

General information about company

Scrip code	532493
NSE Symbol	ASTRAMICRO
MSEI Symbol	NOTLISTED
ISIN	INE386C01029
Name of the entity	ASTRA MICROWAVE PRODUCTS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Avinash Chander	ABJPC6890N	05288690	Non-Executive - Independent Director	Chairperson		06-11-1950	29-01-2018			60	1	1	1	1		
2	Mr	S.Gurunatha Reddy	AFVPS6054E	00003828	Executive Director	Not Applicable	MD	15-02-1959	29-04-2013	30-04-2018			1	0	2	0		
3	Mr	M.Venkateshwar Reddy	AFGPM3800F	00421401	Executive Director	Not Applicable		01-05-1967	29-04-2013	30-04-2018			1	0	1	0		
4	Mr	V.Venkata Rama Sastry	ABHPS4677B	00027875	Non-Executive - Independent Director	Not Applicable		23-04-1949	29-01-2016			60	1	1	0	1		

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	B. Lakshmi Narayana Raju	CDVPR3026F	07411713	Non-Executive - Independent Director	Not Applicable		16-11-1949	29-01-2016			60	1	1	1	0		
6	Mr	Sunil Kumar Sharma	AQIPS6986M	03614952	Non-Executive - Independent Director	Not Applicable		22-09-1956	22-03-2019			60	2	2	2	0		
7	Ms	Kiran Dhingra	AAGPD8412K	00425602	Non-Executive - Independent Director	Not Applicable		12-01-1953	24-06-2019			36	3	3	2	0		
8	Mr	Atim Kabra	AABPK2589D	00003366	Non-Executive - Non Independent Director	Not Applicable		05-09-1968	24-06-2019				1	0	0	0		

Text Block

Textual Information(1)	<p>Notes:</p> <ol style="list-style-type: none"> The Board of Directors of the Company at their meeting held on January 30, 2019, elected Dr. Avinash Chander, Independent Director as the Chairman of the Company. Mr. S. Gurunatha Reddy was re-appointed as Whole Time Director & CFO of the Company for a term of five years from 30th April, 2018 to 29th April, 2023 and Board of Directors based on the recommendation and approval of Nomination and Remuneration Committee decided to promote and re-designate them as Managing Director of the Company for the remaining period of his tenure i.e., from 1st April, 2019 to 29th April, 2023. Mr. M. V. Reddy was re-appointed as Whole Time Director designated as Director (Mktg. & Operations) of the Company for a term of five years from 30th April, 2018 to 29th April, 2023 and Board of Directors based on the recommendation and approval of Nomination and Remuneration Committee decided to promote and re-designate them as Joint Managing Director of the Company for the remaining period of his tenure i.e., from 1st April, 2019 to 29th April, 2023. Ms. Kiran Dhingra has been appointed as an Additional Director (Non-Executive) w.e.f. 24.06.2019. However, she will act as an Independent Director and her tenure will be fixed in the next General Meeting of shareholders. Mr. Atim Kabra has been appointed as an Additional Director (Non-Executive) w.e.f. 24.06.2019.
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Audit Committee Details								
Whether the Audit Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	00027875	V.Venkata Rama Sastry	Non-Executive - Independent Director	Chairperson	30-10-2017			
2	00003828	S.Gurunatha Reddy	Executive Director	Member	30-03-2019			
3	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019			
4	07411713	B. Lakshmi Narayana Raju	Non-Executive - Independent Director	Member	30-10-2017			
5	03614952	Sunil Kumar Sharma	Non-Executive - Independent Director	Member	30-03-2019			

Nomination and remuneration committee								
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	07411713	B. Lakshmi Narayana Raju	Non-Executive - Independent Director	Chairperson	29-07-2016			
2	00027875	V.Venkata Rama Sastry	Non-Executive - Independent Director	Member	30-10-2017			
3	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019			
4	03614952	Sunil Kumar Sharma	Non-Executive - Independent Director	Member	30-03-2019			

Stakeholders Relationship Committee								
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	05288690	Avinash Chander	Non-Executive - Independent Director	Chairperson	30-01-2019			
2	00003828	S.Gurunatha Reddy	Executive Director	Member	28-04-2014			
3	00421401	M.Venkateshwar Reddy	Executive Director	Member	28-04-2014			

Risk Management Committee								
Whether the Risk Management Committee has a Regular Chairperson								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00003828	S.Gurunatha Reddy	Executive Director	Chairperson	30-03-2019		
2	00421401	M.Venkateshwar Reddy	Executive Director	Member	28-04-2014		
3	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	30-01-2019				Yes		
2	22-03-2019		50		Yes		
3	30-03-2019		7		Yes		
4		09-05-2019	39		Yes	6	4
5		24-06-2019	45		Yes	6	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-01-2019				Yes		
2	Audit Committee	09-05-2019	98			Yes	5	4
3	Audit Committee	24-06-2019	45			Yes	5	4
4	Nomination and remuneration committee	22-03-2019				Yes		
5	Nomination and remuneration committee	30-03-2019	7			Yes		
6	Nomination and remuneration committee	09-05-2019	39			Yes	4	4

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	24-06-2019	45			Yes	4	4
8	Stakeholders Relationship Committee	30-01-2019				Yes		
9	Stakeholders Relationship Committee	09-05-2019	98			Yes	3	1
10	Corporate Social Responsibility Committee	24-06-2019				Yes	3	1

Annexure 1**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	T. Anjaneyulu
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	T. Anjaneyulu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	09-07-2019