

**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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	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

Disqualification of Directors under section 164 of the Companies Act, 2013

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	No				Active	NA		29-01-2018	09-12-2022		59	1	1	2	1		
2	Mr	S.Gurunatha Reddy	AFVPS6054E	00003828	Executive Director	Not Applicable	MD	15-02-1959	No				Active	NA		29-04-2013	09-12-2022			1	0	2	0		
3	Mr	M.Venkateshwar Reddy	AFGPM3800F	00421401	Executive Director	Not Applicable		01-05-1967	No				Active	NA		29-04-2013	09-12-2022			1	0	1	0		
4	Mr	Sunil Kumar Sharma	AQIPS6986M	03614952	Non-Executive - Independent Director	Not Applicable		22-09-1956	No				Active	NA		22-03-2019	22-03-2019	10-12-2022	0	2	2	2	1		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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	Ms	Kiran Dhingra	AAGPD8412K	00425602	Non-Executive - Independent Director	Not Applicable		12-01-1953	No				Active	NA		24-06-2019	22-08-2022		42	3	3	3	0		
6	Mr	Atim Kabra	AABPK2589D	00003366	Non-Executive - Non Independent Director	Not Applicable		05-09-1968	No				Active	NA		24-06-2019	09-12-2022			1	0	0	0		
7	Mr	Prakash Anand Chitrakar	ACSPC9736D	00003213	Non-Executive - Non Independent Director	Not Applicable		24-01-1951	No				Active	NA		10-11-2021	10-11-2021			1	0	0	0		

**Text Block**

Textual Information(1)

Mr.Sunil Kumar Sharma (DIN: 03614952), has resigned with effect from 10th December, 2022.

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	03614952	Sunil Kumar Sharma	Non-Executive - Independent Director	Chairperson	10-02-2021	10-12-2022	Textual Information(1)
2	00003828	S.Gurunatha Reddy	Executive Director	Member	30-03-2019		
3	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019		
4	00425602	Kiran Dhingra	Non-Executive - Independent Director	Member	10-02-2021		

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	00425602	Kiran Dhingra	Non-Executive - Independent Director	Chairperson	10-02-2021		
2	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019		
3	00003366	Atim Kabra	Non-Executive - Non Independent Director	Member	10-02-2021		

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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03614952	Sunil Kumar Sharma	Non-Executive - Independent Director	Chairperson	30-06-2021	10-12-2022	Textual Information(1)
2	00003828	S.Gurunatha Reddy	Executive Director	Member	30-06-2021		
3	00421401	M.Venkateshwar Reddy	Executive Director	Member	30-06-2021		



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		

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-07-2022				Yes	7	7	3
2	12-08-2022				Yes	7	7	3
3		09-11-2022	88		Yes	7	7	3
4		09-12-2022			Yes	7	6	2

**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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	15-07-2022				Yes	4	4	3	0
2	Audit Committee	12-08-2022	27			Yes	4	4	3	0
3	Audit Committee	09-11-2022				Yes	4	4	3	0
4	Corporate Social Responsibility Committee	15-07-2022				Yes	3	3	1	0
5	Risk Management Committee	12-08-2022				Yes	3	3	1	0
6	Nomination and remuneration committee	09-12-2022				Yes	3	3	2	0

**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 1000 listed entities)	Yes
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	05-01-2023