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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	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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

Add Notes

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	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 Committees) 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	ABIPC6890N	05288690	Non-Executive - Independent Director	Chairperson		06-11-1950	NA		29-01-2018			60	1	1	1	1		
2	Mr	S.Gurunatha Reddy	AFVPS6054E	00003828	Executive Director	Not Applicable	MD	15-02-1959	NA		29-04-2013	30-04-2018			1	0	2	0		
3	Mr	M.Venkateshwar Reddy	AFGPM3800F	00421401	Executive Director	Not Applicable		01-05-1967	NA		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	NA		29-01-2016			60	1	1	0	1		
5	Mr	B.Lakshmi Narayana Raju	CDVPR3026F	07411713	Non-Executive - Independent Director	Not Applicable		16-11-1949	NA		29-01-2016			60	1	1	0	0		
6	Mr	Sunil Kumar Sharma	AIQIP56986M	03614952	Non-Executive - Independent Director	Not Applicable		22-09-1956	NA		22-03-2019			60	2	2	2	0		
7	Ms	Eiran Dhinra	AAGPD8412K	00425602	Non-Executive - Independent Director	Not Applicable		12-01-1953	NA		24-06-2019			36	3	3	2	0		
8	Mr	Atim Kabra	AA8PK2589D	00003366	Non-Executive - Non Independent Director	Not Applicable		05-09-1968	NA		24-06-2019				1	0	0	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto December 31, 2019.
 3. Date of Cessation must be for the current quarter 1.2019 to December 31.2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
5							
6							
7							
8							

9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

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
1							
2							
3							
4							
5							
6							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
<p>Add Delete</p>						
1	14-08-2019			Yes		
2	11-11-2019	88		Yes	8	5

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* to be filled in only for the current quarter meetings

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Disclosure of notes on meeting of committees explanatory

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	14-08-2019				Yes		
2	Audit Committee	11-11-2019	88			Yes	5	4
3	Nomination and remuneration committee	11-11-2019				Yes	4	4
4	Stakeholders Relationship Committee	14-08-2019				Yes		
5	Stakeholders Relationship Committee	11-11-2019	88			Yes	3	1

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	T. Anjaneyulu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-01-2020

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