

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

Familiarisation Programme for Independent Directors

In order to familiarize the independent directors with the Company and to inform them about their roles, rights and responsibilities, the Company follows the following program:

- A. Orientation Programs are conducted by the following departments and the heads of the respective departments are introduced to the independent director.

Finance: Covering details of the Company, its history, the Board structure, the Board committees and their functions, business model of the company, financial details and risk management, policies applicable to director, their roles, responsibilities, duties, rights as a director.

Marketing: Covering details of nature of industry, types of products, brands, position of the Company in the industry, sales and marketing channel, etc.,

Technical: Tour of the different units and explaining about projects, R&D center, 100% EOU unit and the production capacity etc.

- B. In addition to the above, in case the director is interested in meeting any specific department or function or getting any further details, the same is also arranged.

For Astra Microwave Products Ltd.


B. Malla Reddy
Managing Director