

General information about company	
Scrip code	500279
NSE Symbol	MIRCELECTR
MSEI Symbol	NA
ISIN	INE831A01028
Name of the entity	MIRC ELECTRONICS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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							Yes	
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	Gulu Lalchand Mirchandani	AACPM1610N	00026664	Executive Director	Chairperson related to Promoter	MD	12-06-1943
2	Mr	Vijay Mansukhani	AACPM1611P	01041809	Executive Director	Not Applicable	MD	21-06-1949
3	Mr	Kaval Mirchandani	AACPM1609H	01179978	Executive Director	Not Applicable		11-06-1975
4	Mr	Shirish Suvagia	AVOPS5274P	10095690	Executive Director	Not Applicable		23-09-1980
5	Mr	Arvind Rajkishore Sharma	AAGPS5691F	01229072	Non-Executive - Independent Director	Not Applicable		10-06-1956
6	Ms	Mohita Kulwantsingh Arora	AAIPA0709N	08771417	Non-Executive - Independent Director	Not Applicable		25-08-1967
7	Ms	Nandini Mansinghka	AEXPM7318G	03570647	Non-Executive - Independent Director	Not Applicable		13-02-1973
8	Mr	Milind Pokle	AABPP3840J	10764304	Non-Executive - Independent Director	Not Applicable		08-06-1967

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				Active
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) & 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		01-01-1981	01-12-2022			1	0	1	0			
2	NA		01-01-1981	01-04-2024			1	0	1	0			
3	NA		26-05-2016	26-05-2022			1	0	1	0			
4	NA		04-04-2023	04-04-2023			1	0	0	0			
5	NA		14-11-2016	14-11-2021		98	1	1	0	1			
6	NA		26-06-2020	26-06-2020		54	1	1	1	1			
7	NA		02-11-2023	02-11-2023		14	1	1	2	0			
8	NA		02-09-2024	02-09-2024		4	1	1	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	01229072	Arvind Rajkishore Sharma	Non-Executive - Independent Director	Chairperson	14-11-2016		
2	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		
3	10764304	Milind Pokle	Non-Executive - Independent Director	Member	02-09-2024		
4	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Member	30-10-2024		

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	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Chairperson	26-06-2020		
2	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		
3	10764304	Milind Pokle	Non-Executive - Independent Director	Member	02-09-2024		

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	00026664	Gulu Lalchand Mirchandani	Executive Director	Member	15-05-2014		
2	01041809	Vijay Mansukhani	Executive Director	Member	15-05-2014		
3	08771417	Mohita Kulwantsingh Arora	Non-Executive - Independent Director	Chairperson	26-06-2020		
4	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		

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	00026664	Gulu Lalchand Mirchandani	Executive Director	Chairperson	07-11-2014		
2	01041809	Vijay Mansukhani	Executive Director	Member	07-11-2014		
3	10095690	Shirish Suvagia	Executive Director	Member	04-04-2023		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	00026664	Gulu Lalchand Mirchandani	Executive Director	Chairperson	07-11-2014		
2	01041809	Vijay Mansukhani	Executive Director	Member	07-11-2014		
3	03570647	Nandini Mansinghka	Non-Executive - Independent Director	Member	03-11-2023		

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	13-08-2024				Yes	8	8	4
2	02-09-2024		19		Yes	8	8	4
3		30-10-2024	57		Yes	8	8	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	13-08-2024				Yes	3	3	3	0
2	Audit Committee	30-10-2024	77			Yes	3	3	3	0
3	Stakeholders Relationship Committee	13-08-2024				Yes	4	4	2	0
4	Stakeholders Relationship Committee	30-10-2024	77			Yes	4	4	2	0
5	Nomination and remuneration committee	13-08-2024				Yes	3	3	3	0
6	Nomination and remuneration committee	02-09-2024	19			Yes	3	3	3	0

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	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

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)	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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Prasad Oak
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	Prasad Oak
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2025

