



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

12th October, 2018

To
Bombay Stock Exchange Limited
National Stock Exchange of India Limited

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance – Regulation 27 (2)

Ref: Scrip Code on BSE : 532439
Scrip ID on NSE : OLECTRA
Name of the Scrip : Olectra Greentech Ltd

Pursuant to Regulation 27 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed report on Corporate Governance for the quarter ended 30th September, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Olectra Greentech Limited


Hanuman Prasad
Company Secretary



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company: Olectra Greentech Limited
Quarter Ending: 30th September, 2018

I. Composition of Board of Directors

Name	PAN	DIN	Category	Date of Appointment	Tenure	No. of Directorships in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.M.Gopalakrishna	ACIPM0868L	00088454	Chairman Non Executive Independent Director	27-09-2014	48 Months & 3 Days	5	6	2
Mr.B.Appa Rao	AAOPB7596C	00004309	Non Executive Independent Director	27-09-2014	48 Months & 3 Days	1	2	1
Mr.Naresh Kumar Rawal	ADDPK3215L	01630545	Executive & Managing Director	12-Dec-2017	NA	1	2	NIL
Mr. Nerusu Naga Sathyam	ADMPN1640C	02600472	Executive Director	23-May-2018	NA	1	NIL	NIL
Justice Mrs. Gyan Sudha Mishra	ADDPK4387N	07577265	Non Executive Independent Director	23-May-2018	4 Month & 7 Days	4	1	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	Mr.B.Appa Rao	Chairman-Non Executive-Independent Director
	Mr.M.Gopalakrishna	Non Executive Independent Director
	Mr.Naresh Kumar Rawal	Executive- Managing Director
Nomination & Remuneration Committee	Mr.M.Gopalakrishna	Chairman-Non Executive- Independent Director
	Mr.B.Appa Rao	Non Executive Independent Director
	Mr.Naresh Kumar Rawal	Executive- Managing Director
Stakeholders Relationship Committee	Mr.B.Appa Rao	Chairman-Non Executive-Independent Director
	Mr.M.Gopalakrishna	Non Executive Independent Director
	Mr.Naresh Kumar Rawal	Executive- Managing Director
Risk Management Committee	Not Applicable	



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III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
25.05.2018	19.07.2018	54 Days
23.05.2018	10.08.2018	21 Days
16.05.2018		

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee			
10.08.2018	Yes	25.05.2018	76 Days
Nomination & Remuneration Committee			
NIL	Yes	23.05.2018	Not Applicable
Stakeholders Relationship Committee			
10.08.2018	Yes	25.05.2018	76 Days

V. Related Party Transactions - NIL	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Name: P. Hanuman Prasad

Designation: Company Secretary

Date: 12.10.2018

Place: Hyderabad

