

General information about company	
Scrip code	532407
Name of the entity	MosChip Semiconductor Technology Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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												Yes		
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
1	Mr	K. Ramachandra Reddy	AGFPK2317P	00042172	Non-Executive - Non Independent Director	Chairperson		31-08-2016			1	0	0	
2	Mr	Seetharamam Voleti	ABJPR9922J	07332440	Executive Director	Not Applicable		31-08-2016			1	2	0	
3	Mr	Prasad Gajjala	AAUPG2473P	00026718	Non-Executive - Independent Director	Not Applicable		29-09-2017		132	1	2	2	
4	Mr	K. V. Ramana	AAJPB3055D	00255421	Non-Executive - Independent Director	Not Applicable		04-08-2014	24-08-2017	0	1	2	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
5	Mrs	Poornima Shenoy	ABYPS2378A	02270175	Non-Executive - Independent Director	Not Applicable		29-09-2017		48	2	1	0	
6	Mr	Camillo Martino		07785530	Non-Executive - Independent Director	Not Applicable		29-09-2017		1	1	1	0	Textual Information(2)
7	Mr	Raja Praturi	AEJPP6575N	01819707	Non-Executive - Independent Director	Not Applicable		29-09-2017		1	1	1	0	
8	Mr	Singa Rao Gottipati	ACAPG1637R	07730448	Non-Executive - Non Independent Director	Not Applicable		29-09-2017			1	1	0	

Text Block	
Textual Information(1)	Mr. Camillo Martino being a foreigner has not obtained the PAN Card number yet. His application for PAN is under process

Annexure 1					
II. Composition of Committees					
Disclosure of notes on composition of committees explanatory					
Is there any change in information of committees compare to previous quarter					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Prasad Gajjalla	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Seetha Ramam Voleti	Executive Director	Member	
3	Audit Committee	Camillo Martino	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Prasad Gajjalla	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Poornima Shenoy	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Camillo Martino	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	Singa Rao Gottipati	Non-Executive - Non Independent Director	Member	
8	Stakeholders Relationship Committee	Prasad Gajjalla	Non-Executive - Independent Director	Chairperson	
9	Stakeholders Relationship Committee	Poornima Shenoy	Non-Executive - Independent Director	Member	
10	Stakeholders Relationship Committee	Seetha Ramam Voleti	Executive Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	Singa Rao Gottipati	Non-Executive - Non 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	22-05-2017		
2		24-08-2017	93
3		12-09-2017	18
4		29-09-2017	16

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)	Name of other committee
1	Audit Committee	24-08-2017	Yes	02 out of 03 members are present	22-05-2017	93	
2	Audit Committee	12-09-2017	Yes	02 out of 03 members are present			
3	Stakeholders Relationship Committee	12-09-2017	Yes	02 out of 03 members are present	22-05-2017	112	
4	Nomination and remuneration committee	29-09-2017	Yes	02 out of 03 members are present	22-05-2017	129	

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 III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	Suresh Bachalakura
Designation of person	Company Secretary
Place	Hyderabad
Date	12-10-2017

