

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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
1	Mr	Pradeep Chandra Kathi	AFAPK3657G	05345536	Non-Executive - Independent Director	Chairperson		15-12-1956
2	Mr	Gummadapu Damodar Rao	BJEPG7977A	07027779	Non-Executive - Non Independent Director	Not Applicable		08-06-1970
3	Mr	Dasu Govinda Prasad	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		03-06-1948
4	Mr	Venkata Sudhakar Simhadri	AVNPS0649D	01883241	Executive Director	Not Applicable		21-07-1963
5	Mrs	Nalluri Madhurika Venkat	ABLPN6910E	07147974	Non-Executive - Independent Director	Not Applicable		23-11-1954
6	Mr	Rajeev Krishnamoorthy	EWTPK5910G	09542130	Non-Executive - Independent Director	Not Applicable		22-03-1964
7	Mr	Naveed Ahmed Sherwani	QXTPS5742F	10199022	Non-Executive - Non Independent Director	Not Applicable		25-04-1960
8	Mr	Pranav Gunupati Venkata Reddy	AHVPG9521E	06381368	Non-Executive - Non Independent Director	Not Applicable		24-05-1986
9	Mr	Vinayendra Parvathaneni	AULPP2277M	07789149	Non-Executive - Non Independent Director	Not Applicable		21-12-1989
10	Mr	Srinivasa Rao Kakumanu	ABYPK9970A	06726305	Executive Director	Not Applicable		05-06-1974

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				
10	No				

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		27-04-2018	28-03-2023		68.04	2	2	4	0		
2	NA		27-04-2017			79.04	1	0	0	0		
3	Yes	26-04-2023	28-05-2018	28-03-2023		67.03	3	3	3	2		
4	NA		26-10-2018		25-10-2023	65.28	1	0	0	0		
5	NA		13-08-2019			52.18	2	2	4	1		
6	NA		28-03-2022			21.03	1	1	0	0		
7	NA		17-06-2023			6.14	1	0	1	0		
8	NA		04-11-2023			1.27	1	0	0	0		
9	NA		04-11-2023			1.27	1	0	0	0		
10	NA		26-10-2023			2.05	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	00160408	Dasu Govinda Prasad	Non-Executive - Independent Director	Chairperson	28-05-2018		
2	05345536	Pradeep Chandra Kathi	Non-Executive - Independent Director	Member	17-05-2018		
3	07147974	Nalluri Madhurika Venkat	Non-Executive - Independent Director	Member	01-07-2020		
4	10199022	Naveed Ahmed Sherwani	Non-Executive - Non Independent Director	Member	17-07-2023		

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	09542130	Rajeev Krishnamoorthy	Non-Executive - Independent Director	Chairperson	17-07-2023		
2	07027779	Gummadapu Damodar Rao	Non-Executive - Non Independent Director	Member	17-07-2023		
3	00160408	Dasu Govinda Prasad	Non-Executive - Independent Director	Member	01-07-2020		
4	05345536	Pradeep Chandra Kathi	Non-Executive - 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	07147974	Nalluri Madhurika Venkat	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	05345536	Pradeep Chandra Kathi	Non-Executive - Independent Director	Member	01-07-2020		
3	07027779	Gummadapu Damodar Rao	Non-Executive - Non Independent Director	Member	17-07-2023		

Risk Management Committee							
Whether the Risk Management 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	10199022	Naveed Ahmed Sherwani	Non-Executive - Non Independent Director	Chairperson	17-07-2023		
2	09542130	Rajeev Krishnamoorthy	Non-Executive - Independent Director	Member	17-07-2023		
3	07147974	Nalluri Madhurika Venkat	Non-Executive - Independent Director	Member	01-05-2022		
4	00160408	Dasu Govinda Prasad	Non-Executive - Independent Director	Member	01-05-2022		

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	17-07-2023				Yes	7	6	4
2	21-08-2023		34		Yes	7	6	4
3	12-09-2023		21		Yes	7	6	4
4		26-10-2023	43		Yes	7	7	4
5		04-11-2023	8		Yes	9	9	4
6		25-11-2023	20		Yes	9	8	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	17-07-2023				Yes	4	4	3	4
2	Audit Committee	04-11-2023	109			Yes	4	4	3	4
3	Risk Management Committee	23-09-2023				Yes	4	4	3	2
4	Nomination and remuneration committee	17-07-2023				Yes	3	3	3	2
5	Nomination and remuneration committee	12-09-2023	56			Yes	4	3	3	1
6	Nomination and remuneration committee	26-10-2023	43			Yes	4	4	3	2

Annexure 1**IV. Meeting of Committees**

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	04-11-2023	8			Yes	4	4	3	4

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 1000 listed entities)	Yes
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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Suresh Bachalakura
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	16-01-2024

