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: **30th SEPTEMBER, 2025**

I. Composition of Board of Directors												
Title (Mr. / Ms	Name of the Director	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 directorship in listed entities including this listed entity [with reference to Regulation 17A]	No. of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1)] & reg. 17A(2)]	No. of memberships in Audit / Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1)

Olectra Greentech Limited

OLECTRA GREENTECH LIMITED HYDERABAD

Registered Office : S-22, 3rd Floor, Technocrat Industrial Estate, Balanagar, Hyderabad - 500037. Telengana, India. Tel : + 040-46989999
CIN : L34100TG2000PLC035451, E-mail : Info@olectra.com, www.olectra.com

												of the LODR Regulations)%
Mrs.	Justice Gyan Sudha Misra Retd	XXXXXXXXXX& 07577265	Non-Executive - Independent Director	23-05-2018	23-05-2023		28 months & 18 days	28-04-1949	2	2	1	0
Mrs.	Chintalapudi Lakshmi Kumari	XXXXXXXXXX& 09023799	Non-Executive - Independent Director	09-01-2021	09-01-2021		57 months & 28 days	12-03-1962	1	1	2	0
Mr.	Puritipati Venkata Krishna Reddy**	XXXXXXXXXX& 01815061	Chairman & Non-Executive - Non Independent Director	04-07-2025	04-07-2025		NA	30-06-1969	1	0	1	1
Mr.	Mahesh Babu Subramanian^	XXXXXXXXXX& 08736697	Managing Director	27-09-2025	27-09-2025		NA	12-10-1971	1	0	2	0
Mr.	Venkateswara Pradeep Karumuru#	XXXXXXXXXX& 02331853	Chairman & Managing Director	30-03-2019	29-07-2024	04-07-2025	NA	01-05-1963	NA	NA	NA	NA
Mr.	Peketi Rajesh Reddy!	XXXXXXXXXX& 02758291	Non-Executive - Non Independent Director	31-10-2020	05-07-2025		NA	12-06-1976	1	0	2	0



Mr.	Subramaniamsundar Rajan Vangal	XXXXXXXXXX& 10732384	Non-Executive - Independent Director	12-08-2024	12-08-2024		13 Month & 25 Days	15-03-1955	1	1	2	0
Mr.	Pandu Ranga Vittal Elapavuluri	XXXXXXXXXX& 10732225	Non-Executive - Independent Director	12-08-2024	12-08-2024		13 Month & 25 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.

** The Board of Directors have appointed Mr. Puritipati Venkat Krishna Reddy as Non Executive & Non Independent Director of the Company with eflect from 04th July, 2025.

** The Board of Directors have appointed Mr. Puritipati Venkat Krishna Reddy as Chairman (Non Executive & Non Independent Director) of the Company with eflect from 05th July, 2025.

!. The Board of Directors have appointed Mr. Peketi Rajesh Reddy Non Executive - Non Independent Director of the Company as whole time Director of the Company with eflect from 05th July, 2025.

#. The Board of Directors have accepted the resignation tendered by Mr. Venkateswara Pradeep Karumuru as Chairman & Managing Director and Director of the Company with effect from 04th July, 2025.

^ The Board of Directors have Appointed Mr. Mahesh Babu Subramanian as Additional Director and also as Managing Director of the Company with effect from 27th September, 2025 immediately after conclusion of the

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		Annual General Meeting to be held on that day. % The Chairmanships of Directors in Committees including the unlisted public Companies.

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	04-07-2025
		5. Peketi Rajesh Reddy$	Member- Executive Director	05-07-2025	27-09-2025
		6. Mahesh Babu Subramanian*	Member- Executive Director	28-09-2025	--
1. # Ceased to be as Member of the Committee with effect from 04th July, 2025 2. $Appointed as Member of the Committee with effect from 05th July, 2025. 3. $ Ceased to be as Member of the Committee with effect from 27th September, 2025. 4. *Appointed as Member of the Committee with effect from 28th September, 2025.					
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	--

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		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. Pandu Ranga Vittal Elapavuluri^	Chairperson- Non-Executive-Independent Director	10-08-2025	--
		2. Mrs. Chintalapudi Lakshmi Kumari&	Member- Non-Executive-Independent Director	26-09-2024	--
		3. Mr. Venkateswara Pradeep Karumuru#	Member- Executive Director	16-06-2021	04-07-2025
		4. Mr. Venkata Ramana Rao Bangaru	Member- Vice President- Research & Development	25-04-2024	--
		5. Peketi Rajesh Reddy$	Member- Executive Director	05-07-2025	27-09-2025
		6. Mahesh Babu Subramanian*	Member- Executive Director	28-09-2025	--
1. # Ceased to be as Member of the Committee with effect from 04th July, 2025 2. $Appointed as Member of the Committee with effect from 05th July, 2025. 3. & Ceased to be as Chairman of the Committee with effect from 09th August, 2025. 4. ^ Appointed as Member/Chairman of the Committee with effect from 10th August, 2025. 5. $ Ceased to be as Member of the Committee with effect from 27th September, 2025. 6. *Appointed as Member of the Committee with effect from 28th September, 2025.					
4. Stakeholders Relationship 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	--

