

| General information about company | |
|--|------------------------------|
| Scrip code | 532407 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE935B01025 |
| Name of the entity | MosChip Technologies Limited |
| Date of start of financial year | 01-04-2021 |
| Date of end of financial year | 31-03-2022 |
| Reporting Quarter | Quarterly |
| Date of Report | 30-06-2021 |
| Risk management committee | Not Applicable |
| Market Capitalisation as per immediate previous Financial Year | Top 2000 listed entities |

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 | | | | | | | | | | | | | No | | | |
| the r | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Birth | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) |
| ? | AFAPK3657G | 05345536 | Non-Executive - Independent Director | Chairperson | | 15-12-1956 | NA | | 27-04-2018 | | | 38 | 2 | 2 | 4 | 1 |
| dra | AGFPK2317P | 00042172 | Non-Executive - Non Independent Director | Not Applicable | | 04-01-1949 | NA | | 24-07-2000 | 31-08-2015 | | 251 | 2 | 1 | 1 | 0 |
| Rao pu | BJEPG7977A | 07027779 | Non-Executive - Non Independent Director | Not Applicable | | 08-06-1970 | NA | | 27-04-2017 | | | 50 | 1 | 0 | 1 | 0 |
| su | AAYPG2176M | 00160408 | Non-Executive - Independent Director | Not Applicable | | 30-06-1948 | NA | | 28-05-2018 | | | 37 | 5 | 5 | 5 | 3 |

| 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 | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) | Name in Stock Certificate |
| 5 | Mr | Raja Praturi | AEJPP6575N | 01819707 | Non-Executive - Independent Director | Not Applicable | | 02-04-1957 | NA | | 29-09-2017 | | | 45 | 1 | 1 | 0 |
| 6 | Mr | Venkata Sudhakar Simhadri | AVNPS0649D | 01883241 | Executive Director | Not Applicable | | 21-07-1963 | NA | | 26-10-2018 | | | 32 | 1 | 0 | 0 |
| 7 | Mrs | Nalluri Madhurika Venkat | ABLPN6910E | 07147974 | Non-Executive - Independent Director | Not Applicable | | 23-11-1954 | NA | | 13-08-2019 | | | 23 | 2 | 2 | 3 |
| 8 | Mr | Adisesshaih Chowdary Jakkampudi | ABZPJ3167D | 01109704 | Non-Executive - Independent Director | Not Applicable | | 18-02-1955 | NA | | 25-01-2021 | | | 5 | 1 | 1 | 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 | 00160408 | Govinda Prasad Dasu | Non-Executive - Independent Director | Chairperson | 28-05-2018 | | |
| 2 | 05345536 | K. Pradeep Chandra | Non-Executive - Independent Director | Member | 17-05-2018 | | |
| 3 | 07027779 | Damodar Rao Gummadapu | Non-Executive - Non Independent Director | Member | 17-05-2018 | | |
| 4 | 07147974 | Nalluri Madhurika Venkat | Non-Executive - Independent Director | Member | 01-07-2020 | | |

| 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 | 00160408 | Govinda Prasad Dasu | Non-Executive - Independent Director | Chairperson | 01-07-2020 | | |
| 2 | 05345536 | K. Pradeep Chandra | Non-Executive - Independent Director | Member | 17-05-2018 | | |
| 3 | 07147974 | Nalluri Madhurika Venkat | Non-Executive - Independent Director | Member | 01-07-2020 | | |

| 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 | 05345536 | K. Pradeep Chandra | Non-Executive - Independent Director | Chairperson | 01-07-2020 | | |
| 2 | 00160408 | Govinda Prasad Dasu | Non-Executive - Independent Director | Member | 27-05-2019 | | |
| 3 | 07147974 | Nalluri Madhurika Venkat | Non-Executive - Independent Director | Member | 01-07-2020 | | |

| 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 | | | | | | | |
| 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 | | | | | | | |
| 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) | Notes for not providing Date | Whether requirement of Quorum met (Yes/No) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1 | 25-01-2021 | | | | Yes | 6 | 3 |
| 2 | | 27-04-2021 | 91 | | Yes | 7 | 5 |

| 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 | 25-01-2021 | | | | Yes | 04 | 03 | |
| 2 | Audit Committee | 27-04-2021 | 91 | | | Yes | 03 | 03 | |
| 3 | Nomination and remuneration committee | 25-01-2021 | | | | Yes | 03 | 03 | |
| 4 | Nomination and remuneration committee | 27-04-2021 | 91 | | | Yes | 03 | 03 | |

| 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 500 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 | CS Suresh Bachalakura |
| 2 | Designation | Company Secretary and Compliance Officer |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | CS Suresh Bachalakura |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Hyderabad |
| Date | 13-07-2021 |

