

**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 2016-17:**

Particulars of the Programmes/ Presentations	Date	Names of Independent Directors (Whether Present/ Not)	
		Mr. Gopala Krishna Muddusetty	Mr. Boppudi Appa Rao
<p>Presented a detailed note and discussion held on :</p> <ul style="list-style-type: none"> • Role of Independent Directors. • Discussion on Guidance Note on Board Evaluation, in Terms of SEBI Circular No. CFD/CMD/CIR/P/2017/004, dated January 05, 2017 • Recent Changes in the regulatory framework • On scale and details of operations 	30.03.2017	Present	Present