

ASTRA MICROWAVE PRODUCTS LIMITED

Composition of Board & Various Committees of the Board of Directors

As required under Regulation 46(2)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

I) Board of Directors:

Dr. Avinash Chander	Chairman and Independent Director
Mr.S.Gurunatha Reddy	Managing Director
Mr.M.V.Reddy	Joint Managing Director
Mr. V. Venkata Rama Sastry	Independent Director
Mr. B. Lakshmi Narayana Raju	Independent Director
Mr. Sunil Kumar Sharma	Additional Director (Independent Director)
Ms. Kiran Dhingra, IAS (Retd.)	Additional Director (Independent Director)
Mr. Atim Kabra	Additional Director (Non-Executive Director)

II) Audit Committee:

Mr. V. Venkata Rama Sastry	Chairman
Mr.S.Gurunatha Reddy	Member
Mr. B. Lakshmi Narayana Raju	Member
Dr. Avinash Chander	Member
Mr. Sunil Kumar Sharma	Member

III) Nomination and Remuneration Committee:

Mr. B. Lakshmi Narayana Raju	Chairman
Mr. V. Venkata Rama Sastry	Member
Dr. Avinash Chander	Member
Mr. Sunil Kumar Sharma	Member

IV) Stakeholders Relationship Committee:

Dr. Avinash Chander	Chairman
Mr.S.Gurunatha Reddy	Member
Mr.M.V.Reddy	Member

V) Corporate Social Responsibility Committee (CSR):

Mr.S.Gurunatha Reddy	Chairman
Dr. Avinash Chander	Member
Mr.M.V.Reddy	Member