



Olectra Greentech Limited



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 listed in 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/ Stakeholder Committees including this entity
1	Mr. Gopaia Krishna Muddusetty	ACIPM0868L	00088454	Independent Director	12-Jan-1939	Yes 09-09-2019	27-Sep-2014	27-Sep-2019	-	57 months & 7 days	3	3	5	0
2	Mr. Apparao Boppudi	AAOPB7596C	00004309	Independent Director	5-Oct-1955	NA	27-Sep-2014	27-Sep-2019	-	57 months & 7 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	-	13 months & 11 days	2	2	1	Nil
4	Mrs. Lakshmi Kumari Chintalapudi	AERP7018K	09023799	Independent Director	12-Mar-1962	NA	9-Jan-2021	-	-	41 months & 25 days	1	1	1	Nil
5	Mr. Karumuru Venkateswara Pradeep	AODPK4368L	02331853	Chairman & Managing Director	1-May-1963	NA	30-Mar-2019	-	-	NA	1	Nil	2	Nil
6	Mr. Rajesh Reddy Peketi	AKIPP3308D	02758291	Non-Executive Independent Director	12-Jun-1976	NA	31-Oct-2020	-	-	NA	1	Nil	3	1

I. Composition of Board of Directors

Whether Regular chairperson appointed - Yes

Whether Chairperson is related to Managing director or CEO - Yes

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 June, 2024



Olectra Greentech

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. Apparao Boppudi	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. Lakshmi Kumari Chintalapudi	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. Apparao Boppudi	00004309	Chairperson	12-Nov-2018	-
2	Mr. Gopala Krishna Muddusetty	00088454	Member	12-Nov-2018	-
3	Justice Mrs. Gyan Sudha Misra (Retd.)	07577265	Member	12-Nov-2018	-
4	Mrs. Lakshmi Kumari Chintalapudi	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. Apparao Boppudi	00004309	Chairperson	11-Aug-2016	-
2	Mr. Gopala Krishna Muddusetty	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. Gopala Krishna Muddusetty	00088454	Chairperson	12-Dec-2017	-
2	Mr. Apparao Boppudi	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. Gopala Krishna Muddusetty	00088454	Chairperson	16-Jun-2021	-
2	Mr. Venkateswara Pradeep Karumuru	02331853	Member	16-Jun-2021	-
3	Mr. Venkata Ramana Rao Bangaru#	NA	Member	25-Apr-2024	-
4	Mr. H. Shunmugavel*	NA	Member	16-Jun-2021	1-Jun-2024
#Mr. Venkata Ramana Rao Bangaru- has become the Member of the Risk Management Committee w.e.f. April 25, 2024.					
*Mr. H. Shunmugavel, Member of the Risk Management Committee has resigned w.e.f. June 1, 2024.					



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	27-Jan-2024	-	Yes	6	4
2	27-Mar-2024	59	Yes	6	4
3	25-Apr-2024	28	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	27-Jan-2024	-	-	Yes	4	3
2	Audit Committee	27-Mar-2024	-	-	Yes	3	3
3	Audit Committee	-	25-Apr-2024	28	Yes	4	3
4	Nomination and Remuneration Committee	27-Jan-2024	-	-	Yes	4	4
5	Nomination and Remuneration Committee	27-Mar-2024	-	-	Yes	4	4
6	Stakeholders Relationship Committee	27-Jan-2024	-	-	Yes	3	2
7	Stakeholders Relationship Committee	-	25-Apr-2024	88	Yes	3	2
8	Corporate Social Responsibility Committee	27-Mar-2024	-	-	Yes	3	2
9	Risk Management Committee	10-Jan-2024	-	-	Yes	2	1



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 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: 13-07-2024
Place: Hyderabad

