

<b>General information about company</b>	
Scrip code	532407
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE935B01025
Name of the entity	MosChip Technologies Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## 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

Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
K.Pradeep Chandra	AFAPK3657G	05345536	Non-Executive - Independent Director	Chairperson		15-12-1956	27-04-2018			14	2	2	3	0	
K. RamaChandra Reddy	AGFPK2317P	00042172	Non-Executive - Non Independent Director	Not Applicable		04-01-1949	24-07-2000	31-08-2015		227	2	1	0	0	
Damodar Rao Gummadapu	BJEPG7977A	07027779	Non-Executive - Non Independent Director	Not Applicable		08-06-1970	27-04-2017			26	1	0	1	0	
Govinda Prasad Dasu	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		30-06-1948	28-05-2018			13	4	4	4	2	

**I. Composition of Board of Directors****Disclosure of notes on composition of board of directors explanatory****Wether the listed entity has a Regular Chairperson**

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Note n prov PA
5	Mr	Raja Praturi	AEJPP6575N	01819707	Non-Executive - Non Independent Director	Not Applicable		02-04-1957	29-09-2017			21	1	0	0	0	
6	Mr	Prasad Gajjala	AAUPG2473P	00026718	Non-Executive - Independent Director	Not Applicable		01-08-1951	20-06-2003	29-09-2017		192	1	1	2	2	
7	Mr	Camillo Martino	EGLPM3817C	07785530	Non-Executive - Independent Director	Not Applicable		29-03-1962	06-04-2017		27-05-2019	26	1	1	0	0	
8	Mrs	Poornima Shenoy	ABYPS2378A	02270175	Non-Executive - Independent Director	Not Applicable		18-01-1955	11-09-2014	29-09-2017	22-05-2019	57	2	2	2	0	

**I. Composition of Board of Directors****Disclosure of notes on composition of board of directors explanatory****Whether the listed entity has a Regular Chairperson**

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	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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
9	Mr	Venkata Sudhakar Simhadri	AVNPS0649D	01883241	Executive Director	Not Applicable		21-07-1963	26-10-2018			8	1	0	0	0	

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	00026718	Prasad Gajjala	Non-Executive - Independent Director	Chairperson	29-09-2006		
2	05345536	K.Pradeep Chandra	Non-Executive - Independent Director	Member	17-05-2018		
3	07027779	Damodar Rao Gummada pu	Non-Executive - Non Independent Director	Member	17-05-2018		
4	00160408	Govinda Prasad Dasu	Non-Executive - Independent Director	Member	28-05-2018		

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	00026718	Prasad Gajjala	Non-Executive - Independent Director	Chairperson	29-09-2006		
2	02270175	Poornima Shenoy	Non-Executive - Independent Director	Member	13-11-2014	27-05-2019	
3	05345536	K.Pradeep Chandra	Non-Executive - Independent Director	Member	17-05-2018		
4	01819707	Raja Praturi	Non-Executive - Non Independent Director	Member	17-05-2018		

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	00026718	Prasad Gajjala	Non-Executive - Independent Director	Chairperson	29-09-2006		
2	02270175	Poornima Shenoy	Non-Executive - Independent Director	Member	13-11-2014	27-05-2019	
3	01819707	Raja Praturi	Non-Executive - Non Independent Director	Member	13-08-2018		
4	00160408	Govinda Prasad Dasu	Non-Executive - Independent Director	Member	27-05-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	04-02-2019				Yes	4	2
2		27-05-2019	111		Yes	6	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2019				Yes	3	3
2	Audit Committee	27-05-2019	111			Yes	3	3
3	Stakeholders Relationship Committee	04-02-2019				Yes	2	1
4	Stakeholders Relationship Committee	27-05-2019	111			Yes	2	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Suresh Bachalakura
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	CS Suresh Bachalakura
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	15-07-2019



