

# ASTRA MICROWAVE PRODUCTS LIMITED

## COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES

### BOARD OF DIRECTORS

| S.NO | NAME OF THE DIRECTOR    | CATEGORY                                     |
|------|-------------------------|--|
| 1.   | Dr. Avinash Chander     | Chairman & Independent Director              |
| 2.   | Mr. S. Gurunatha Reddy  | Managing Director                            |
| 3.   | Dr. M.V. Reddy          | Joint Managing Director                      |
| 4.   | Mr. Suresh Kumar Somani | Non-Executive Director                       |
| 5.   | Mr. Atim Kabra          | Director (Strategy and Business Development) |
| 6.   | Mr. P.A.Chitrakar       | Non-Executive Director                       |
| 7.   | Mrs. Anuradha Mookerjee | Independent Director                         |
| 8.   | Mr. Venu Raman Kumar    | Independent Director                         |

### AUDIT COMMITTEE

| S.NO | NAME OF THE COMMITTEE MEMBER | CATEGORY               | CHAIRPERSON / MEMBER |
|------|------------------------------|------------------------|----------------------|
| 1.   | Mrs. Anuradha Mookerjee      | Independent Director   | Chairperson          |
| 2.   | Dr. Avinash Chander          | Independent Director   | Member               |
| 3.   | Mr. Suresh Kumar Somani      | Non-Executive Director | Member               |

### NOMINATION AND REMUNERATION COMMITTEE

| S.NO | NAME OF THE COMMITTEE MEMBER | CATEGORY               | CHAIRMAN / MEMBER |
|------|------------------------------|------------------------|-------------------|
| 1.   | Mr. Venu Raman Kumar         | Independent Director   | Chairman          |
| 2.   | Dr. Avinash Chander          | Independent Director   | Member            |
| 3.   | Mr. P.A.Chitrakar            | Non-Executive Director | Member            |

## STAKEHOLDER RELATIONSHIP COMMITTEE

| S.NO | NAME OF THE COMMITTEE MEMBER | CATEGORY                                     | CHAIRMAN / MEMBER |
|------|------------------------------|--|-------------------|
| 1.   | Dr. Avinash Chander          | Independent Director                         | Chairman          |
| 2.   | Mr. S. Gurunatha Reddy       | Managing Director                            | Member            |
| 3.   | Dr. M.V. Reddy               | Joint Managing Director                      | Member            |
| 4.   | Mr. Atim Kabra               | Director (Strategy and Business Development) | Member            |

## RISK MANAGEMENT COMMITTEE

| S.NO | NAME OF THE COMMITTEE MEMBER | CATEGORY                | CHAIRMAN / MEMBER |
|------|------------------------------|-------------------------|-------------------|
| 1.   | Mr. S. Gurunatha Reddy       | Managing Director       | Chairman          |
| 2.   | Dr. M.V. Reddy               | Joint Managing Director | Member            |
| 3.   | Dr. Avinash Chander          | Independent Director    | Member            |

## CORPORATE SOCIAL RESPONSIBILTIY COMMITTEE

| S.NO | NAME OF THE COMMITTEE MEMBER | CATEGORY                | CHAIRPERSON / MEMBER |
|------|------------------------------|-------------------------|----------------------|
| 1.   | Mrs. Anuradha Mookerjee      | Independent Director    | Chairperson          |
| 2.   | Dr. M.V. Reddy               | Joint Managing Director | Member               |
| 3.   | Mr. Venu Raman Kumar         | Independent Director    | Member               |