

REPORT ON CORPORATE GOVERNANCE UNDER REG 27 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Company : OLETRA GREENTECH LIMITED

Quarter ending: 31st December, 2020

I. Composition of Board of Directors

Whether Regular chairperson appointed - No

Whether Chairperson is related to Managing director or CEO - No

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 this entity	No. of posts of Chairperson in Audit/ Stakeholders Committee 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	-	15 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	-	15 months & 4 days	1	1	2	2
3	Justice Mrs. Gyan Sudha Misra (Retd.)	ADDPM4387N	07577265	Non-Executive Independent Director	28-Apr-1949	NA	23-May-2018	-	-	31 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	3	Nil
5	Mr. Nerusu Naga Satyam*	ADMPN1640C	02600472	Executive & Non-Independent Director	14-Mar-1974	NA	23-May-2018	-	31-Oct-2020	NA	NA	NA	NA	NA
6	Mr. Chilappagari Laxmi Rajam	ABXPC8797N	00029156	Non Executive Non-Independent Director	4-Mar-1951	NA	18-Aug-2020	-	-	NA	1	0	1	1
7	Mr. Rajesh Reddy Peketi#	AKJPP3308D	02758291	Additional Director	12-Jun-1976	NA	31-Oct-2020	-	-	NA	1	Nil	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. Nerusu Naga Satvam resigned w.e.f 31-10-2020 and # Mr. Rajesh Reddy Peketi has been appointed as a Director w.e.f 31-10-2020

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	-	
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	Mr. Venkateswara Pradeep Karumuru	02331853	Member	9-Aug-2019	-	
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 - Not Applicable						
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 in quorum met?	No. of Directors present	No. of Independent Directors attending the Meeting	
1	14-Aug-2020	-	Yes	5	3	
2	31-Oct-2020	77	Yes	5	3	
3	12-Nov-2020	11	Yes	6	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
1	Audit Committee	14-Aug-2020	-	-	Yes	3
2	Audit Committee	-	12-Nov-2020	89	Yes	3
3	Nomination and Remuneration Committee	14-Aug-2020	-	-	Yes	3
4	Nomination and Remuneration Committee	-	31-Oct-2020	77	Yes	4
5	Stakeholders Relationship Committee	14-Aug-2020	-	-	Yes	3
6	Stakeholders Relationship Committee	-	12-Nov-2020	89	Yes	3

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?	NA
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 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: 12-01-2021
Place: Hyderabad