

Olectra Greentech Limited

(Formerly Known as Goldstone Infratech Limited)

11th July, 2018

To
BSE Limited
National Stock Exchange Limited

Dear Sir/Madam,

Sub: Compliance Report on Corporate Governance – Regulation 27

Ref: Scrip Code Number on BSE : 532439
Name of the Entity : Goldstone Infratech Ltd
Scrip ID on NSE : GOLDINFRA

Pursuant to Regulation 27 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed report on Corporate Governance for the quarter ended June, 2018.

Kindly acknowledge the receipt of the same.

Yours faithfully,

For Olectra Greentech Limited



P. Hanuman Prasad
Company Secretary



QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE UNDER REGULATION 27(2) OF THE SEBI LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS REGULATIONS, 2015

Name of the Company: Goldstone Infratech Limited
 Quarter Ending: 30th June 2018


I. Composition of Board of Directors

Name	PAN	DIN	Category	Date of Appointment	Tenure	No. of Directorships in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr. M. Gopalakrishna	ACIPM0868L	00088454	Chairman Non Executive Independent Director	27-09-2014	45 Months & 3 Days	5	6	2
Mr. B. Appa Rao	AAOPB7596C	00004309	Non Executive Independent Director	27-09-2014	45 Months & 3 Days	1	2	1
Mr. Naresh Kumar Rawal	ADDPK3215L	01630545	Executive & Managing Director	12-Dec-2017	NA	1	2	NIL
Mr. Nerusu Naga Saiyam	ADMPPN1640C	02600472	Executive Director	23-May-2018	NA	1	NIL	NIL
Mrs. Gyan Sudha Misra	ADDPM4387N	07577265	Non Executive Independent Director	23-May-2018	1 Month & 7 Days	4	1	1

II. Composition of Committees

Name of Committee	Name of Committee members	Category
Audit Committee	Mr. B. Appa Rao Mr. M. Gopalakrishna Mr. Naresh Kumar Rawal	Chairman-Non Executive-Independent Director Non Executive Independent Director Executive- Managing Director
Nomination & Remuneration Committee	Mr. M. Gopalakrishna Mr. B. Appa Rao Mr. Naresh Kumar Rawal	Chairman-Non Executive- Independent Director Non Executive Independent Director Executive- Managing Director
Stakeholders Relationship Committee	Mr. B. Appa Rao Mr. M. Gopalakrishna Mr. Naresh Kumar Rawal	Chairman-Non Executive-Independent Director Non Executive Independent Director Executive- Managing Director
Risk Management Committee	Not Applicable	

For OLECTRA GREENTECH LIMITED



Company Secretary

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
28.03.2018	16.05.2018	48 Days
13.02.2018	23.05.2018	6 Days
	25.05.2018	2 Days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting (if any) of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
Audit Committee			
25.05.2018	Yes	13.02.2018	100 Days
Nomination & Remuneration Committee			
23.05.2018	Yes	NIL	Not Applicable
Stakeholders Relationship Committee			
25.05.2018	Yes	13.02.2018	100 Days

V. Related Party Transactions - NIL	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & remuneration committee
 - Stakeholders relationship committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- 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.
- This report and/or the report of the committee for the previous quarter has been placed before Board of Directors.

Name: P. Hanuman Prasad
 Designation: Company Secretary
 Date: 11.07.2018
 Place: Hyderabad

