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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	There were no fines or penalties imposed during the quarter.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There were no ongoing tax litigations or disputes during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	A00364	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
9	Mrs	Anuradha Mookerjee		10174271	Non-Executive - Independent Director	Not Applicable		08-03-1961
10	Mr	Venu Raman Kumar		00245022	Non-Executive - Independent Director	Not Applicable		10-03-1961

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
9	No				Active
10	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	14-02-2023	29-01-2018	09-12-2022		89	1	1	2	1			
2	NA		29-04-2013	09-12-2022			1	0	1	0			
3	NA		29-04-2013	09-12-2022			1	0	1	0			
4	NA		24-06-2019	22-08-2022	26-06-2025	72	4	4	5	1	Tenure Completion		
5	NA		24-06-2019	24-06-2019			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	1	0			
8	Yes	04-11-2023	22-09-2023	22-09-2023	22-05-2025	20	1	1	1	0	Others		
9	NA		22-05-2025			1.09	2	2	2	1			
10	NA		22-05-2025			1.09	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	10174271	Anuradha Mookerjee	Non-Executive - Independent Director	Chairperson	27-06-2025		
2	05288690	Avinash Chander	Non-Executive - Independent Director	Member	10-02-2023		
3	00031096	Suresh Kumar Somani	Non-Executive - Non Independent Director	Member	27-06-2025		
4	00425602	Kiran Dhingra	Non-Executive - Independent Director	Chairperson	10-02-2021	26-06-2025	
5	00003828	Gurunatha Reddy Sonnapureddy	Executive Director	Member	30-03-2019	26-06-2025	
6	10328160	Sengottaiyan Varadarajan	Non-Executive - Independent Director	Member	05-11-2024	22-05-2025	

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	00003213	Prakash Anand Chitrakar	Non-Executive - Non Independent Director	Member	09-12-2022		
2	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019		
3	00245022	Venu Raman Kumar	Non-Executive - Independent Director	Chairperson	27-06-2025		
4	00425602	Kiran Dhingra	Non-Executive - Independent Director	Chairperson	10-02-2021	26-06-2025	

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 Sonnapureddy	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	26-06-2025	

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	10174271	Anuradha Mookerjee	Non-Executive - Independent Director	Chairperson	27-06-2025		
2	00421401	Maram Venkateshwar Reddy	Executive Director	Member	28-04-2014		
3	00245022	Venu Raman Kumar	Non-Executive - Independent Director	Member	27-06-2025		
4	00003828	Gurunatha Reddy Sonnapureddy	Executive Director	Chairperson	30-03-2019	26-06-2025	
5	05288690	Avinash Chander	Non-Executive - Independent Director	Member	30-01-2019	26-06-2025	
6	00003366	Atim Kabra	Executive Director	Member	14-07-2023	26-06-2025	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)	
Sr. No.	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	13-03-2025				Yes	8	8	3
2		20-05-2025	67		Yes	8	8	3
3		22-05-2025	1		Yes	9	8	3
4		20-06-2025	28		Yes	9	8	3

Text Block	
Textual Information(1)	22-05-2025 - Board meeting, we have inducted two independent directors and one independent director resgined on the same day.

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	07-02-2025				Yes	4	4	3	0
2	Audit Committee	22-05-2025	103			Yes	4	4	3	0
3	Nomination and remuneration committee	07-02-2025				Yes	3	3	2	0
4	Nomination and remuneration committee	22-05-2025	103			Yes	3	3	2	0
5	Stakeholders Relationship Committee	07-02-2025				Yes	4	4	1	0
6	Stakeholders Relationship Committee	22-05-2025	103			Yes	4	4	1	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	Risk Management Committee	12-11-2024				Yes	4	3	1	0
8	Risk Management Committee	22-05-2025	190			Yes	4	4	2	0

Annexure 1		
V. 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		
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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	T. Anjaneyulu
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	07-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	FERMIONIC DESIGN PRIVATE LIMITED	29-05-2025	0	2.52	2.52