

**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**

**Composition of Board and Committees constitution as on 10.11.2021**

**COMPOSITION OF BOARD OF DIRECTORS**

<b>Name of the Director</b>	<b>Designation</b>
Dr. Avinash Chander	Chairman and Independent Director
Mr.S.Gurunatha Reddy	Managing Director
Mr.M.V.Reddy	Joint Managing Director
Mr. Sunil Kumar Sharma	Independent Director
Ms. Kiran Dhingra	Independent Director
Mr. Atim Kabra	Non-Executive Director
Mr. P.A. Chitrakar	Non-Executive Director

**COMPOSITION OF AUDIT COMMITTEE**

<b>Designation</b>	<b>Name of the Director</b>
<b>Chairman</b>	<b>Mr. S. K. Sharma</b>
<b>Members:</b>	<b>a) Dr. Avinash Chander</b> <b>b) Mr. S. Gurunatha Reddy</b> <b>c) Ms. Kiran Dhingra, IAS (Retd.)</b>

**COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE**

<b>Designation</b>	<b>Name of the Director</b>
<b>Chairperson</b>	<b>Ms. Kiran Dhingra, IAS (Retd.)</b>
<b>Members:</b>	<b>a) Dr. Avinash Chander</b> <b>b) Mr. Atim Kabra</b>

### COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE

<b>Designation</b>	<b>Name of the Director</b>
<b>Chairperson</b>	<b>Dr. Avinash Chander</b>
<b>Members:</b>	<b>a) Mr. S. Gurunatha Reddy b) Mr. M. V. Reddy</b>

### COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE

<b>Designation</b>	<b>Name of the Director</b>
<b>Chairperson</b>	<b>Mr.S.Gurunatha Reddy</b>
<b>Members:</b>	<b>a) Mr.M.V.Reddy b) Dr. Avinash Chander</b>

### COMPOSITION OF RISK MANAGEMENT COMMITTEE

<b>S. No</b>	<b>Designation</b>	<b>Name of the Director</b>
<b>1</b>	<b>Chairperson</b>	<b>Mr. S.K. Sharma</b>
<b>2</b>	<b>Members:</b>	<b>a) Mr. S. Gurunatha Reddy b) Mr. M. V. Reddy</b>