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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 June, 2026**

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) of the LODR Regulations)

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Mr.	Venkata Krishna Reddy Puritipati	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.	Rajesh Reddy Peketi	XXXXXXXXXX & 02758291	Non-Executive - Non Independent Director	31-10-2020	09-11-2025	--	NA	12-06-1976	1	0	2	0
Mrs.	Gyan Sudha Misra	XXXXXXXXXX & 07577265	Non-Executive - Independent Director	23-05-2018	23-05-2023	--	97 months & 9 days	28-04-1949	2	2	1	0
Mrs.	Laksmi Kumari Chintalapudi	XXXXXXXXXX & 09023799	Non-Executive - Independent Director	09-01-2021	09-01-2026	--	65 months & 23 days	12-03-1962	1	1	2	0
Mr.	Subramaniamsundar Rajan Vangal	XXXXXXXXXX & 10732384	Non-Executive - Independent Director	12-08-2024	12-08-2024	--	22 Month & 20 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	--	22 Month & 20 Days	15-04-1961	1	1	3	3
		Whether Regular chairperson appointed					: Yes					

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		Whether Chairperson is related to managing director or CEO : No
		$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. Laksmi Kumari Chintalapudi	Member- Non-Executive-Independent Director	29-01-2022	--
		4. Mr. Mahesh Babu Subramanian	Member- Executive Director- Managing Director	28-09-2025	--
2. Nomination & Remuneration Committee	Yes	1. Mrs. Laksmi Kumari Chintalapudi	Chairperson- Non-Executive-Independent Director	29-07-2021	--
		2. Mrs. Gyan Sudha Misra	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	--

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3. Risk Management Committee (if applicable)	**Yes**	1. Mr. Pandu Ranga Vittal Elapavuluri	Chairperson- Non-Executive- Independent Director	10-08-2025	--
		2. Mrs. Laksmi Kumari Chintalapudi	Member- Non-Executive- Independent Director	26-09-2024	--
		3. Mr. Venkata Ramana Rao Bangaru	Member- Vice President- Research & Development	25-04-2024	--
		4. Mr. Mahesh Babu Subramanian	Member- Executive Director- Managing Director	28-09-2025	
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	--
		3. Mrs. Laksmi Kumari Chintalapudi	Member- Non-Executive- Independent Director	26-09-2024	--
		4. Mr. Mahesh Babu Subramanian	Member- Executive Director- Managing Director	28-09-2025	--
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. Mahesh Babu Subramanian	Member- Executive Director- Managing Director	28-09-2025	--

&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

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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					
				02-02-2026	--
				27-02-2026	24
29-05-2026	Yes	7	4	--	90

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					02-02-2026	
					27-02-2026	24
	29-05-2026	Yes	4	3	--	90
Nomination and Remuneration Committee					02-02-2026	--
					27-02-2026	24
	29-05-2026	Yes	4	4	--	90
Risk Management Committee					20-03-2026	--

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Stakeholders Relationship Committee	--				02-02-2026	--
	29-05-2026	Yes	4	3	--	115
Corporate Social Responsibility Committee	--				02-02-2026	--

* 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.	**Yes**
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.	
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**	

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For Olectra Greentech Limited

P. Hanuman Prasad
Vice President-Company Secretary & Legal

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

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
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
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				

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