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CIN : L34100TG2000PLC035451

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, 2026**

I. Composition of Board of Directors												
Title (Mr. / Ms	Name of the Director	PAN$ & DIN	Category (Chairperson /Executive /Non-Executive/ in dependent / 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	--	100 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	--	68 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	--	25 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	--	25 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					
				29-05-2026	--
13-08-2026	Yes	7	4	--	75

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					29-05-2026	--
	13-08-2026	Yes	4	3	--	75
Nomination and Remuneration Committee					29-05-2026	--
	13-08-2026	Yes	4	4	--	75
Stakeholders Relationship Committee		--			29-05-2026	--
	13-08-2026	Yes	4	3	--	75
		--			--	

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Corporate Social Responsibility Committee	13-08-2026	Yes	3	2	--	--

* 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. 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**

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HYDERABAD

VI. AFFIRMATIONS ON COMPLIANCE REQUIREMENTS FOR AGM			
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

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	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:

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					

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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				

F. DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. FOR HALF YEAR ENDING 30TH SEPTEMBER, 2026

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

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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:

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

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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.