

| <b>General information about company</b> |  |
|--|--|
| 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                        | Quarterly                                |
| Date of Report                           | 30-06-2017                               |
| 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

| 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              | Damodar Rao Gummadapu | BJEPG7977A | 07027779 | Non-Executive - Non Independent Director | Not Applicable          |                         | 31-08-2016                              | 06-04-2017        |                                | 1  | 0   | 0  |       |
| 3  | Mr              | Seetharamam Voleti    | ABJPR9922J | 07332440 | Executive Director                       | Not Applicable          |                         | 31-08-2016                              |                   |                                | 1  | 2   | 0  |       |

|   |    |          |            |          |                                      |                |  |            |  |     |   |   |   |  |
|---|----|----------|------------|----------|--------------------------------------|----------------|--|------------|--|-----|---|---|---|--|
| 4 | Mr | G PRASAD | AAUPG2473P | 00026718 | Non-Executive - Independent Director | Not Applicable |  | 29-09-2006 |  | 129 | 1 | 0 | 2 |  |
|---|----|----------|------------|----------|--------------------------------------|----------------|--|------------|--|-----|---|---|---|--|

## 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  | Mr              | K. V. Ramana         | AAJPB3055D | 00255421 | Non-Executive - Independent Director | Not Applicable          |                         | 04-08-2014                              |                   | 46                             | 1  | 0   | 0  |                        |
| 6  | Mrs             | Poornima Shenoy      | ABYPS2378A | 02270175 | Non-Executive - Independent Director | Not Applicable          |                         | 11-09-2014                              |                   | 45                             | 1  | 2   | 0  |                        |
| 7  | Mr              | Camillo Martino      |            | 07785530 | Non-Executive - Independent Director | Not Applicable          |                         | 06-04-2017                              |                   | 3                              | 1  | 2   | 0  | Textual Information(1) |

|                        |  |
|------------------------|--|
| <b>Text Block</b>      |  |
| Textual Information(1) | Mr. Camillio Martino appointed as Additional director in Independent Catoegory w.e.f 06th April, 2017. |

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

| <b>Annexure 1</b>  |   |  |   |
|--|---|--|---|
| <b>Annexure 1</b>  |   |  |   |
| <b>III. Meeting of Board of Directors</b>                        |   |  |   |
| 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  | 14-02-2017  |  |   |
| 2  |   | 06-04-2017   | 50  |
| 3  |   | 22-05-2017   | 45  |

### 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  | Nomination and remuneration committee | 06-04-2017  | Yes  | All the members are present         |   |  |                         |
| 2  | Audit Committee                       | 06-04-2017  | Yes  | All the members are present         | 14-02-2017  | 50   |                         |
| 3  | Nomination and remuneration committee | 22-05-2017  | Yes  | 02 out of 03 members are present    |   |  |                         |
| 4  | Audit Committee                       | 22-05-2017  | Yes  | 02 out of 03 members are present    | 14-02-2017  | 96   |                         |
| 5  | Stakeholders Relationship Committee   | 22-05-2017  | Yes  | 02 out of 03 members are present    | 14-02-2017  | 96   |                         |

**Annexure 1**

**V. Related Party Transactions**

| Sr | Subject  | Compliance status<br>(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                              |  |

| <b>Annexure 1</b>       |  |                               |
|-------------------------|--|-------------------------------|
| <b>VI. Affirmations</b> |  |                               |
| Sr                      | Subject  | Compliance status<br>(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                           |

| <b>Signatory Details</b> |                       |
|--------------------------|-----------------------|
| Name of signatory        | CS Suresh Bachalakura |
| Designation of person    | Company Secretary     |
| Place                    | Hyderabad             |
| Date                     | 06-07-2017            |

