

**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 2018-19:**

In terms Regulation 25(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, listed entity shall familiarise the Independent Directors through various programmes about the listed entity, including the following:

- (a) Nature of the industry in which the listed entity operates;
- (b) Business model of the listed entity;
- (c) Roles, rights, responsibilities of independent directors; and
- (d) Any other relevant information.

Accordingly, the following Familiarization Programme was conducted for the Independent Directors during the Financial Year 2018-19:

Particulars of the Programmes/ Presentations	Date	Names of Independent Directors (Whether Present/ Not)		
		Mr. Gopala Krishna Muddusetty	Mr. Boppudi Appa Rao	Justice Mrs. Gyan Sudha Misra
<p>Presented a detailed note and discussion held on :</p> <ul style="list-style-type: none"> • Rights and Responsibility of Independent Directors and also as a member of various Committee • The Companies (Amendment) Ordinance, 2018 • Amendment in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 • (Amendment) Regulations, 2018 Amendment In SEBI (Prohibition of Insider Trading Regulations 2015, Dated 31st December, 2018. • The scale and operations of both the Segment of its Business. 	12.02.2019	Present	Present	Present