

**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

July 5, 2018

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  
30.06.2018 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  
30<sup>th</sup> June, 2018 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**  
**Dy.G.M - 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 (Md) 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. - 500001

R&D Centre : Y.D.Archade, No. 327, 4th Cross, Opp: Sivaparvathi Kalyan Mantapa, OMBR Layout, Banaswadi, Bangalore, Karnataka - 56004



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**Corporate Governance Report**

1. Name of the Listed Entity: **Astra Microwave Products Limited**

2. Quarter ending: **30th of June, 2018**

**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 00003360	Chairman-Independent-	31/07/2014	60 months	1	2	1
Mr.	B.Malla Reddy	ACVPB8305Q 00003154	Executive Promoter	01/04/2015		1	0	0
Mr.	P.A.Chitrakar	ACSPC9736D 00003213	Executive Promoter	01/04/2015		1	1	0
Mrs.	C.Prameelamma	ABUPC7276K 00003243	Executive Promoter	01/04/2015		1	0	0
Mr.	S.Gurunatha Reddy	AFVPS6054E 00003828	Executive	30/04/2018		1	1	0
Mr.	M.Venkateshwar Reddy	AFGPM3800F 00421401	Executive	30/04/2018		1	1	0
Mr.	T.Ramachandru	ABUPT4246J 02000451	Non-Executive-Independent	31/07/2014	60 months	1	0	0
Mr.	V.Venkata Rama Sastry	ABHPS4677B 00027875	Non-Executive-Independent	29/01/2016	60 months	2	3	1
Mr.	B. Lakshmi Narayana Raju	CDVPR3026F 07411713	Non-Executive-Independent	29/01/2016	60 months	1	1	1
Dr.	Avinash Chander	ABJPC6890N 05288690	Non-Executive-Independent	29/01/2018	**	1	0	0

**\*\* Note:** Mr. Avinash Chander has been appointed as an Additional Director (Non-Executive) w.e.f. 29.01.2018. However, he will act as an Independent Director and his tenure will be fixed in the next General Meeting of shareholders.



Works :

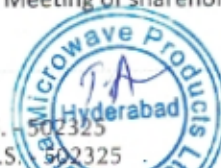
Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S.

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.S.

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





## II. Composition of Committees

Name of the Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominees)
1. Audit Committee	Mr. V.V.R.Sastry	Chairperson-Non-Executive-Independent
	Dr. Shibhan K Koul	Non-Executive-Independent
	Mr. B.L.N.Raju	Non-Executive-Independent
2. Nomination and Remuneration Committee	Mr. B.L.N.Raju	Chairperson-Non-Executive-Independent
	Dr.Shibhan K Koul	Non-Executive-Independent
	Mr. V.V.R.Sastry	Non-Executive-Independent
3. Stakeholder Relationship Committee	Dr.Shibhan K Koul	Chairperson-Non Executive-Independent
	Mr. P.A.Chitrakar	Executive
	Mr. S. Gurunatha Reddy	Executive
	Mr. M. Venkateshwar Reddy	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)
29/01/2018		47 Days
18/03/2018	26/04/2018	38 Days
	28/05/2018	31 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			29/01/2018	
	27/05/2018	Yes	18/03/2018	69 Days
Nomination and Remuneration Committee	26/04/2018	Yes	29/01/2018	86 Days
	27/05/2018	Yes		
Stakeholder Relationship Committee meeting.	27/05/2018	Yes	29/01/2018	117 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

A handwritten signature in blue ink that reads 'T. Anjaneyulu'.

**T. Anjaneyulu**  
**Dy. General Manager & Company Secretary**

