

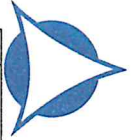
## QUARTERLY INTEGRATED FILING (GOVERNANCE)

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

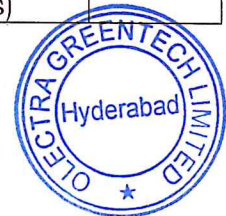
1. Name of the Listed Entity: **OLECTRA GREENTECH LIMITED**
2. Quarter ending: **31<sup>st</sup> March, 2025**

#### I. Composition of Board of Directors

Title (Mr. / Ms	Name of the Director	PAN\$ & DIN	Category (Chairpers on /Executive /Non- Executive/ in dependent / Nominee) &	Initial Date of Appoin tment	Date of Re- appoin tment	Dat e of Ces sati on	Ten ure*	Date of Birth	No. of direct orshi p in listed entiti es inclu ding this listed entity  [with refere nce to Regul ation 17A]	No. of Indepen dent Director ship in listed entities includin g this listed entity  [with referenc e to proviso to regulati on 17A(1)] & reg. 17A(2)]	No. of mem bersh ips in Audit / Stake holde r Com mitte e(s) inclu ding this listed entity  (Refer Regul ation 26(1) of the LODR Regul ation s)	No. of post of Chairp erson in Audit/ Stakeh older Commitee held in listed entitie s includi ng this listed entity  (Refer Regula tion 26(1) of the LODR Regula tions)



**Olectra Greentech Limited**



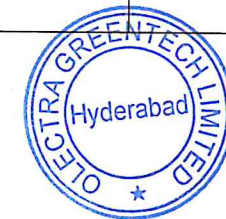
Mrs.	Justice Gyan Sudha Misra Retd	XXXXXXXXXX & 07577265	Non-Executive - Independent Director	23-05-2018	23-05-2023		22 months & 15 days	28-04-1949	2	2	1	0
Mrs.	Chintal apudi Lakshmi Kumari	XXXXXXXXXX & 09023799	Non-Executive - Independent Director	09-01-2021	09-01-2021		50 months & 27 days	12-03-1962	1	1	2	0
Mr.	Venkateswara Pradeep Karumuru	XXXXXXXXXX & 02331853	Chairman & Managing Director	30-03-2019	29-07-2024		NA	01-05-1963	1	0	2	0
Mr.	Peketi Rajesh Reddy	XXXXXXXXXX & 02758291	Non-Executive - Non Independent Director	31-10-2020	31-10-2020		NA	12-06-1976	1	0	3	1
Mr.	Subramaniam Rajan Vangal	XXXXXXXXXX & 10732384	Non-Executive - Independent Director	12-08-2024	12-08-2024		7 Month & 22 Days	15-03-1955	1	1	2	0
Mr.	Pandu Ranga Vittal Elapavuri	XXXXXXXXXX & 10732225	Non-Executive - Independent Director	12-08-2024	12-08-2024		7 Month & 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 Regular 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	Chairperson-Non-Executive-Independent Director	26-09-2024	--
		2. Mr. Subramaniamsundar Rajan Vangal	Member- Non-Executive-Independent Director	26-09-2024	--
		3. Mrs. Chintalapudi Lakshmi Kumari	Member- Non-Executive-Independent Director	29-01-2022	--
		4. Mr. Venkateswara Pradeep Karumuru	Member- Executive Director	18-08-2020	--
2. Nomination & Remuneration Committee	Yes	1. Mrs. Chintalapudi Lakshmi Kumari	Chairperson- Non-Executive-Independent Director	29-07-2021	--
		2. Justice Gyan Sudha Misra Retd	Member- Non-Executive-Independent Director	12-11-2018	--
		3. Mr. Subramaniamsundar Rajan Vangal	Member- Non-Executive-Independent Director	26-09-2024	--
		4. Mr. Pandu Ranga Vittal Elapavuluri	Member- Non-Executive-Independent Director	26-09-2024	--
3. Risk Management Committee (if applicable)	Yes	1. Mrs. Chintalapudi Lakshmi Kumari	Chairperson- Non-Executive-Independent Director	26-09-2024	--
		2. Mr. Venkateswara Pradeep Karumuru	Member- Executive Director	16-06-2021	--



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		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	Chairperson- Non-Executive-Independent Director	26-09-2024	--
		2. Mr. Subramaniam Sundar Rajan Vangal	Member- Non-Executive-Independent Director	26-09-2024	--
		3. Mrs. Chintalapudi Lakshmi Kumari	Member- Non-Executive-Independent Director	26-09-2024	--
		4. Mr. Venkateswara Pradeep Karumuru	Member- Executive Director	18-08-2020	--
5. Corporate Social Responsibility Committee	Yes	1. Mr. Subramaniam Sundar Rajan Vangal	Chairperson- Non-Executive-Independent Director	26-09-2024	--
		2. Mr. Pandu Ranga Vittal Elapavuluri	Member- Non-Executive-Independent Director	26-09-2024	--
		3. Mr. Venkateswara Pradeep Karumuru	Member- Executive Director	18-08-2020	--
&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					
III. Meeting of Board of Directors					
Date(s) of Meeting in the relevant quarter	Whether 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)
	Yes/No				
* to be filled in only for the current quarter meetings					



