

QUARTERLY INTEGRATED FILING (GOVERNANCE)

A. Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis:

1. Name of the Listed Entity: **OLECTRA GREENTECH LIMITED**
2. Quarter ending: **31st December, 2024**



Olectra Greentech Limited

I. Composition of Board of Directors	Name of the Director	Title (Mr. / Ms)	Name of PAN\$ & DIN	Category (Chairperson / Executive / Non-Executive / independent / Nominee) &	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	Date of Birth	No. of direct orship listed entities including this listed entity	No. of independent Directorship listed entities including this listed entity	No. of membership in Audit / Stakeholder Committee held in listed entities including this listed entity	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
										[with reference to Regulation 17A]	[with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	(Refer Regulation 26(1) of the LODR Regulations)	(Refer Regulation 26(1) of the LODR Regulations)





Olectra Greentech



Mrs.	Justice Gyan Sudha Misra Retd	AXXXXXXXXXXN & 07577265	Non-Executive - Independent Director	23-05-2018	23-05-2023		19 months & 15 days	28-04-1949	2	2	1	0	
Mrs.	Chintal apudi Lakshmi Kumari	AXXXXXXXXXXK & 09023799	Non-Executive - Independent Director	09-01-2021	09-01-2021		47 months & 27 days	12-03-1962	1	1	2	0	
Mr.	Venkateswara Pradeep Karumuru	AXXXXXXXXXXL & 02331853	Chairman & Managing Director	30-03-2019	29-07-2024		NA	01-05-1963	1	0	2	0	
Mr.	Peketi Rajesh Reddy	AXXXXXXXXXXD & 02758291	Non-Executive - Independent Director	31-10-2020	31-10-2020		NA	12-06-1976	1	0	3	1	
Mr.	Subramaniam Rajan Vangal	AXXXXXXXXXXE & 10732384	Non-Executive - Independent Director	12-08-2024	12-08-2024		4 Months & 22 Days	15-03-1955	1	1	2	0	
Mr.	Panduranga Vittal Elapavuri	AXXXXXXXXXXC & 10732225	Non-Executive - Independent Director	12-08-2024	12-08-2024		4 Months & 22 Days	15-04-1961	1	1	3	3	
			Whether Regular chairperson appointed										: Yes
			Whether Chairperson is related to managing director or CEO										: Yes
			\$PAN number of any director would not be displayed on the website of Stock Exchange										
			&Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen										

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/ Nominee) &	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Mr. Pandu Ranga Vittal Elapavuluri 2. Mr. Subramaniam Sundar Rajan Vangal 3. Mrs. Chintalapudi Lakshmi Kumari 4. Mr. Venkateswara Pradeep Karumuru	Chairperson-Non-Executive-Independent Director Non-Executive-Independent Director Member- Non-Executive-Independent Director Member- Executive Director	26-09-2024 26-09-2024 29-01-2022 18-08-2020	-- -- -- --
2. Nomination & Remuneration Committee	Yes	1. Mrs. Chintalapudi Lakshmi Kumari 2. Justice Gyan Sudha Misra Retd 3. Mr. Subramaniam Sundar Rajan Vangal 4. Mr. Pandu Ranga Vittal Elapavuluri	Chairperson- Non-Executive-Independent Director Member- Non-Executive-Independent Director Member- Non-Executive-Independent Director Member- Non-Executive-Independent Director	29-07-2021 12-11-2018 26-09-2024 26-09-2024	-- -- -- --
3. Risk Management Committee (if applicable)	Yes	1. Mrs. Chintalapudi Lakshmi Kumari 2. Mr. Venkateswara Pradeep Karumuru	Chairperson- Non-Executive-Independent Director Member- Executive Director	26-09-2024 16-06-2021	-- --



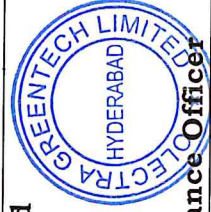


		3. Mr. Venkata Ramana Rao Bangaru	Member- Vice President- Research & Development	25-04-2024	--
4. Stakeholders Relationship Committee	Yes	1. Mr. Pandu Ranga Vittal Elapavuluri 2. Mr. Subramaniam Sundar Rajan Vangal 3. Mrs. Chintalapudi Lakshmi Kumari 4. Mr. Venkateswara Pradeep Karumuru	Chairperson- Non-Executive-Independent Director Member- Non-Executive-Independent Director Member- Non-Executive-Independent Director Member- Executive Director	26-09-2024 26-09-2024 26-09-2024 18-08-2020	-- -- -- --
5. Corporate Social Responsibility Committee	Yes	1. Mr. Subramaniam Sundar Rajan Vangal 2. Mr. Pandu Ranga Vittal Elapavuluri 3. Mr. Venkateswara Pradeep Karumuru	Chairperson- Non-Executive-Independent Director Member- Non-Executive-Independent Director Member- Executive Director	26-09-2024 26-09-2024 18-08-2020	-- -- --
<p>&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen</p>					
III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether in requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of Meeting in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
* to be filled in only for the current quarter meetings	Yes/No				

** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional

V. Affirmations	Compliance status
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000) 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. 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. 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Nil 	Yes

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary & Compliance Officer

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by the listed entity and instead a statement “same as previous quarter” may be given.



Olectra Greentech

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
					Nil



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Sangeeta Sakia-Inspector of Taxes Assam	Issued notice for non-furnishing of returns for the period 30/09/2024.	14-11-2024	Delay in payment of Professional Tax (i.e. Rs. 27,978) for the return period 30/09/2024	₹ 7,778/-

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
			Nil	

