

**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 2017-18:**

Particulars of the Programmes/ Presentations	Date	Names of Independent Directors (Whether Present/ Not)	
		Mr. Gopala Krishna Muddusetty	Mr. Boppudi Appa Rao
Presented a detailed note and discussion held on : <ul style="list-style-type: none"> • Rights and Responsibilities of Independent Directors. • The Companies (Amendment) Act, 2017 • Discussion on Revised Secretarial Standards 1 & 2 • On scale and operations of both the Segment of its Business 	28.03.2018	Present	Present