



Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

July 11, 2020

To
The BSE 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 Limited

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 June 30, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary



Corporate Social Responsibility Committee					
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation
1	Mr. M. Gopalakrishna	00088454	Chairperson	12-Dec-2017	-
2	Mr. B. Appa Rao	00004309	Member	26-May-2016	-
3	Mr. Naresh Kumar Rawal	01630545	Member	12-Dec-2017	-

Risk Management Committee - Not Applicable

III. Meeting of Board of Directors					
S. No.	Date(s) of Meeting	Min. gap b/w any two consecutive (in no. of days)	Whether required quorum met?	No. of Directors present	No. of Independent Directors attending the Meeting
1	13-Jan-2020	-	Yes	3	2
2	11-Feb-2020	28	Yes	4	2
3	31-Mar-2020	48	Yes	3	2
4	27-Jun-2020	87	Yes	5	3

IV. Meeting of Committees							
S. No.	Name of the Committee	Date(s) of Meeting(s) if any in the previous quarter	Date(s) of Meeting(s) if any in the relevant quarter	Min. gap b/w any two consecutive (in no.of days)	Whether required quorum met?	No. of Directors present	No. of Independent Directors attending the Meeting
1	Audit Committee	11-Feb-2020	-	-	Yes	3	2
2	Audit Committee	-	27-Jun-2020	136	Yes	3	2
3	Nomination and Remuneration Committee	11-Feb-2020	-	-	Yes	2	2
4	Nomination and Remuneration Committee	-	27-Jun-2020	136	Yes	3	3
5	Stakeholders Relationship Committee	11-Feb-2020	-	-	Yes	3	2
6	Stakeholders Relationship Committee	-	27-Jun-2020	136	Yes	3	2

V. Related Party Transactions			Compliance Status
S. No.	Subject		
1	Whether prior approval of Audit Committee Obtained?		Yes
2	Whether shareholders approval obtained for material RPT?		NA
3	Whether details of Related Party transactions obtained through omnibus approvals have been reviewed by Audit Committee?		Yes

VI. Affirmations		Compliance Status
S. No.	Subject	
1	The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015	Yes



2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a) Audit Committee b) Nomination and Remuneration Committee c) Stakeholders Relationship Committee	Yes
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Yes
4	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.	Yes
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary

Date: 11-07-2020
Place: Secunderabad