



ASTRA MICROWAVE PRODUCTS LIMITED
 Regd. Office : ASTRA Towers, Survey No. 12(P), Kothaguda Post,
 Kondapur, Hitechcity, Hyderabad, Andhra Pradesh, INDIA - 500084.
 Tel : +91-40-30618000, 30618001. Fax : +91-40-30618048
 E-mail : info@astramp.com, website : www.astramp.com
 CIN : L29309TG1991PLC013203

Quarterly Compliance Report on Corporate Governance

Name of the Company: Astra Microwave Products Limited

Quarter ending on : 31.03.2015

| Particulars | Clause of Listing Agreement | Compliance Status Yes/No/NA | Remarks |
|--|-----------------------------|-----------------------------|--|
| II Board of Directors | 49 II | | |
| (A) Composition of Board | 49(IIA) | YES | |
| (B) Independent Directors | 49 (IIB) | YES | |
| (C) Non-executive Directors' Compensation & Disclosures | 49 (IIC) | YES | |
| (D) Other Provisions as to Board and Committees | 49 (IID) | YES | |
| (E) Code of Conduct | 49 (IIE) | YES | |
| (F) Whistle Blower Policy | 49 (IIF) | YES | |
| III. Audit Committee | 49 (III) | | |
| (A) Qualified & Independent Audit Committee | 49 (IIIA) | YES | |
| (B) Meeting of Audit Committee | 49 (IIIB) | YES | |
| (C) Powers of Audit Committee | 49 (IIIC) | YES | |
| (D) Role of Audit Committee | 49 III(D) | YES | |
| (E) Review of Information by Audit Committee | 49 (IIIE) | YES | |
| IV. Nomination and Remuneration Committee | 49 (IV) | YES | |
| V. Subsidiary Companies | 49 (V) | YES | |
| VI. Risk Management | 49 (VI) | YES | |
| VII. Related Party Transactions | 49 (VII) | NA | No Related Party transactions during the quarter |
| VIII. Disclosures | 49 (VIII) | | |
| (A) Related Party Transactions | 49 (VIII A) | YES | |
| (B) Disclosure of Accounting Treatment | 49 (VIII B) | YES | |
| (C) Remuneration of Directors | 49 (VIII C) | YES | Will be disclosed in the next Annual Report. |
| (D) Management | 49 (VIII D) | YES | Will be complied in the next Annual Report. |
| (E) Shareholders | 49 (VIII E) | YES | Will be complied with at the AGM. |
| (F) Proceeds from Public Issues, Rights Issues, Preferential Issues etc. | 49 (VIII I) | N.A | No proceeds received from public issues etc., |
| IX. CEO/CFO Certification | 49 (IX) | YES | Will be complied in the next Annual Report. |
| X. Report on Corporate Governance | 49 (X) | YES | Will be complied in the next Annual Report. |
| XI. Compliance | 49 (XI) | YES | Will be complied with at the AGM. |

For Astra Microwave Products Ltd.

T. Anjaneyulu

T. Anjaneyulu
Company Secretary



Works :

Unit 1 : Plot No. 12, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325

Unit 2 : Plot No. 56A, ANRICH Industrial Estate, Bollaram, Medak Dist., T.G. - 502325

Unit 3 : Sy. No. 1/1, Imarath Kancha, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.G. - 500005

Unit 4 : Plot No.18 to 21, Imarath Kancha, Hardware Park, Raviryala (Vil), Maheshwaram (Mdl) R.R. Dist., T.G. - 500005