

**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

Ref: ASTRAMICRO: NSE: TAN: 2015-16

Date: January 30, 2016

To
The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza"
Bandra-Kurla Complex,
Bandra – (E),
Mumbai – 400 051

Dear sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Directors.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors at its meeting held on January 29, 2016 has approved the appointment of the following Additional Directors of the company w.e.f. 29.01.2016. They will act as Independent Directors of the company.

A brief profile of Mr. Sastry Venkata Rama Vadlamani, Prof. Arun Kumar Tiwari and Mr. Buddharaju Lakshmi Narayana Raju are attached for your information and records.

Thanking you,

Yours faithfully,

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



PROFILE

Name of Director	Mr. Sastry Venkata Rama Vadlamani
Date of Birth	23.04.1949
Qualification	B.E (E&C)
Expertise	Retd Chairman –Managing Director, Bharat Electronics Ltd., Retd Executive Director (CEO), Centre for Development of Telematics (CDOT), an autonomous R&D centre of DOT, Gol.
Name(s) of other Companies in which Directorships held	M/s. i25 Rural Mobile Commerce Services
Total shares held by him in the Company	Nil.
Relationship with other directors	Mr. Sastry Venkata Rama Vadlamani is not related to any Director of the Company

Name of Director	Prof. Arun Kumar Tiwari
Date of Birth	10.02.1955
Qualification	M.Tech (Mech Engg),
Expertise	35 years in R&D & Technology Management. Worked as Scientist for 20 years in DRDO. Presently Secretary Care Foundation, Hyderabad. Received Defence Technology Spin-off Award 1998 (Coronary Stent Development).
Name(s) of other Companies in which Directorships held	M/s. Indo-US Healthcare Private Limited, and M/s.Hive Serene Biotech Private Limited.
Total shares held by him in the Company	Nil.
Relationship with other directors	Prof. Arun Kumar Tiwari is not related to any Director of the Company





Name of Director	Mr.Buddharaju Lakshmi Narayana Raju
Date of Birth	16.11.1949
Qualification	M.Tech
Expertise	Director of Digital Resources & Library Services of Natinal Library Board, Singapore Specializes in Digital Library Technologies, Information Management, Information Technology and Web Technology adoption areas specifically focusing on return on investment.
Name(s) of other Companies in which Directorships held	Nil
Total shares held by him in the Company	Nil.
Relationship with other directors	Mr.Buddharaju Lakshmi Narayana Raju is not related to any Director of the Company

