

CIN No: L31909TG1988PLC008652

MIC Electronics Limited

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ISO 9001:2008 ISO 14001:2004 Certified Company



Saturday, August 21, 2021

To
The Secretary
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai-400 051.

To
The Secretary
Bombay Stock Exchange Limited
Phirjo Jeejeebhoy Towers
Dalal Street
Mumbai-400001.

Dear Sir/ Madam

Sub: Disclosure of related party transactions on consolidation basis -Reg.
Ref : Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015
Scip Code : NSE : MIC and BSE: 532850


Dear sir/madam

Pursuant to the above regulation of SEBI (Listing and Obligation and Disclosure Requirements) Regulations 2015, we are enclosing disclosure of related party transactions on a consolidated basis for the year ended 31st March, 2021

We humbly request you to condone the delay due to Covid Pandemic and short of staff and request you to take the same on record.

Thanking you

Yours faithfully
For MIC Electronics Limited


(M S Murali Krishnan)
Company Secretary



Encl : As above

Consolidated disclosure of related party transactions and balances for year ended March 31,2021

MIC Electronics Limited principal related parties are consisting of subsidiary and key managerial persons. The Company's transactions with related parties are in the ordinary course of business.

Names of related parties:

1. Key Managerial Persons

Sl. No	Name	Designation
1	Mr. Vishnu Ravi	Executive Director
2	Mr. K Siva Lakshmana Rao Kakarala	Non Executive Director
3	Mr. M.Srinivas	Independent Director
4	Ms.U K Gayathri	Independent Director
5	Mr. M.S.Murali Krishnan	Company Secretary

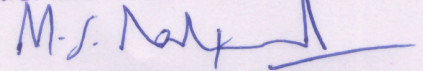
2. Enterprise over which KMP is able to exercise significant influence

Sl. No	Enterprise
	None

Transactions with related parties are as follows :

Year ended 31 st March, 2021			
Name of the related party	Designation	Nature of transaction	Amount (Rs)
Mr Vishnu Ravi	Executive Director	Remuneration	12
Mr. M S Murali Krishnan	Company Secretary	Remuneration	7,86,881
Mr. M Srinivas	Independent director	Sitting fees	1,34,000
Ms.U K Gayathri	Independent director	Sitting fees	1,34,000

For MIC Electronics Limited.



M.S. Murali Krishnan
Company Secretary