

**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 : L29309TG1991PLC012203

**Quarterly Compliance Report on Corporate Governance**

Name of the Company: Astra Microwave Products Limited

Quarter ending on : 30.09.2015

Particulars	Clause of Listing Agreement	Compliance Status Yes/No/NA	Remarks
<b>II Board of Directors</b>	49 II		
(A) Composition of Board	49(IIA)	NO	The composition of the Board was changed due to the resignation of 1 Independent Director and 1 Non-Executive director in the month of August, 2015. We will comply this clause with in 6 months.
(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-
<b>III. Audit Committee</b>	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-
<b>IV. Nomination and Remuneration Committee</b>	49 (IV)	YES	-NIL-
<b>V. Subsidiary Companies</b>	49 (V)	YES	-NIL-
<b>VI. Risk Management</b>	49 (VI)	YES	-NIL-
<b>VII. Related Party Transactions</b>	49 (VII)	NA	No Related Party transactions during the quarter
<b>VIII. Disclosures</b>	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.,
<b>IX. CEO/CFO Certification</b>	49 (IX)	YES	-NIL-
<b>X. Report on Corporate Governance</b>	49 (X)	YES	-NIL-
<b>XI. Compliance</b>	49 (XI)	YES	-NIL-

For Astra Microwave Products Ltd.

*T. Anjaneyulu***T. Anjaneyulu  
Company Secretary**

Works :

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

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.S. - 500005

Unit 4 : Sy. No. 1/1, Plot No. 18 to 21, Imarath Kancha, Hardware Park, Raviryala (V), Maheshwaram (M), R.R. Dist, T.S. - 500005

R&amp;D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 560043.