



To
The General Manager
The Department of Corporate Services
BSE Ltd,
PJ Towers, Dalal Street,
Mumbai – 400 001

17th July, 2023

Dear Sir/Madam,

Sub: Intimation of Reconstitution of various Committees under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to the above subject, we wish to inform you that the Board of Directors in their meeting held today i.e. on Monday 17th July, 2023 has approved the Reconstitution of various Committees of the Board w.e.f. 17th July, 2023 as mentioned below;

1) Composition of Audit Committee:		
S. No	Name of the Committee Member	Status
01	Mr. D. G. Prasad	Chairperson
02	Mr. K. Pradeep Chandra	Member
03	Mr. Damodar Rao Gummadapu	Member
04	Mr. Naveed Ahmed Sherwani	Member
2) Composition of Nomination & Remuneration Committee:		
01	Mr. Rajeev Krishnamoorthy	Chairperson
02	Mr. Damodar Rao Gummadapu	Member
03	Mr. D. G. Prasad	Member
04	Mr. K. Pradeep Chandra	Member
3) Composition of Stakeholders Relationship Committee:		
01	Mrs. Madhurika Nalluri Venkat	Chairperson
02	Mr. Damodar Rao Gummadapu	Member
03	Mr. K. Pradeep Chandra	Member
4) Composition of Risk Management Committee:		
01	Mr. Naveed Ahmed Sherwani	Chairperson
02	Mr. Rajeev Krishnamoorthy	Member
03	Mr. D. G. Prasad	Member
04	Mrs. Madhurika Nalluri Venkat	Member

Kindly take the above information on your records.

Thanking you.

Yours truly,

For MosChip Technologies Limited

CS Suresh Bachalakura
Company Secretary

MosChip Technologies Limited

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