

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	31-12-2021
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																
Whether Chairperson is related to MD or CEO																
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			44	2	2	4	1
dra	AGFPK2317P	00042172	Non-Executive - Non Independent Director	Not Applicable		04-01-1949	NA		24-07-2000	31-08-2015		257	2	1	1	0
Rao pu	BJEPG7977A	07027779	Non-Executive - Non Independent Director	Not Applicable		08-06-1970	NA		27-04-2017			56	1	0	1	0
su	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		30-06-1948	NA		28-05-2018			43	4	4	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			51	1	1	0
6	Mr	Venkata Sudhakar Simhadri	AVNPS0649D	01883241	Executive Director	Not Applicable		21-07-1963	NA		26-10-2018			38	1	0	0
7	Mrs	Nalluri Madhurika Venkat	ABLPN6910E	07147974	Non-Executive - Independent Director	Not Applicable		23-11-1954	NA		13-08-2019			29	2	2	3
8	Mr	Adisesshaih Chowdary Jakkampudi	ABZPJ3167D	01109704	Non-Executive - Independent Director	Not Applicable		18-02-1955	NA		25-01-2021			11	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					No		
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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	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	20-07-2021				Yes	8	5
2		20-10-2021	91		Yes	7	4

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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	20-07-2021				Yes	4	3
2	Audit Committee	20-10-2021	91			Yes	4	3
3	Nomination and remuneration committee	20-07-2021				Yes	3	3
4	Nomination and remuneration committee	20-10-2021	91			Yes	3	3

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	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	10-01-2022