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		3. Mrs. Chintalapudi Lakshmi Kumari	Member- Non-Executive- Independent Director	26-09-2024	--
		4. Mr. Venkateswara Pradeep Karumuru#	Member- Executive Director	18-08-2020	04-07-2025
		5. Mr. Peketi Rajesh Reddy$	Member- Executive Director	05-07-2025	27-09-2025
		6. Mr. Mahesh Babu Subramanian*	Member- Executive Director	28-09-2025	--
1. # Ceased to be as Member of the Committee with effect from 04th July, 2025 2. $Appointed as Member of the Committee with effect from 05th July, 2025. 3. $ Ceased to be as Member of the Committee with effect from 27th September, 2025. 4. *Appointed as Member of the Committee with effect from 28th September, 2025.					
5. Corporate Social Responsibility Committee	**Yes**	1. Mr. Subramaniamsundar 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	04-07-2025
		4. Mr. Peketi Rajesh Reddy$	Member- Executive Director	05-07-2025	27-09-2025
		5. Mr. Mahesh Babu Subramanian*	Member- Executive Director	28-09-2025	-
1. # Ceased to be as Member of the Committee with effect from 04th July, 2025 2. $Appointed as Member of the Committee with effect from 05th July, 2025. 3. $ Ceased to be as Member of the Committee with effect from 27th September, 2025. 4. *Appointed as Member of the Committee with effect from 28th September, 2025.					
&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)

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	Yes/No				
*** to be filled in only for the current quarter meetings**					
				26-05-2025	
04-07-2025	Yes	6	4	--	38
09-08-2025	Yes	6	4	--	35
25-08-2025	Yes	6	4	--	15
24-09-2025	Yes	6	4	--	29

IV. Meeting of Committees

Name of the Committee	**Date(s) of meeting of the committee in the relevant quarter**	**Whether requirement of Quorum met (details)***	**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				
Audit Committee					26-05-2025	
	09-08-2025	Yes	4	3	--	74
	25-08-2025	Yes	4	3	--	15
Nomination and Remuneration Committee					26-05-2025	--
	04-07-2025	Yes	4	4	--	38
	25-08-2025	Yes	4	4	--	51
	24-09-2025	Yes	4	4	--	29
					29-01-2025	

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Risk Management Committee	25-08-2025	Yes	3	2	--	--
Stakeholders Relationship Committee	--				26-05-2025	--
	09-08-2025	Yes	4	3	--	74
Corporate Social Responsibility Committee	--				--	--

* 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**
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 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.	**Yes**

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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**	

VI. Half Yearly Affirmations			
Sl.No	**Particulars**	**Regulation No.**	**Compliance Status**
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR Core, if applicable, displayed on Website	46(2)	Yes
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
3	Presence of Chairperson of the nomination and remuneration committee at the annual general Meeting	19(3)	Yes
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes
5	Disclosure of Secretarial Audit Report of the Listed entity and the material subsidiaries in Annual Report	24(A)(1)	Yes
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the secretarial Compliance Report	24(A)(1A), 24(A) (1B) & 24(A) (1C)	Yes
7	Submission of Annual Secretarial Compliance Report	24(A)(2)	Yes
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes

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Annexure: Detailes of Cyber Security Incidence		
1	Whether as per Reg 27(2)(ba) of SEBI(LODR) Reg, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
2	Other Details of cyber security incidents or breaches or loss of data event	Nil
3	Number of cyber security incidents or breaches or loss of data event occurred during the quarter	Nil

VIII. Related Party Transactions		
S. No.	**Subject**	**Compliance Status**
1	Whether prior approval of Audit Committee Obtained?	Yes
2	Whether shareholders approval obtained for material RPT?	Yes
3	Whether details of Related Party transactions obtained through omnibus approvals have been reviewed by Audit Committee?	Yes

For Olectra Greentech Limited

P. Hanuman Prasad
VP-Company Secretary & Legal

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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.

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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 previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
	EVEY TRANS MAH PRIVATE LIMITED	11-07-2025	26.00%	0.00%	26.00%
Note: During the quarter, the Company, along with all other parties, acquired shares in the said SPV in proportion to their existing shareholding. The same has been disclosed to the stock exchanges, and there has been no change in the aggregate percentage of shareholding or voting rights.					

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	Date of receipt of direction or order, including any ad-interim or interim orders,	Details of the violation(s)/ contravention(s)	Impact on financial, operation or other activities of the

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		or order(s) passed	or any other communication from the authority	committed or alleged to be committed	listed entity, quantifiable in monetary terms to the extent possible
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:

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				

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. FOR HALF YEAR ENDING 30TH SEPTEMBER, 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:

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
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

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(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:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months (Rs. In crores)	Balance outstanding at the end of six months (taking into account any invocation) (Rs. In crores)
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

(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



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., 2nd quarter)-

I. Affirmations		
	Regulation Number	**Compliance status (Yes/No/NA)** refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	*46(2)*	
Presence of Chairperson of Audit Committee at the Annual General Meeting	*18(1)(d)*	

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Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	*19(3)*	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	*20(3)*	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	*24A(1)*	
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	*24A(1A), 24A(1B), 24A(1C)*	
Submission of Annual Secretarial Compliance Report	*24A(2)*	
Whether "Corporate Governance Report" disclosed in Annual Report	*34(3) read with para C of Schedule V*	

Note

1 In the column "Compliance Status", compliance or non-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.
2 If status is "No" details of non-compliance may be given here.
3 If the Listed Entity would like to provide any other information the same may be indicated here.

For Olectra Greentech Limited

P. Hanuman Prasad
VP-Company Secretary & Legal

H. WEBSITE AFFIRMATIONS (applicable only for Annual Filing i.e., 4th quarter) : NOT APPLICABLE

I. AFFIRMATIONS W.R.T. COMPLIANCE WITH CORPORATE GOVERNANCE PROVISIONS (applicable only for Annual Filing i.e., 4th quarter) : NOT APPLICABLE

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