



OWNER'S PRIDE

July 07, 2018

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001	To, The Manager - Corporate Compliance National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051
---	--

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance for the quarter ended June 30, 2018.

Ref: Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Script Code: BSE - 500279, NSE - MIRCELECTR

Please find enclosed herewith the Compliance Report on Corporate Governance for the quarter ended June 30, 2018. You are requested to take the same on record and oblige.

Thanking you,

For MIRC Electronics Limited

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary



Encl: A/a

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C., Mahakali Caves Road, Andheri (East), Mumbai - 400 093.

Tel.: +91-22-6697 5777, 2820 0435 Fax : +91-22-2820 2002

CIN No.: L32300MH1981PLC023637. Website: www.onida.com

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity: MIRC ELECTRONICS LIMITED

2. Quarter ending: June 30, 2018

I. COMPOSITION OF BOARD OF DIRECTORS									
Title Mr./Ms.	Name of the Director	PAN & DIN	Category (Chairperson/Execu tive/Non- Executive/Independ ent/Nominee) &	Date of Appointment in the current term/cessation	Tenure *	No. of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No. 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)	
Mr.	Gulu Lalchand Mirchandani	PAN: AACPM1610N DIN: 000266664	Chairperson - Executive	01.01.1981	-	3 (Three)	2 (Two)	Nil	
Mr.	Vijay Jaikrishin Mansukhani	PAN: AACPM1611P DIN: '01041809	Executive	01.01.1981	-	1 (One)	1 (One)	Nil	
Mr.	Kaval Gulu Mirchandani	PAN: AACPM1609H DIN: 01179978	Executive	26.05.2016	-	1 (One)	Nil	Nil	
Mr.	Shyamsunder Dhoot	PAN: AAAPD1655L DIN: '06502107	Executive	16.02.2013	-	1 (One)	Nil	Nil	
Mr.	Rafique Abdul Malik	PAN: AABPM5599H DIN: '00521563	Independent-Non Executive	28.01.2014	5 (Five)	2 (Two)	3 (Three)	1 (One)	
Mr.	Carlton Felix Pereira	PAN: AACPP6195P DIN: '00106962	Independent-Non Executive	15.05.2014	5 (Five)	2 (Two)	Nil	1 (One)	
Mr.	Arvind Rajkishore Sharma	PAN: AAGPS5691F DIN: '01229072	Independent-Non Executive	14.11.2016	5 (Five)	1 (One)	1 (One)	Nil	
Ms.	Sujata Deshmukh	PAN: ACIPG0077D DIN: '07624836	Independent-Non Executive	14.11.2016	5 (Five)	1 (One)	Nil	Nil	

§ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen.

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



III MEETING OF BOARD OF DIRECTORS		
Dates(s) of Meeting (if any) in the previous quarter	Dates(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
12.02.2018	17.05.2018	93 days

IV MEETING OF COMMITTEES			
Sl. No.	Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of quorum met in the previous quarter	Date(s) of meeting of the committee in the previous quarter
1	17.05.2018	Yes	12.02.2018
			Audit Committee
			93 days
2	-	-	12.02.2018
			Nomination & Remuneration Committee
3	17.05.2018	Yes	12.02.2018
			Stakeholders Relationship Committee
			93 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

V RELATED PARTY TRANSACTIONS		
Sl. No.	Subject	Compliance (Yes/No/NA) refer below
	Whether prior approval of audit committee obtained	Yes
	Whether shareholder approval obtained for material RPT	N.A.
	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N.A.



Note	
1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.
VI	AFFIRMATIONS
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee
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.
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.
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

For MIRC Electronics Limited



Lalit Chendvankar

Lalit Chendvankar
Head - Corporate Affairs,
Legal & Company Secretary

Place: Mumbai
Date: 07.07.2018