

ASTRA MICROWAVE PRODUCTS LIMITED
Composition of Board & Various Committees of the Board of Directors
As required under Regulation 46(2)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

List of Committees and constitution as on 10.02.2021

BOARD OF DIRECTORS

Name of the Director	Designation
Dr. Avinash Chander	Chairman and Independent Director
Mr.S.Gurunatha Reddy	Managing Director
Mr.M.V.Reddy	Joint Managing Director
Mr. Sunil Kumar Sharma	Independent Director
Ms. Kiran Dhingra	Independent Director
Mr. Atim Kabra	Non-Executive Director

AUDIT COMMITTEE

Designation	Name of the Director
Chairman	Mr. S. K. Sharma
Members:	a) Dr. Avinash Chander b) Mr. S. Gurunatha Reddy c) Ms. Kiran Dhingra, IAS (Retd.)

NOMINATION AND REMUNERATION COMMITTEE

Designation	Name of the Director
Chairperson	Ms. Kiran Dhingra, IAS (Retd.)
Members:	a) Dr. Avinash Chander b) Mr. Atim Kabra

STAKEHOLDERS RELATIONSHIP COMMITTEE

Designation	Name of the Director
Chairperson	Dr. Avinash Chander
Members:	a) Mr. S. Gurunatha Reddy b) Mr. M. V. Reddy

CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

Designation	Name of the Director
Chairperson	Mr.S.Gurunatha Reddy
Members:	a) Mr.M.V.Reddy b) Dr. Avinash Chander