

**Astra Microwave Products Limited**

**Composition of Board of Directors**

<b>S. No</b>	<b>Name of the Director</b>	<b>Designation</b>
<b>1</b>	<b>Dr. Avinash Chander</b>	<b>Chairman-Non-Executive - Independent Director</b>
<b>2</b>	<b>Mr. S.Gurunatha Reddy</b>	<b>Executive-Managing Director</b>
<b>3</b>	<b>Mr. M.Venkateshwar Reddy</b>	<b>Executive -Joint Managing Director</b>
<b>4</b>	<b>Ms. Kiran Dhingra</b>	<b>Non-Executive - Independent Director</b>
<b>5</b>	<b>Mr. Atim Kabra</b>	<b>Executive -Director (Strategy and Business Development)</b>
<b>6</b>	<b>Mr. P.A. Chitrakar</b>	<b>Non-Executive Director</b>

**A) COMPOSITION OF AUDIT COMMITTEE**

<b>S. No</b>	<b>Designation</b>	<b>Name of the Director</b>	<b>Designation</b>
<b>1</b>	<b>Chairman</b>	<b>Dr. Avinash Chander</b>	<b>Independent Director</b>
<b>2</b>	<b>Members:</b>	a) <b>Mr. S. Gurunatha Reddy</b> b) <b>Ms. Kiran Dhingra, IAS (Retd.)</b>	<b>Managing Director</b> <b>Independent Director</b>

**B) COMPOSITION OF NOMINATION AND REMUNERATION COMMITTEE –**

<b>S. No</b>	<b>Designation</b>	<b>Name of the Director</b>	<b>Designation</b>
<b>1</b>	<b>Chairperson</b>	<b>Ms. Kiran Dhingra, IAS (Retd.)</b>	<b>Independent Director</b>
<b>2</b>	<b>Members:</b>	a) <b>Dr. Avinash Chander</b> b) <b>Mr. P.A.Chitrakar</b>	<b>Independent Director</b> <b>Non-Executive Director</b>

**C) COMPOSITION OF STAKEHOLDERS RELATIONSHIP COMMITTEE**

<b>S. No</b>	<b>Designation</b>	<b>Name of the Director</b>	<b>Designation</b>
<b>1</b>	<b>Chairman</b>	<b>Dr. Avinash Chander</b>	<b>Independent Director</b>
<b>2</b>	<b>Members:</b>	a) <b>Mr. S. Gurunatha Reddy</b> b) <b>Mr. M. V. Reddy</b>	<b>Managing Director</b> <b>Joint Managing Director</b>

**D) COMPOSITION OF CORPORATE SOCIAL RESPONSIBILITY (CSR) COMMITTEE**

<b>S. No</b>	<b>Designation</b>	<b>Name of the Director</b>	<b>Designation</b>
<b>1</b>	<b>Chairman</b>	<b>Mr.S.Gurunatha Reddy</b>	<b>Managing Director</b>
<b>2</b>	<b>Members:</b>	a) <b>Mr.M.V.Reddy</b> b) <b>Dr. Avinash Chander</b>	<b>Joint Managing Director</b> <b>Independent Director</b>

**E) COMPOSITION OF RISK MANAGEMENT COMMITTEE**

<b>S. No</b>	<b>Designation</b>	<b>Name of the Director</b>	<b>Designation</b>
<b>1</b>	<b>Chairman</b>	<b>Mr. S. Gurunatha Reddy</b>	<b>Managing Director</b>
<b>2</b>	<b>Members:</b>	a) <b>Dr. Avinash Chander</b> b) <b>Mr. M. V. Reddy</b> c) <b>Ms. Kiran Dhingra, IAS (Retd.)</b>	<b>Independent Director</b> <b>Joint Managing Director</b> <b>Independent Director</b>