

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - MIRC Electronics Limited
2. Quarter ending - 30-Sep-2022

### i. Composition Of Board Of Director

T i t l e ( M r . / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y ( C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e )	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r t h e d i r e c t o r i s d i s q u a l i f i e d ?	S t a r t D a t e o f d i s q u a l i f i c a t i o n	E n d D a t e o f d i s q u a l i f i c a t i o n	D e t a i l s o f d i s q u a l i f i c a t i o n	C u r r e n t s t a t u s	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ? [R e f e r R e g . 17 (1 A) o f L i s t i n g R e g u l a t i o n s]	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o R e g u l a t i o n 17 A (1 )]	N o o f I n d e p e n d e n t D i r e c t o r s i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y [i n r e f e r e n c e t o p r o v i s o t o r e	N o o f m e m b e r s h i p i n A u d i t/ S t a k e h o l d e r C o m m i t t e e	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
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[illegible]

M r.	Vi ja y Ja ik ris hi n M an su kh an i	0 1 0 4 1 1 8 0 0 9	A A C P M 1 6 1 1 P	E D	M D	0 1 - J a n - 1 9 8 1	01 - A pr - 20 21			21 - Ju n- 19 49	N o				A cti ve	N A		1	0	1	0	SC ,R C	
M r.	K av al G ul u M irc ha nd an i	0 1 1 7 9 9 7 8	A A C P M 1 6 0 9 H	E D		2 6 - M a y - 2 0 1 6	26 - M ay - 20 22			11 - Ju n- 19 75	N o				A cti ve	N A		1	0	1	0		
M r.	L ok es h Si kk a	0 8 6 6 5 8 4 1	B K K P S 6 6 3 9 C	E D		1 3 - F e b - 2 0 2 0	13 - Fe b- 20 20			08 - Fe b- 19 84	N o				A cti ve	N A		1	0	0	0	R M C	
M r.	R afi qu e A bd ul M ali k	0 0 5 2 1 1 5 6 3	A A B P M 5 5 9 9 H	ID		2 8 - J a n - 2 0 1 4	03 - Se p- 20 19	1 0 4		31 - O ct- 19 50	N o				A cti ve	N A		3	2	4	1	AC ,S C, NR C	

M r.	C a r l t o n G e r a r d P e r e i r a	0 0 1 0 6 9 6 6 2	A A C P 6 1 9 5 P	ID		1 5 - M a y - 2 0 1 4	03 - S e p - 20 19		1 0 1	17 - O c t - 19 67	N o				A c t i v e	N A		2	1	5	3	AC ,N RC	
M r.	A r v i n d R a j k i s h o r e S h a r m a	0 1 2 2 9 0 7 2	A A G P S 5 6 9 1 F	ID		1 4 - N o v - 2 0 1 6	14 - N o v - 20 21		7 1	10 - J u n - 19 56	N o				A c t i v e	N A		1	1	1	0	AC	
M s.	M o h i t a A r o r a	0 8 7 7 1 4 1 1 7	A A I P A 0 7 0 9 N	ID		2 6 - J u n - 2 0 2 0	26 - J u n - 20 20		2 7	25 - A u g - 19 67	N o				A c t i v e	N A		1	1	1	0	SC ,N RC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	Yes

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Carlton Gerard Pereira	ID	Chairperson	24-Jul-2014	
2	Rafique Abdul Malik	ID	Member	15-May-2014	

3	Arvind Rajkishore Sharma	ID	Member	14-Nov-2016	
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Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rafique Abdul Malik	ID	Chairperson	15-May-2014	
2	Gulu Lalchand Mirchandani	C,ED	Member	15-May-2014	
3	Vijay Jaikrishin Mansukhani	ED	Member	15-May-2014	
4	Mohita Arora	ID	Member	26-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Gulu Lalchand Mirchandani	C,ED	Chairperson	07-Nov-2014	
2	Vijay Jaikrishin Mansukhani	ED	Member	07-Nov-2014	
3	Lokesh Sikka	ED	Member	13-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rafique Abdul Malik	ID	Chairperson	15-May-2014	
2	Carlton Gerard Pereira	ID	Member	24-Jul-2014	
3	Mohita Arora	ID	Member	26-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	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)	Number of Independent Directors present
25-May-2022	Yes	8	7	3

27-Jul-2022	Yes	8	8	4
05-Aug-2022	Yes	8	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	62

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting of the committee(s) in the previous quarter and in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Total Number of Directors attended the meeting (All directors including Independent Director)	Number of Independent directors attending the meeting	Number of Members attending the Meeting (Other than Board of Directors)
Audit Committee	25-May-2022	Yes	3	2	2	0
Audit Committee	05-Aug-2022	Yes	3	3	3	0
Nomination & Remuneration Committee	25-May-2022	Yes	3	2	2	0
Nomination & Remuneration Committee	27-Jul-2022	Yes	3	3	3	0
Stakeholders Relationship Committee	25-May-2022	Yes	4	3	1	0
Stakeholders Relationship Committee	05-Aug-2022	Yes	4	4	2	0

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	71

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
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Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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## VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name :** Prasad Oak  
**Designation :** Company Secretary & Compliance Officer

## ANNEXURE III

### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

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**Name :** Prasad Oak  
**Designation :** Company Secretary & Compliance Officer

#### ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
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Confidential



<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
0	0	0	0	0	0	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months (taking into account any invocation)</b>
<i>Promoter or any other entity controlled by them</i>	NA	0	0
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity</i>	NA	0	0

<i>controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>	NA	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	NA	0	0
<i>KMPs or any other entity controlled by them</i>	NA	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

**Please note that currently there are no CEO and CFO of the Company, hence affirmations has been given by Mr. Kaval Mirchandani, Whole Time Director of the Company. Designation of Mr. Kaval Mirchandani in the affirmations has been selected as CEO because there is no option of Whole Time Director.**

#### **Affirmations**

*All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company*

#### **Company Remarks in case of non-compliant status**

A) Annexure IV:-Nil transactions. B) Affirmations:- Please note that presently there is no CEO/CFO of the Company, hence affirmations has been given by Mr. Kaval Mirchandani, Whole Time Director of the Company. Designation of Mr. Kaval Mirchandani in the affirmations has been selected as CEO because there is no option of Whole Time Director.

**Name:** Mr Kaval Mirchandani  
**Designation:** Chief Executive Officer  
**Place:** Mumbai  
**Date:** 15-Oct-2022