

ASTRA MICROWAVE PRODUCTS LIMITED
Registered Office: 'ASTRA TOWERS', Survey No:12 (Part),
Kothaguda Post, Kondapur, Hitech City,
Hyderabad – 500084.
CIN: L29309TG1991PLC013203

BOARD OF DIRECTORS OF ASTRA MICROWAVE PRODUCTS LIMITED

S. No	Name of the Director	Designation
1	Dr. Shibana K Koul	Chairman & Independent Director
2	Mr. B. Malla Reddy	Managing Director
3	Mr. P.A. Chitrakar	Chief Operating Officer
4	Mrs.C.Prameelamma	Director (Technical)
5	Mr. S. Gurunatha Reddy	Whole Time Director & CFO
6	Mr. M. V. Reddy	Director (Mktg.& Operations)
7	Mr. T. Ramachandru	Independent Director
8	Mr. V. Venkata Rama Sastry	Independent Director
9	Mr. B. Lakshmi Narayana Raju	Independent Director
10	Dr. Avinash Chander	Independent Director (Additional Director)

Composition of Committees of the Board are as follows:

1) Audit Committee

S. No	Name	Designation
1	Mr. V. Venkata Rama Sastry	Chairman
2	Dr. Shibana K Koul	Member
3	Mr. B. Lakshmi Narayana Raju	Member

2) Nomination and Remuneration Committee

S. No	Name	Designation
1	Mr. B. Lakshmi Narayana Raju	Chairman
2	Dr. Shibani K Koul	Member
3	Mr. V. Venkata Rama Sastry	Member

3) Stakeholders Relationship Committee

S. No	Name	Designation
1	Dr. Shibani K Koul	Chairman
2	Mr. P.A. Chitrakar	Member
3	Mr. S. Gurunatha Reddy	Member
4	Mr. M. V. Reddy	Member

4) Corporate Social Responsibility Committee

S. No	Name	Designation
1	Mrs. C. Prameelamma	Chairperson
2	Dr. Shibani K Koul	Member
3	Mr. M. V. Reddy	Member