

General information about company	
Scrip code	532407
Name of the entity	MosChip Semiconductor Technology Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
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 composition 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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	K. Ramachandra Reddy	AGFPK2317P	00042172	Executive Director	Chairperson	CEO	30-08-2015			1	0	0	
2	Mr	Damodar Rao Gummadapu	BJEPG7977A	07027779	Non-Executive - Non Independent Director	Not Applicable		12-04-2016			1	0	0	
3	Mr	Seetharamam Voleti	ABJPR9922J	07332440	Non-Executive - Non Independent Director	Not Applicable		12-04-2016			1	0	0	
4	Mr	G PRASAD	AAUPG2473P	00026718	Non-Executive - Independent Director	Not Applicable		29-09-2006		123	2	0	4	

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	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
5	Mr	K. V. Ramana	AAJPB3055D	00255421	Non-Executive - Independent Director	Not Applicable		04-08-2014		23	1	1	1	
6	Mrs	Poornima Shenoy	ABYPS2378A	02270175	Non-Executive - Independent Director	Not Applicable		11-09-2014		22	1	1	1	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in composition of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	G Prasad	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	K.V. Ramana	Non-Executive - Independent Director	Member	
3	Audit Committee	Poornima Shenoy	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	G Prasad	Non-Executive - Independent Director	Chairperson	
5	Stakeholders Relationship Committee	K.V. Ramana	Non-Executive - Independent Director	Member	
6	Stakeholders Relationship Committee	Poornima Shenoy	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	G Prasad	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	K.V. Ramana	Non-Executive - Independent Director	Member	
9	Nomination and remuneration committee	Poornima Shenoy	Non-Executive - Independent Director	Member	

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		12-04-2016	
2		27-05-2016	44

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 (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
1	Nomination and remuneration committee	12-04-2016	Yes	02 out of 03 Members are present		
2	Audit Committee	27-05-2016	Yes	All Members are Present	18-02-2016	98
3	Stakeholders Relationship Committee	27-05-2016	Yes	All Members are Present	11-02-2016	105

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

Signatory Details	
Name of signatory	CS Suresh Bachalakura
Designation of person	Company Secretary
Place	Hyderabad
Date	11-07-2016

