

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: 31st December, 2024

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 Directors hips in listed entities including this entity	No. of Independent Directorships in Listed entity including this entity	No. of Memberships in Audit/ Stakeholders Committee including this entity	No. of posts of Chairperson in Audit/ Stakeholders Committee
1	JUSTICE GYAN SUDHA MISRA Retd	XXXXXXXXXX	07577265	Non-Executive - Independent Director	28-Apr-1949	Yes 19-07-2023	23-May-2018	23-May-2023	-	19 months & 15 days	2	2	1	0
2	Mrs. CHINTALAPUDI LAKSHMI KUMARI	XXXXXXXXXX	09023799	Non-Executive - Independent Director	12-Mar-1962	NA	9-Jan-2021	9-Jan-2021	-	47 months & 27 days	1	1	2	0
3	Mr. VENKATESWARA PRADEEP KARUMURU	XXXXXXXXXX	02331853	Chairman & Managing Director	1-May-1963	NA	30-Mar-2019	29-Jul-2024	-	NA	1	0	2	0
4	Mr. PEKETI RAJESH REDDY	XXXXXXXXXX	02758291	Non-Executive - Non Independent Director	12-Jun-1976	NA	31-Oct-2020	31-Oct-2020	-	NA	1	0	3	1
5	Mr. SUBRAMANIAM SUNDAR RAJAN VANGAL	XXXXXXXXXX	10732384	Non-Executive - Independent Director	15-Mar-1955	NA	12-Aug-2024	12-08-2024	-	4 Month & 22 Days	1	1	2	0
6	Mr. PANDU RANGA VITTAL ELAPAVULURI	XXXXXXXXXX	10732225	Non-Executive - Independent Director	15-Apr-1961	NA	12-Aug-2024	12-08-2024	-	4 Month & 22 Days	1	1	3	3



Olectra Greentech Limited

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. PANDU RANGA VITTAL ELAPAVULURI	10732225	Chairperson	26-Sep-2024	-
2	Mr. SUBRAMANIAM SUNDAR RAJAN VANGAL	10732384	Member	26-Sep-2024	-
3	Mrs. CHINTALAPUDI LAKSHMI KUMARI	09023799	Member	29-Jan-2022	-
4	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	Mrs. CHINTALAPUDI LAKSHMI KUMARI	09023799	Chairperson	29-Jul-2021	-
2	JUSTICE GYAN SUDHA MISRA Retd	07577265	Member	12-Nov-2018	-
3	Mr. SUBRAMANIAM SUNDAR RAJAN VANGAL	10732384	Member	26-Sep-2024	-
4	Mr. PANDU RANGA VITTAL ELAPAVULURI	10732225	Member	26-Sep-2024	-

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. PANDU RANGA VITTAL ELAPAVULURI	10732225	Chairperson	26-Sep-2024	-
2	Mr. SUBRAMANIAM SUNDAR RAJAN VANGAL	10732384	Member	26-Sep-2024	-
3	Mrs. CHINTALAPUDI LAKSHMI KUMARI	09023799	Member	26-Sep-2024	-
4	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. SUBRAMANIAM Sundar Rajan Vangal	10732384	Chairperson	26-Sep-2024	-
2	Mr. PANDU RANGA Vittal Elapavuluri	10732225	Member	26-Sep-2024	-
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	Mrs. CHINTALAPUDI Lakshmi Kumari	09023799	Chairperson	26-Sep-2024	-
2	Mr. VENKATESWARA Pradeep Karumuru	02331853	Member	16-Jun-2021	-
3	Mr. VENKATA Ramana Rao Bangaru	NA	Member	25-Apr-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?	Total No. of Directors as on Date of Meeting	No. of Directors present	No. of Independent Directors attending the Meeting
1	12-Aug-2024		Yes	6	6	4
2	29-Aug-2024	16	Yes	8	8	6
3	26-Sep-2024	27	Yes	8	8	6
4	22-Oct-2024	25	Yes	6	6	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?	Total Number of Directors in the Committee as on the Date of Meeting	No. of Directors present	No. of Independent Directors attending the Meeting	No of Members attending the Meeting (other than Board of Directors)
1	Audit Committee	12-Aug-2024		0	Yes	4	4	3	0
2	Audit Committee	29-Aug-2024		16	Yes	4	4	3	0
3	Audit Committee		22-Oct-2024	53	Yes	4	4	3	0
4	Nomination and Remuneration Committee	12-Aug-2024			Yes	4	4	4	0
5	Nomination and Remuneration Committee	29-Aug-2024		16	Yes	4	4	4	0
6	Nomination and Remuneration Committee		22-Oct-2024	53	Yes	4	4	4	0
7	Stakeholders Relationship Committee	12-Aug-2024			Yes	3	3	2	0
8	Stakeholders Relationship Committee		22-Oct-2024	70	Yes	4	4	3	0
9	Risk Management Committee	3-Aug-2024			Yes	2	2	1	1
10	Corporate Social Responsibility Committee		22-Oct-2024		Yes	3	2	2	0

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

For Olectra Greentech Limited

P. Hanuman Prasad
Company Secretary

Date: 17-01-2025

Place: Hyderabad

