

General information about company	
Scrip code	532407
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE935B01025
Name of the entity	MosChip Semiconductor Technology Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson

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 for not providing PAN	Notes for not providing DIN
1	Mr	K. Pradeep Chandra	AFAPK3657G	05345536	Non-Executive - Independent Director	Chairperson		27-04-2018		8	2	3	0		
2	Mr	K. RamaChandra Reddy	AGFPK2317P	00042172	Non-Executive - Non Independent Director	Not Applicable		31-08-2015		40	2	0	0		
3	Mr	Damodar Rao Gummadapu	BJEPG7977A	07027779	Non-Executive - Non Independent Director	Not Applicable		27-04-2018		8	1	1	0		
4	Mr	Govinda Prasad Dasu	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		28-05-2018		7	4	4	2		

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

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 for not providing PAN	Notes for not providing DIN
5	Mr	Raja Praturi	AEJPP6575N	01819707	Non-Executive - Non Independent Director	Not Applicable		29-09-2017		15	1	1	0		
6	Mr	Camillo Martino	EGLPM3817C	07785530	Non-Executive - Independent Director	Not Applicable		31-08-2017		16	1	0	0		
7	Mrs	Poornima Shenoy	ABYPS2378A	02270175	Non-Executive - Independent Director	Not Applicable		31-08-2017		16	2	1	0		
8	Mr	Prasad Gajjala	AAUPG2473P	00026718	Non-Executive - Independent Director	Not Applicable		31-08-2017		16	1	2	2		

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

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 for not providing PAN	Notes for not providing DIN
9	Mr	Venkata Sudhakar Simhadri	AVNPS0649D	01883241	Executive Director	Not Applicable		26-10-2018		2	1	0	0		

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

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	Mr. Gajjala Prasad	Non-Executive - Independent Director	Chairperson	29-09-2006		
2	05345536	Mr. K. Pradeep Chandra	Non-Executive - Independent Director	Member	17-05-2018		
3	07027779	Mr. Damodar Rao G	Non-Executive - Non Independent Director	Member	17-05-2018		
4	00160408	Mr. 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	Mr. Gajjala Prasad	Non-Executive - Independent Director	Chairperson	29-09-2006		
2	02270175	Mrs. Poornima Shenoy	Non-Executive - Independent Director	Member	13-11-2014		
3	05345536	Mr. K. Pradeep Chandra	Non-Executive - Independent Director	Member	17-05-2018		
4	01819707	Mr. 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	Mr. Gajjala Prasad	Non-Executive - Independent Director	Chairperson	29-09-2006		
2	02270175	Ms. Poornima Shenoy	Non-Executive - Independent Director	Member	13-11-2014		
3	01819707	Mr. Raja Praturi	Non-Executive - Non Independent Director	Member	13-08-2018		

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			
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	23-07-2018		
2	13-08-2018		20
3	03-09-2018		20
4		26-10-2018	52
5		10-12-2018	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	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	26-10-2018	Yes	03	13-08-2018	73	
2	Nomination and remuneration committee	26-10-2018	Yes	04	13-08-2018	73	
3	Stakeholders Relationship Committee	26-10-2018	Yes	03	13-08-2018	73	

Annexure 1			
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V. Related Party Transactions			
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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 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	10-01-2019

