

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.	Dr. M.V. Reddy	Managing Director
3.	Mr. Suresh Kumar Somani	Non-Executive Director
4.	Mr. Atim Kabra	Director (Strategy and Business Development)
5.	Mr. P.A.Chitrakar	Non-Executive Director
6.	Mrs. Anuradha Mookerjee	Independent Director
7.	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.	Dr. M.V. Reddy	Managing Director	Member
3.	Mr. Atim Kabra	Director (Strategy and Business Development)	Member

RISK MANAGEMENT COMMITTEE

S.NO	NAME OF THE COMMITTEE MEMBER	CATEGORY	CHAIRMAN / MEMBER
1.	Dr. M.V. Reddy	Managing Director	Chairman
2.	Dr. Avinash Chander	Independent Director	Member
3.	Mr. Atim Kabra	Director (Strategy and Business Development)	Member
4.	Mrs. Anuradha Mookerjee	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	Managing Director	Member
3.	Mr. Venu Raman Kumar	Independent Director	Member