



Olectra Greentech Limited



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REPORT ON CORPORATE GOVERNANCE UNDER REG 27 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015														
Name of the Company : OLECTRA GREENTECH LIMITED														
Quarter ending: 30th September, 2023														
I. Composition of Board of Directors														
Whether Regular chairperson appointed - Yes														
Whether Chairperson is related to Managing director or CEO - Yes														
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 Directorships in listed entities including this entity	No. of Independent Directorships in Listed entity including this entity	No. of Memberships in Audit/Stakeholders Committees including this entity	No. of posts of Chairperson in Audit/Stakeholders Committees including this entity
1	Mr. M. Gopalakrishna	ACIPM0868L	00088454	Independent Director	12-Jan-1939	Yes 09-09-2019	27-Sep-2014	27-Sep-2019	-	48 months & 3 days	5	5	9	2
2	Mr. B. Appa Rao	AAOPB7596C	00004309	Independent Director	5-Oct-1955	NA	27-Sep-2014	27-Sep-2019	-	48 months & 3 days	1	1	2	2
3	Justice Mrs. Gyan Sudha Misra (Retd.)	ADDPM4387N	07577265	Independent Director	28-Apr-1949	Yes 19-07-2023	23-May-2018	23-May-2023	-	4 month & 07 days	2	2	1	Nil
4	Mrs. Ch. Laxmi Kumari	AERPC7018K	09023799	Independent Director	12-Mar-1962	NA	9-Jan-2021	-	-	32 months & 21 days	1	1	1	Nil
5	Mr. Venkateswara Pradeep Karumuru	AODPK4368L	02331853	Chairman & Managing Director	1-May-1963	NA	30-Mar-2019	-	-	NA	1	Nil	2	Nil
6	Mr. Chilappagari Laxmi Rajam	ABXPC8797N	00029156	Non Executive Non-Independent Director	4-Mar-1951	NA	18-Aug-2020	-	-	NA	1	Nil	1	1
7	Mr. Rajesh Reddy Peketi	AKJPP3308D	02758291	Non Executive Non-Independent Director	12-Jun-1976	NA	31-Oct-2020	-	-	NA	1	Nil	3	1



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II. Composition of Committees					
Audit Committee					
whether the Audit Committee has a regular chairperson - Yes					
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation
1	Mr. B. Appa Rao	00004309	Chairperson	27-Apr-2009	-
2	Mr. M. Gopalakrishna	00088454	Member	27-May-2013	-
3	Mr. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-
4	Mrs. Ch. Laxmi Kumari	09023799	Member	29-Jan-2022	-

Nomination and Remuneration Committee					
whether the Nomination and Remuneration Committee has a regular chairperson - Yes					
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation
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	Mrs. Ch. Lakshmi Kumari	09023799	Member	29-Jul-2021	-

Stakeholders Relationship Committee					
whether the Stakeholders Relationship Committee has a regular chairperson - Yes					
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. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-

Corporate Social Responsibility Committee					
whether the Corporate Social Responsibility Committee has a regular chairperson - Yes					
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. Venkateswara Pradeep Karumuru	02331853	Member	18-Aug-2020	-

Risk Management Committee					
whether the Risk Management Committee has a regular chairperson - Yes					
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation
1	Mr. M. Gopalakrishna	00088454	Chairperson	16-Jun-2021	-
2	Mr. Venkateswara Pradeep Karumuru	02331853	Member	16-Jun-2021	-
3	Mr. H. Shunmugavel	NA	Member	16-Jun-2021	-

Fund Raising Committee					
whether the Fund Raising Committee has a regular chairperson - Yes					
S. No.	Name of the Member	DIN	Category	Date of Appointment	Date of Cessation
1	Mr. Venkateswara Pradeep Karumuru	02331853	Chairperson	1-Sep-2022	-
2	Mr. M. Gopalakrishna	00088454	Member	1-Sep-2022	-
3	Mr. B. Appa Rao	00004309	Member	1-Sep-2022	-



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III. Meeting of Board of Directors					
S. No.	Date(s) of Meeting (dates of previous quarter and current quarter in chronological order)	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	5-May-2023	-	Yes	5	4
2	19-Jun-2023	44	Yes	6	4
3	7-Aug-2023	48	Yes	6	4
4	4-Sep-2023	27	Yes	5	4

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	5-May-2023	-	-	Yes	4	3
2	Audit Committee	19-Jun-2023	-	44	Yes	4	3
3	Audit Committee	-	7-Aug-2023	48	Yes	4	3
4	Audit Committee	-	4-Sep-2023	27	Yes	4	3
5	Nomination and Remuneration Committee	5-May-2023	-	-	Yes	4	4
6	Nomination and Remuneration Committee	-	4-Sep-2023	121	Yes	4	4
7	Stakeholders Relationship Committee	5-May-2023	-	-	Yes	3	2
8	Stakeholders Relationship Committee	-	7-Aug-2023	93	Yes	3	2
9	Corporate Social Responsibility Committee	-	4-Sep-2023	-	Yes	3	2
10	Risk Management Committee	-	19-Jul-2023	-	Yes	2	1



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<b>V. Related Party Transactions</b>		
<b>S. No.</b>	<b>Subject</b>	<b>Compliance Status</b>
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

<b>VI. Affirmations</b>		
<b>S. No.</b>	<b>Subject</b>	<b>Compliance Status</b>
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 d) Risk Management 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
6	Any Comments/observations/advice of Board of Directors may be mentioned here	NIL

**For Olectra Greentech Limited**

**P. Hanuman Prasad**  
**Company Secretary**

Date: 18-10-2023

Place: Hyderabad



**VII. Half Yearly Affirmations**

Sl.No	Particulars	Regulation No.	Compliance Status
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on Website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24(A)(1)	Yes
6	Submission of Annual Secretarial Compliance Report	24(A)(2)	Yes
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

**For Olectra Greentech Limited**

**P. Hanuman Prasad**  
**Company Secretary**

Date: 18-10-2023  
Place: Hyderabad



# ANNEXURE -VIII: ADDITIONAL HALF YEARLY DISCLOSURE

<b>Applicability of disclosure</b>	Not Applicable
<b>Reason for Non-Applicability</b>	There are no such Loans/Guarantees/Comfort letters/securities etc advanced during the six months or outstanding as at the end of six months for the half year ended on September 30, 2023.

## I. Disclosure of Loans/ guarantees/comfort letters /securities etc.

### (A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to - NIL

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them	Promoter or any other entity controlled by them	Promoter Group or any other entity controlled by them	Directors (including relatives) or any other entity controlled by them	KMPs or any other entity controlled by them
NIL							





**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: - NIL**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by: -**

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	NIL	NIL
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			



### Additional Information

<b>Affirmations</b>	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company	
<b>Company Remarks in case of non-compliant status</b>	<b>NIL</b>

For Olectra Greentech Limited

**P. Hanuman Prasad**  
Company Secretary



Date: 18-10-2023  
Place: Hyderabad