



Olectra Greentech Limited

October 14, 2020

To
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 September 30, 2020.

Kindly acknowledge the receipt of the same.

Yours faithfully,
For Olectra Greentech Limited


P. Hanuman Prasad
Company Secretary





Olectra Greentech Limited



Name of the Company : OLECTRA GREENTECH LIMITED														
Quarter ending: 30th September, 2020														
I. Composition of Board of Directors														
S. No.	Name of the Director	PAN	DIN	Designation	Date of Birth	Whether special resolution passed under 17(1A)	Initial date of appointment	Date of Re-appointment	Date of cessation	Tenure in months	No. of Directors in listed entities including this entity	No. of Independent Directors in Listed entity including this entity	No. of Members in Audit/ Stakeholders Committee including this entity	No. of posts of Chairperson in Audit/ Stakeholders Committee including this entity
1	Mr. M. Gopalakrishna	ACIPM0868L	00088454	Non-Regular Chairman & Non-Executive Independent Director	12-Jan-1939	Yes 09-09-2019	27-Sep-2014	27-Sep-2019	-	12 months & 4 days	5	5	8	2
2	Mr. B. Appa Rao	AAOPB7596C	00004309	Non-Executive Independent Director	5-Oct-1955	NA	27-Sep-2014	27-Sep-2019	-	12 months & 4 days	1	1	2	2
3	Justice Mrs. Gyan Sudha Misra (Retd.)	ADDPW4387N	07577265	Non-Executive Independent Director	28-Apr-1949	NA	23-May-2018	-	-	28 months & 09 days	5	5	5	1
4	Mr. Venkateswara Pradeep Karumuru	AODPK4368L	02331853	Non Executive Non-Independent Director	1-May-1963	NA	30-Mar-2019	-	-	NA	1	Nil	1	Nil
5	Mr. Naresh Kumar Rawal*	ADDPK3215L	01630545	Executive and Managing Director	4-Apr-1964	NA	12-Dec-2017	-	18-Aug-2020	NA	NA	NA	NA	NA
6	Mr. Nensu Naga Satyam	ADMPN1640C	02600472	Executive & Non - Independent Director	14-Mar-1974	NA	23-May-2018	-	-	NA	1	Nil	1	Nil
7	Mr. Chilappagari Laxmi Rajam#	ABXPC8797N	00029156	Non Executive Non-Independent Director	4-Mar-1951	NA	18-Aug-2020	-	-	NA	1	1	1	1

Mr. M. Gopalakrishna and Mr. B. Appa Rao were re-appointed as Independent Directors for the second term w.e.f. 27-09-2019 in the Annual General Meeting of the Company held on 09-09-2019.

Mr. Naresh Kumar Rawal was resigned w.e.f. 18-08-2020 and #Mr. Laxmi Rajam Chilappagari has been appointed as Director w.e.f. 18-08-2020

Mr. M. Gopalakrishna and Mr. B. Appa Rao were re-appointed as Independent Directors for the second term w.e.f. 27-09-2019 in the Annual General Meeting of the Company held on 09-09-2019.

*Mr. Naresh Kumar Rawal was resigned w.e.f. 18-08-2020 and #Mr. Laxmi Rajam Chilappagari has been appointed as Director w.e.f. 18-08-2020

II. Composition of Committees

Audit Committee				
S. No.	Name of the Member	DIN	Category	Date of Appointment
1	Mr. B. Appa Rao	00004309	Chairperson	27-Apr-2009
2	Mr. M. Gopalakrishna	00088454	Member	27-May-2013
3	Mr. Naresh Kumar Rawal	01630545	Member	12-Dec-2017
4	Mr. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020
Nomination and Remuneration Committee				
S. No.	Name of the Member	DIN	Category	Date of Appointment
1	Mr. B. Appa Rao	00004309	Chairperson	12-Nov-2018
2	Mr. M. Gopalakrishna	00088454	Member	12-Nov-2018
3	Justice Mrs. Gyan Sudha Misra (Retd.)	07577265	Member	12-Nov-2018
4	Mr. Venkateswara Pradeep Karumuru	02331853	Member	9-Aug-2019

Registered Office : S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037, Telangana, India. Tel : +040-46989999

CIN : L34100TG2000PLC035451, E-mail : info@olectra.com, www.olectra.com



Stakeholders Relationship Committee					
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation
1	Mr. B. Appa Rao	00004309	Chairperson	11-Aug-2016	-
2	Mr. M. Gopalakrishna	00088454	Member	11-Aug-2016	-
3	Mr. Naresh Kumar Rawal	01630545	Member	12-Dec-2017	18-Aug-2020
4	Mr. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-
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	18-Aug-2020
4	Mr. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-
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	27-Jun-2020	-	Yes	5	3
2	14-Aug-2020	47	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	27-Jun-2020	-	-	Yes	3	2
2	Audit Committee	-	14-Aug-2020	47	Yes	3	2
3	Nomination and Remuneration Committee	27-Jun-2020	-	-	Yes	3	3
4	Nomination and Remuneration Committee	-	14-Aug-2020	47	Yes	3	3
5	Stakeholders Relationship Committee	27-Jun-2020	-	-	Yes	3	2
6	Stakeholders Relationship Committee	-	14-Aug-2020	47	Yes	3	2
V. Related Party Transactions							
S. No.	Subject	Compliance Status					
1	Whether prior approval of Audit Committee Obtained?	Yes					
2	Whether shareholders approval obtained for material RPT?	Yes					
3	Whether details of Related Party transactions obtained through omnibus approvals have been reviewed by Audit Committee?	Yes					

VI. Affirmations		
S. No.	Subject	Compliance Status
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 power's 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: 14-10-2020
Place: Hyderabad