

<b>General information about company</b>	
Scrip code	532407
NSE Symbol	MOSCHIP
MSEI Symbol	NOTLISTED
ISIN	INE935B01025
Name of the entity	MOSCHIP TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No such kind of fines or penalties were paid by the Company.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	M00285
Reason For No SCORE ID	

Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

## 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 - Independent Director	Not Applicable		08-06-1970
3	Mr	Dasu Govinda Prasad	AAYPG2176M	00160408	Non-Executive - Independent Director	Not Applicable		03-06-1948
4	Mrs	Nalluri Madhurika Venkat	ABLPN6910E	07147974	Non-Executive - Independent Director	Not Applicable		23-11-1954
5	Mr	Srinivas Rao Kakumanu	ABYPK9970A	06726305	Executive Director	Not Applicable		05-06-1974
6	Mr	Navved Ahmed Sherwani	QXTPS5742F	10199022	Non-Executive - Non Independent Director	Not Applicable		25-04-1960
7	Mr	Pranav Gunnpati Venkata Reddy	AHVPG9521E	06381638	Non-Executive - Non Independent Director	Not Applicable		24-05-1986
8	Mr	Vinayendra Pravathaneni	AULPP2277M	07789149	Non-Executive - Non Independent Director	Not Applicable		21-12-1989

**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				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive
7	No				Active
8	No				Active

**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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		27-04-2018	28-03-2023		87.03	2	2	4	0			
2	NA		27-04-2017			98.04	1	0	1	0			
3	Yes	26-04-2023	28-05-2018	28-03-2023		85.04	1	1	1	1			
4	NA		13-08-2019	06-05-2024		70.19	2	2	4	2			
5	NA		26-10-2023			20.06	1	0	0	0			
6	NA		17-06-2023		06-06-2025	23.21	1	1	1	0	Others		
7	NA		04-11-2023			19.27	1	0	0	0			
8	NA		04-11-2023			19.27	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	Navved Ahmed Sherwani	Non-Executive - Non Independent Director	Member	17-07-2023	06-06-2025	
5	07789149	Vinayendra Pravathaneni	Non-Executive - Non Independent Director	Member	06-06-2025		

<b>Nomination and remuneration committee</b>							
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	07147974	Nalluri Madhurika Venkat	Non-Executive - Independent Director	Chairperson	06-06-2024		
2	07027779	Gummadapu Damodar Rao	Non-Executive - 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		

<b>Stakeholders Relationship Committee</b>							
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 - Independent Director	Member	17-07-2023		

<b>Risk Management Committee</b>							
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	Navved Ahmed Sherwani	Non-Executive - Non Independent Director	Chairperson	17-07-2023	06-06-2025	
2	07147974	Nalluri Madhurika Venkat	Non-Executive - Independent Director	Member	01-05-2022		
3	00160408	Dasu Govinda Prasad	Non-Executive - Independent Director	Chairperson	01-05-2022		Textual Information(1)
4	07789149	Vinayendra Pravathaneni	Non-Executive - Non Independent Director	Member	06-06-2025		

**Sr Text Block**

Textual Information(1)

Mr. Naveed Ahmed Sherwani resigned w.e.f 06-June-2025 from the position of Director, Accordingly he ceased to be a member of the Risk Management Committee. Mr. Dasu Govinda Prasad appointed as Chairman of the Committee w.e.f. 06-June-2025.



<b>Other Committee</b>						
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				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*
Sr. No.	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	30-01-2025				Yes	8	7	3
2		08-04-2025	67		Yes	8	8	3
3		21-05-2025	42		Yes	8	7	3

## 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	30-01-2025				Yes	4	4	3	4
2	Audit Committee	08-04-2025	67			Yes	4	4	3	2
3	Audit Committee	21-05-2025	42			Yes	4	4	3	4
4	Nomination and remuneration committee	30-01-2025				Yes	4	4	3	2
5	Nomination and remuneration committee	21-05-2025	110			Yes	4	4	3	2
6	Risk Management Committee	28-03-2025				Yes	3	3	2	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	Stakeholders Relationship Committee	28-03-2025				Yes	3	3	2	2

## Annexure 1

### V. 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	CS 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

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of  
the event

### **Signatory Details**

Name of signatory	CS Suresh Bachalakura
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	29-07-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	MosChip Technologies USA	05-07-2001	100	0	100
2	Moschip Academy of Silicon Systems & Techonologies Private Limited	14-09-2018	100	0	100
3	Softnautics Inc	07-06-2023	100	0	100

**Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:**

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	30-03-2021	The Company disputed demand raised by Income-Tax authorities for the Assessment year 2019-20 which are pending before Commissioner (Appeals). The aggregate amount of disputed tax not provided for is Rs. 10.57 crores as on 31 March 2024.	The Company disputed demand raised by Income-Tax authorities for the Assessment year 2019-20 which was pending before Commissioner (Appeals). The aggregate amount of disputed tax not provided for is Rs. 10.57 crores. MosChip submitted its reply with appropriate documentation and waiting for further intimation from Income Tax department.



