

**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

January 10, 2017

To
The General Manager
Department of Corporate Relations
BSE Limited
Sir Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai -400 001

To
The Vice President,
Listing Department
**The National Stock Exchange of
India Limited**
Exchange Plaza
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Scrip code: 532493

Scrip code: ASTRAMICRO

Dear sir,

**Sub: Submission of Corporate Governance report for the quarter ended
31.12.2016 as per Regulation 27(2) of the Securities and Exchange Board of
India (Listing Obligations and Disclosure Requirements) Regulations, 2015
- Reg.**

We herewith enclosed the Corporate Governance report for the quarter ended
31st December, 2016 as per Regulation 27(2) of the Securities and Exchange
Board of India (Listing Obligations and Disclosure Requirements) Regulations,
2015.

Thanking you,

Yours faithfully,
For Astra Microwave Products Ltd

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. - 500 005

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.





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Corporate Governance Report

1. Name of the Listed Entity: **Astra Microwave Products Limited**
2. Quarter ending: **31st of December, 2016**

I. Composition of Board of Directors

Title	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non Executive/ Independent/ Nominee)	Date of Appointment in current term/ cessation	Tenure of Directors (in months)	No. of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Dr.	Shiban Kishen Koul	AAAPK0907G	Chairman-Independent-	31/07/2014	60 months	1	1	2
		00003360						
Mr.	B.Malla Reddy	ACVPB8305Q	Executive	13/09/1991		1	0	0
		00003154	Promoter					
Mr.	P.A.Chitrakar	ACSPC9736D	Executive	01/09/1994		1	1	0
		00003213	Promoter					
Mrs.	C.Prameelamma	ABUPC7276K	Executive	13/09/1991		1	0	0
		00003243	Promoter					
Mr.	S.Gurunatha Reddy	AFVPS6054E	Executive	29/04/2013		1	2	0
		00003828						
Mr.	M.Venkateshwar Reddy	AFGPM3800F	Executive	29/04/2013		1	1	0
		00421401						
Mr.	T.Ramachandru	ABUPT4246J	Non-Executive-Independent	31/07/2014	60 months	1	0	0
		02000451						
Prof.	Arun Kumar Tiwari	ABAPT1461D	Non-Executive-Independent	29/01/2016	60 months	1	1	1
		03109878						
Mr.	V.Venkata Rama Sastry	ABHPS4677B	Non-Executive-Independent	29/01/2016	60 months	2	2	0
		00027875						
Mr.	B. Lakshmi Narayana Raju	CDVPR3026F	Non-Executive-Independent	29/01/2016	60 months	1	1	0
		07411713						



Works :

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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 - 560042



II. Composition of Committees

Name of the Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominees)
1. Audit Committee	Dr. Shibani K Koul	Chairperson-Non-Executive-Independent
	Prof. Arun Kumar Tiwari Mr. S. Gurunatha Reddy	Non-Executive-Independent Executive
2. Nomination and Remuneration Committee	Prof. Arun Kumar Tiwari	Chairperson-Non-Executive-Independent
	Dr. Shibani K Koul Mr. B. Lakshmi Narayana Raju	Non-Executive-Independent Non-Executive-Independent
3. Stakeholder Relationship Committee	Dr. Shibani K Koul	Chairperson-Non Executive-Independent
	Mr. P.A.Chitrakar	Executive
	Mr. S. Gurunatha Reddy Mr. M. Venkateshwar Reddy	Executive Executive

III. Meeting of Board of Directors

Date(s) of meeting (if any) in the previous quarter	Date (s) of the Meeting (if any) in the relevant quarter)	Maximum gap between any two consecutive meetings (in number of days)
29/07/2016	31/10/2016	93 Days

IV. Meeting of Committees

Name of the Committee	Date(s) of meeting of the Committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days
Audit Committee	31/10/2016	Yes	29/07/2016	93 Days
Nomination and Remuneration Committee	N.A	N.A	N.A	N.A
Stakeholder Relationship Committee	31/10/2016	Yes	29/07/2016	93 Days

V. Related Party Transactions

Subject	Compliance Status (Yes/No/NA)
Whether prior approval of Audit Committee obtained	Yes
Whether Shareholder approval obtained for Material RPT	NA
Whether details of RPT entered into pursuant to Omnibus Approval has been reviewed by Audit Committee	Yes



VI. Affirmations.

1. The composition of the 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. - **Yes**
 - a. Audit Committee
 - b. Nomination and Remuneration Committee
 - c. Stakeholder Relationship Committee
3. 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**
4. 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**
5. This report will be placed before the Board of Directors in the next meeting and any comments/observations/advice of the Board of Directors will be mentioned in the next Report. - **Yes**

For **Astra Microwave Products Limited**



T. Anjaneyulu

Company Secretary & Compliance Officer