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					22-10-2024	
10-01-2025	Yes	5	4	--	79	
29-01-2025	Yes	5	4	--	18	
05-03-2025	Yes	5	4	--	34	
29-03-2025	Yes	5	4	--	23	
<b>IV. Meeting of Committees</b>						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum (details)* met	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
		Yes/No				
<b>Audit Committee</b>					22-10-2024	
	10-01-2025	Yes	4	3	--	79
	29-01-2025	Yes	4	3	--	18
	05-03-2025	Yes	4	3	--	34
	29-03-2025	Yes	4	3	--	23
<b>Nomination and Remuneration Committee</b>					22-10-2024	--
	29-01-2025	Yes	4	4	--	98
	05-03-2025	Yes	4	4	--	34
<b>Risk Management Committee</b>	29-01-2025	Yes	2	1	--	
<b>Stakeholders Relationship Committee</b>		--			22-10-2024	--
	29-01-2025	Yes	4	3	--	98
<b>Corporate Social</b>		--			22-10-2024	--



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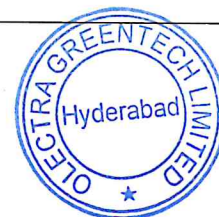


Responsibility Committee						
	29-03-2025	Yes	3	2	--	157
* to be filled in only for the current quarter meetings						
** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional						

V. Affirmations	Compliance status
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; remuneration committee</li> <li>Stakeholders relationship committee</li> <li>Risk management committee (applicable to the top 1000 listed entities, voluntary for entities ranked 1001 to 2000)</li> </ol> </li> <li>The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>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.</li> <li>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: <b>Nil</b></li> </ol>	<b>Yes</b>

**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.

## **B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
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:

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

<b>S. No.</b>	<b>Name of the authority</b>	<b>Nature and details of the action(s) taken or order(s) passed</b>	<b>Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority</b>	<b>Details of the violation(s)/ contravention(s) committed or alleged to be committed</b>	<b>Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible</b>
Nil					

#### **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:

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





**F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. FOR HALF YEAR ENDING 31<sup>ST</sup>  
MARCH, 2025**

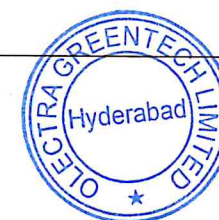
**I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below**

**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months (Rs. In crores)</b>	<b>Balance outstanding at the end of six months (taking into account any invocation) (Rs. In crores)</b>
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them*	Undertaking cum Indemnity for Letter of Comfort (LOC) facility	2800	273



Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

**\*Note:** Promoter Group or any other entity controlled by them are as follows:

- 1) Evey Trans ( MUM) Pvt Ltd - Undertaking cum Indemnity for Letter of Comfort (LOC) facility for an amount not exceeding Rs.300 Crores.
- 2) Evey Trans ( MSR) Pvt Ltd - Undertaking cum Indemnity for Letter of Comfort (LOC) facility for an amount not exceeding Rs.2500 Crores. But the LOC facility amount outstanding shall not exceed Rs.1000 Crores at any point of time.

## II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.



**For Olectra Greentech Limited**

**B. Sharat Chandra**  
**Chief Financial Officer**

**Note**

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
- a) by a government company to/ for the Government or government company
  - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - c) by a banking company or an insurance company; and
  - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.

**G. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM (applicable only for the first half-year filing i.e., 2<sup>nd</sup> quarter)- NOT APPLICABLE**

**H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter)**

<b>I. Disclosure on website in terms of LODR Regulations</b>		
<b>Item</b>	<b>Compliance status (Yes/No/NA)refer note below</b>	<b>If Yes provide link to website. If No / NA provide reasons</b>
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	<a href="https://olectra.com/overview/">https://olectra.com/overview/</a>
aa) Memorandum of Association and Articles of Association	Yes	<a href="https://olectra.com/other-disclosures/">https://olectra.com/other-disclosures/</a>
ab) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	<a href="https://olectra.com/board-of-directors/">https://olectra.com/board-of-directors/</a>
b) Terms and conditions of appointment of independent directors	Yes	<a href="https://olectra.com/other-disclosures/">https://olectra.com/other-disclosures/</a>

