

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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

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
1	Mr	Avinash Chander		05288690	Non-Executive - Independent Director	Chairperson		06-11-1950
2	Mr	Gurunatha Reddy Sonnapureddy		00003828	Executive Director	Not Applicable	MD	15-02-1959
3	Mr	Maram Venkateshwar Reddy		00421401	Executive Director	Not Applicable		01-05-1967
4	Mrs	Kiran Dhingra		00425602	Non-Executive - Independent Director	Not Applicable		12-01-1953
5	Mr	Atim Kabra		00003366	Executive Director	Not Applicable		05-09-1968
6	Mr	Prakash Anand Chitrakar		00003213	Non-Executive - Non Independent Director	Not Applicable		24-01-1951
7	Mr	Suresh Kumar Somani		00031096	Non-Executive - Non Independent Director	Not Applicable		19-05-1963
8	Mr	Sengottaiyan Varadarajan		10328160	Non-Executive - Independent Director	Not Applicable		24-05-1949

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	Yes	14-02-2023	29-01-2018	09-12-2022		71	1	1	2	1		
2	NA		29-04-2013	09-12-2022			1	0	2	0		
3	NA		29-04-2013	09-12-2022			1	0	1	0		
4	NA		24-06-2019	22-08-2022		54	4	4	5	1		
5	NA		24-06-2019	09-12-2022			1	0	1	0		
6	NA		10-11-2021	10-11-2021			1	0	0	0		
7	NA		22-09-2023	22-09-2023			2	0	0	0		
8	Yes	04-11-2023	22-09-2023	22-09-2023		3	1	1	0	0		

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	00425602	Kiran Dhingra	Non-Executive - Independent Director	Chairperson	14-11-2023		Textual Information(1)
2	00003828	Gurunatha Reddy Sonnapureddy	Executive Director	Member	30-03-2019		
3	05288690	Avinash Chander	Non-Executive - Independent Director	Member	10-02-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Mrs.Kiran Dhingra is appointed as Chairperson of the Audit Committee w.e.f. 14th November, 2023.
Textual Information(2)	Dr.Avinash Chander is ceased to be Chairperson of the Audit Committee w.e.f. 14th November, 2023, whereas he continues to be a member of this committee.

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	00003213	Prakash Anand Chitrakar	Non-Executive - Non Independent Director	Member	09-12-2022		

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	Gurunatha Reddy Sonnapureddy	Executive Director	Member	28-04-2014		
3	00421401	Maram Venkateshwar Reddy	Executive Director	Member	28-04-2014		
4	00003366	Atim Kabra	Executive Director	Member	14-07-2023		

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	00003828	Gurunatha Reddy Sonnappureddy	Executive Director	Chairperson	10-02-2023		
2	00421401	Maram Venkateshwar Reddy	Executive Director	Member	30-06-2021		
3	05288690	Avinash Chander	Non-Executive - Independent Director	Member	10-02-2023		
4	00425602	Kiran Dhingra	Non-Executive - Independent Director	Member	10-02-2023		

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	Gurunatha Reddy Sonnepureddy	Executive Director	Chairperson	30-03-2019		
2	00421401	Maram Venkateshwar Reddy	Executive Director	Member	28-04-2014		
3	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019		
4	00003366	Atim Kabra	Executive Director	Member	14-07-2023		

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	14-07-2023				Yes	6	5	1
2	14-08-2023		30		Yes	6	6	2
3	22-09-2023		38		Yes	6	6	2
4		02-11-2023	40		Yes	8	8	3
5		14-11-2023	11		Yes	8	8	3

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	14-07-2023				Yes	3	3	2	0
2	Audit Committee	14-08-2023	30			Yes	3	3	2	0
3	Audit Committee	22-09-2023	38			Yes	3	3	2	0
4	Audit Committee	14-11-2023	52			Yes	3	3	2	0
5	Nomination and remuneration committee	14-07-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	14-08-2023	30			Yes	3	3	2	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	22-09-2023	38			Yes	3	3	2	0
8	Risk Management Committee	14-07-2023				Yes	4	3	1	0
9	Corporate Social Responsibility Committee	14-07-2023				Yes	3	3	1	0
10	Stakeholders Relationship Committee	14-08-2023	30			Yes	4	4	1	0
11	Stakeholders Relationship Committee	14-11-2023	91			Yes	4	4	1	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

Details of Cyber security incidence	
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Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	T. Anjaneyulu
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	08-01-2024