
Name of the entity	MosChip Semiconductor Technology 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	30-06-2018
Risk management committee	Not Applicable

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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	K. Pradeep Chandra	AFAPK3657G	05345536	Non-Executive - Independent Director	Chairperson		27-04-2018		2	2	3	0		
2	Mr	K. RamaChandra Reddy	AGFPK2317P	00042172	Non-Executive - Non Independent Director	Not Applicable		31-08-2015		34	1	0	0		
3	Mr	Damodar Rao Gummadapu	BJEPG7977A	07027779	Non-Executive - Non Independent Director	Not Applicable		27-04-2018		2	1	1	0		
4	Mr	Singa Rao Gottipati	ACAPG1637R	07730448	Executive Director	Not Applicable		27-04-2018		2	1	1	0		

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Govinda Prasad Dasu	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		28-05-2018		1	4	4	2		
6	Mr	Raja Praturi	AEJPP6575N	01819707	Non-Executive - Independent Director	Not Applicable		29-09-2017		9	1	0	0		
7	Mr	Camillo Martino	EGLPM3817C	07785530	Non-Executive - Independent Director	Not Applicable		31-08-2017		10	1	0	0		
8	Ms	Poornima Shenoy	ABYPS2378A	02270175	Non-Executive - Independent Director	Not Applicable		31-08-2017		10	2	1	0		

Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Prasad Gajjala	AAUPG2473P	00026718	Non-Executive - Independent Director	Not Applicable		31-08-2017		10	1	2	2		

Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026718	Mr. Gajjala Prasad	Non-Executive - Independent Director	Chairperson	
2	05345536	Mr. K. Pradeep Chandra	Non-Executive - Independent Director	Member	
3	07027779	Mr. Damodar Rao G	Non-Executive - Non Independent Director	Member	
4	00160408	Mr. Govinda Prasad Dasu	Non-Executive - Independent Director	Member	

Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026718	Mr. Gajjala Prasad	Non-Executive - Independent Director	Chairperson	
2	02270175	Ms. Poornima Shenoy	Non-Executive - Independent Director	Member	
3	05345536	Mr. K. Pradeep Chandra	Non-Executive - Independent Director	Member	
4	01819707	Mr. Raja Praturi	Non-Executive - Independent Director	Member	

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00026718	Mr. Gajjala Prasad	Non-Executive - Independent Director	Chairperson	
2	02270175	Ms. Poornima Shenoy	Non-Executive - Independent Director	Member	
3	07730448	Mr. Singa Rao Gottipati	Executive Director	Member	

Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

Other Committee						
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			
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	14-02-2018		
2		27-04-2018	71
3		28-05-2018	30

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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	27-04-2018	Yes	2	14-02-2018	71	
2	Audit Committee	28-05-2018	Yes	2	14-02-2018	102	
3	Nomination and remuneration committee	27-04-2018	Yes	3			
4	Nomination and remuneration committee	28-05-2018	Yes	2			
5	Stakeholders Relationship Committee	27-04-2018	Yes	3	14-02-2018	71	

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
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 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Suresh Bachalakura
2	Designation	Company Secretary and Compliance Office

Signatory Details	
Name of signatory	CS Suresh Bachalakura
Designation of person	Company Secretary and Compliance Office
Place	Hyderabad
Date	13-07-2018