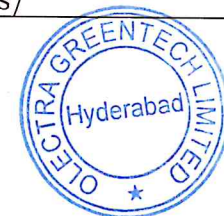


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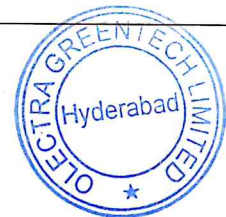
c) Composition of various committees of board of directors	Yes	<a href="https://olectra.com/composition-of-committees-of-board-of-directors/">https://olectra.com/composition-of-committees-of-board-of-directors/</a>
d) Code of conduct of board of directors and senior management personnel	Yes	<a href="https://olectra.com/code-of-ethics/">https://olectra.com/code-of-ethics/</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	<a href="https://olectra.com/policies/">https://olectra.com/policies/</a>
f) Criteria of making payments to non-executive directors	Yes	<a href="https://olectra.com/policies/">https://olectra.com/policies/</a>
g) Policy on dealing with related party transactions	Yes	<a href="https://olectra.com/policies/">https://olectra.com/policies/</a>
h) Policy for determining 'material subsidiaries'	Yes	<a href="https://olectra.com/policies/">https://olectra.com/policies/</a>
i) Details of familiarization programmes imparted to independent directors	Yes	<a href="https://olectra.com/other-disclosures/">https://olectra.com/other-disclosures/</a>
j) email address for grievance redressal and other relevant details	Yes	<a href="https://olectra.com/investor-grievances/">https://olectra.com/investor-grievances/</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	<a href="https://olectra.com/investor-grievances/">https://olectra.com/investor-grievances/</a>
l) Financial results	Yes	<a href="https://olectra.com/financial-results/">https://olectra.com/financial-results/</a>
m) Shareholding pattern	Yes	<a href="https://olectra.com/shareholding-pattern/">https://olectra.com/shareholding-pattern/</a>
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) (i) Schedule of analyst or institutional investor meet (ii) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	<a href="https://olectra.com/investor-grievances/">https://olectra.com/investor-grievances/</a>
oa) Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	<a href="https://olectra.com/investor-grievances/">https://olectra.com/investor-grievances/</a>
p) New name and the old name of the listed entity	NA	
q) Advertisements as per regulation 47(1)	Yes	<a href="https://olectra.com/newspaper-publications-for-shareholders/">https://olectra.com/newspaper-publications-for-shareholders/</a>
r) Credit rating or revision in credit rating obtained	Yes	<a href="https://olectra.com/other-disclosures/">https://olectra.com/other-disclosures/</a>
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a	Yes	<a href="https://olectra.com/subsidiary/">https://olectra.com/subsidiary/</a>
t) Secretarial Compliance Report	Yes	<a href="https://olectra.com/secretarialcompliance/">https://olectra.com/secretarialcompliance/</a>
u) Materiality Policy as per Regulation 30(4)	Yes	<a href="https://olectra.com/policies/">https://olectra.com/policies/</a>



v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	<a href="https://olectra.com/policies/">https://olectra.com/policies/</a>
w) Disclosures under regulation 30(8)	Yes	<a href="https://olectra.com/other-disclosures/">https://olectra.com/other-disclosures/</a>
x) Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	<a href="https://olectra.com/other-disclosures/">https://olectra.com/other-disclosures/</a>
y) Dividend distribution policy as specified in regulation 43A(1)	Yes	<a href="https://olectra.com/policies/">https://olectra.com/policies/</a>
z) Annual return as provided under section 92 of the Companies Act, 2013	Yes	<a href="https://olectra.com/annual-reports/">https://olectra.com/annual-reports/</a>
Employee benefit scheme documents framed in terms of SEBI(SBEB), Regulations, 2021	NA	
Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	<a href="https://olectra.com/">https://olectra.com/</a>
Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	Yes	<a href="https://olectra.com/">https://olectra.com/</a>

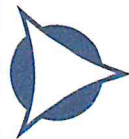
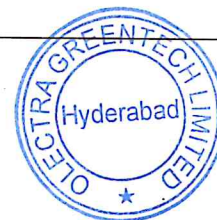
**I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter)**

<b>II Annual Affirmations</b>		
<b>Particulars</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes
Board composition	17(1), 17(1A), 17(1C), 17(1D) & 17(1E)	Yes
Meeting of Board of directors	17(2)	Yes
Quorum of Board meeting	17(2A)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for Appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes



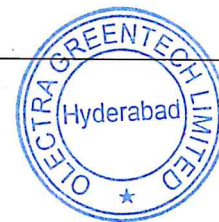


Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Recommendation of Board	17(11)	Yes
Maximum number of directorships	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of nomination & remuneration committee	19(3A)	Yes
Role of Nomination and Remuneration Committee	19(4)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of stakeholder relationship committee	20 (3A)	Yes
Role of Stakeholders Relationship Committee	20(4)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Meeting of Risk Management Committee	21(3A)	Yes
Quorum of Risk Management Committee meeting	21(3B)	Yes
Gap between the meetings of the Risk Management Committee	21(3C)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1), (1A), (5) ,(6),& (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes





Approval for material related party transactions	23(4)	Yes
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Alternate Director to Independent Director	25(1)	NA
Maximum Tenure	25(2)	Yes
Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	Yes
Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management Personnel	26(3)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes
Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity.	26(6)	Yes
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA



Note

1. compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of LODR Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions,

2. compliance may be given here.

3. If the Listed Entity would like to provide any other information the same may be indicated here.

**III Affirmations:**

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.

**For Olectra Greentech Limited**

**P. Hanuman Prasad  
Company Secretary**

