

**DISCLOSURE UNDER REGULATION 25 AND 46 OF  
SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

**DETAILS OF FAMILIARIZATION PROGRAMME IMPARTED TO THE INDEPENDENT  
DIRECTORS OF OLECTRA GREENTECH LIMITED DURING THE FINANCIAL YEAR 2015-16:**

Particulars of the Programmes/ Presentations	Date	Names of Independent Directors (Whether Present/ Not)		
		Mr. Gopala Krishna Muddusetty	Mr. Boppudi Appa Rao	Mr. S. Murali Krishna
<p>Presented a detailed note and discussion held on :</p> <ul style="list-style-type: none"> <li>• Rights and Responsibility of Independent Directors.</li> <li>• Key features of the newly enacted Securities Exchange Board of India (Listing Obligations &amp; Disclosure Requirements) Regulations, 2015, effective from 1st December, 2015.</li> <li>• Interactive session on the alternative business avenues for the Company</li> </ul>	31.03.2016	Present	Present	Absent