

MSTL: SEC: BSE: 2015

08th October, 2015

To

Department of Corporate Services-CRD
Bombay Stock Exchange Ltd,
PJ Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Quarterly Report on Compliance of Corporate Governance -Revised.

Ref: Scrip Code: 532407

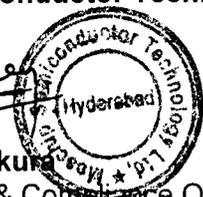
Pursuant to Clause 49 of the Listing Agreement, Please find the enclosed herewith a statement on the above subject, for the quarter ended 30th September, 2015.

This is for your information and record.

Thanking you,

Yours truly,

For MosChip Semiconductor Technology Ltd.



CS Suresh Bachalaku
Company Secretary & Compliance Officer

Encl: As above.

Name of the Company Quarter ending	MOSCHIP SEMICONDUCTOR TECHNOLOGY LTD. 30 th SEPTEMBER 2015		
Particulars	Clause of Listing agreement	Compliance Status Yes/No	Remarks
II Board of Directors	49 II	YES	-
(A) Composition of Board	49(IIA)	YES	-
(B) Independent Directors	49 (IIB)	YES	-
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	YES	-
(D) Other provisions as to Board and Committees	49 (IID)	YES	-
(E) Code of Conduct	49 (IIE)	YES	-
(F) Whistle Blower Policy	49 (IIF)	YES	-
III. Audit Committee	49 (III)	YES	-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-
(C) Powers of Audit Committee	49 (IIIC)	YES	-
(D) Role of Audit Committee	49 (IIID)	YES	-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-
V. Subsidiary Companies	49 (V)	YES	-
VI. Risk Management	49 (VI)	YES	-
VII. Related Party Transactions	49 (VII)	YES	-
VIII. Disclosures	49 (VIII)	YES	-
(A) Related party transactions	49 (VIII A)	YES	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	YES	-
(C) Remuneration of Directors	49 (VIII C)	YES	-
(D) Management	49 (VIII D)	YES	-
(E) Shareholders	49 (VIII E)	YES	-
(i) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII i)	YES	-
IX.CEO/CFO Certification	49 (IX)	YES	-
X. Report on Corporate Governance	49 (X)	YES	-
XI. Compliance	49 (XI)	YES	-

For MosChip Semiconductor Technology Limited.

Place: Hyderabad

Date: 08th October, 2015




 CS Suresh Bachalakar
 Company Secretary & Compliance Officer

MOSCHIP SEMICONDUCTOR TECHNOLOGY LTD.

CIN: L31909TG1999PLC032184

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