

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	30-06-2023
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

Board of directors explanatory																
has a Regular Chairperson		Yes														
is related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entities including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive - Independent Director	Chairperson		15-12-1956	No					NA		27-04-2018	28-03-2023		62.03	2	2
Executive - Independent Director	Not Applicable		04-01-1949	No					NA		24-07-2000	31-08-2015	01-05-2023	273.08	2	1
Executive - Independent Director	Not Applicable		08-06-1970	No					NA		27-04-2017			73.04	1	0
Executive - Independent Director	Not Applicable		03-06-1948	No					Yes	26-04-2023	28-05-2018	28-03-2023		61.03	4	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 Director in listed entity including this listed entity (Refer Regulation 17A(1) Listing Regulations)
Executive Director	Not Applicable		21-07-1963	No					NA		26-10-2018			56.05	1	0
Non-Executive - Independent Director	Not Applicable		23-11-1954	No					NA		13-08-2019			46.18	2	2
Non-Executive - Independent Director	Not Applicable		22-03-1964	No					NA		28-03-2022			15.03	1	1
Non-Executive - Independent Director	Not Applicable		25-04-1960	No					NA		17-06-2023			0.14	1	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	07027779	Gummadapu Damodar Rao	Non-Executive - Non Independent Director	Member	17-05-2018		
4	07147974	Nalluri Madhurika Venkat	Non-Executive - Independent Director	Member	01-07-2020		

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	00160408	Dasu Govinda Prasad	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	05345536	Pradeep Chandra Kathi	Non-Executive - Independent Director	Member	17-05-2018		
3	07147974	Nalluri Madhurika Venkat	Non-Exccutive - Independent Director	Member	01-07-2020		

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	05345536	Pradeep Chandra Kathi	Non-Executive - Independent Director	Chairperson	01-07-2020		
2	00160408	Dasu Govinda Prasad	Non-Executive - Independent Director	Member	27-05-2019		
3	07147974	Nalluri Madhurika Venkat	Non-Exccutive - Independent Director	Member	01-07-2020		

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	07147974	Nalluri Madhurika Venkat	Non-Executive - Independent Director	Chairperson	01-05-2022		
2	00160408	Dasu Govinda Prasad	Non-Executive - Independent Director	Member	01-05-2022		
3	05345536	Pradcep Chandra Kathi	Non-Exccutive - Independent Director	Member	01-05-2022		
4	00042172	Kadiri Ramachandra Reddy	Non-Executive - Non Independent Director	Member	01-05-2022	01-05-2023	

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	25-01-2023				Yes	7	7	4
2	28-03-2023		61		Yes	7	6	4
3		24-05-2023	56		Yes	6	5	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	25-01-2023				Yes	4	4	3	3
2	Audit Committee	24-05-2023	118			Yes	4	3	3	3
3	Nomination and remuneration committee	25-01-2023				Yes	3	3	3	2
4	Nomination and remuneration committee	28-03-2023	61			Yes	3	3	3	2
5	Nomination and remuneration committee	24-05-2023	56			Yes	3	3	3	2

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

Signatory Details	
Name of signatory	Suresh Bachalakura
Designation of person	Company Secretary and Compliance Officer
Place	Hydrabad
Date	12-07-2023

