

**ASTRA MICROWAVE PRODUCTS LIMITED**

Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post, Kondapur, Hitechcity, Hyderabad, Telangana, INDIA - 500084.

Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048

E-mail : info@astramp.com, website : www.astramp.com

CIN : L29309TG1991PLC013203

Quarterly Compliance Report on Corporate Governance

Name of the Company: Astra Microwave Products Limited

Quarter ending on : 30.06.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
II Board of Directors	49 II		
(A) Composition of Board	49 (IIA)	YES	-NIL-
(B) Independent Directors	49 (IIB)	YES	-NIL-
(C) Non-executive Directors' Compensation & Disclosures	49 (IIC)	YES	-NIL-
(D) Other Provisions as to Board and Committees	49 (IID)	YES	-NIL-
E) Code of Conduct	49 (IIE)	YES	-NIL-
F) Whistle Blower Policy	49 (IIF)	YES	-NIL-
III. Audit Committee	49 (III)		-NIL-
(A) Qualified & Independent Audit Committee	49 (IIIA)	YES	-NIL-
(B) Meeting of Audit Committee	49 (IIIB)	YES	-NIL-
(C) Powers of Audit Committee	49 (IIIC)	YES	-NIL-
(D) Role of Audit Committee	49 III(D)	YES	-NIL-
(E) Review of Information by Audit Committee	49 (IIIE)	YES	-NIL-
IV. Nomination and Remuneration Committee	49 (IV)	YES	-NIL-
V. Subsidiary Companies	49 (V)	YES	-NIL-
VI. Risk Management	49 (VI)	YES	-NIL-
VII. Related Party Transactions	49 (VII)	NA	No Related Party transactions during the quarter
VIII. Disclosures	49 (VIII)		
(A) Related Party Transactions	49 (VIII A)	YES	-NIL-
(B) Disclosure of Accounting Treatment	49 (VIII B)	N.A	The company is following the Accounting Standards
(C) Remuneration of Directors	49 (VIII C)	YES	-NIL-
(D) Management	49 (VIII D)	YES	-NIL-
(E) Shareholders	49 (VIII E)	YES	-NIL-
(F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc.	49 (VIII I)	N.A	Will be complied as and when there are proceeds from public issues, rights issues, preferential issues etc.,
IX. CEO/CFO Certification	49 (IX)	YES	CEO/CFO certificate is included in the Annual Report
X. Report on Corporate Governance	49 (X)	YES	Report on Corporate Governance is included in the Annual Report
XI. Compliance	49 (XI)	YES	Compliance certificate is included in the Annual Report

For Astra Microwave Products Ltd.*T. Anjaneyulu*

Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist.T.G.P. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist.T.G.P. - 502325 **T. Anjaneyulu**Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist.T.G.P. - 500005 **Company Secretary**

Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R.Dist.T.G.P. - 500005