

<b>General information about company</b>	
Scrip code	000000
NSE Symbol	
MSEI Symbol	OEGIL
ISIN	INE239V01012
Name of the entity	Operational Energy Group India Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Chairman	AAEPR6181M	00052842	Executive Director	Chairperson	MD	16-03-1954	NA		16-09-2016	16-09-2019		36	1	0	2	0
	AAPJU8711H	00053451	Non-Executive - Non Independent Director	Not Applicable		16-07-1963	NA		16-09-2016				1	0	1	0
Member	AMZPS7392G	02603984	Non-Executive - Independent Director	Not Applicable		26-06-1955	NA		16-09-2016			60	1	1	1	0
Member	ACFPV2806G	00702802	Non-Executive - Independent Director	Not Applicable		25-11-1954	NA		16-09-2016			60	1	1	1	2

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00702802	B. Viswanathan	Non-Executive - Independent Director	Chairperson	16-09-2016		
2	02603984	P. Swaminathan	Non-Executive - Independent Director	Member	16-09-2016		
3	00052842	S. Ramesh	Executive Director	Member	16-09-2016		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00702802	B. Viswanathan	Non-Executive - Independent Director	Chairperson	16-09-2016		
2	02603984	P. Swaminathan	Non-Executive - Independent Director	Member	16-09-2016		
3	00053451	Usha Ramesh	Non-Executive - Non Independent Director	Member	16-09-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00702802	B. Viswanathan	Non-Executive - Independent Director	Chairperson	16-09-2016		
2	00052842	S. Ramesh	Executive Director	Member	16-09-2016		
3	00053451	Usha Ramesh	Non-Executive - Non Independent Director	Member	01-04-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00052842	S. Ramesh	Executive Director	Chairperson	16-09-2016		
2	00702802	B. Viswanathan	Non-Executive - Independent Director	Member	16-09-2016		
3	02603984	P. Swaminathan	Non-Executive - Independent Director	Member	16-09-2016		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00052842	S. Ramesh	Executive Director	Chairperson	16-09-2016		
2	00053451	Usha Ramesh	Non-Executive - Non Independent Director	Member	16-09-2016		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02603984	P. Swaminathan	Vigil Mechanism Committee	Non-Executive - Independent Director	Chairperson	
2	00052842	S. Ramesh	Vigil Mechanism Committee	Executive Director	Member	
3	00052842	S. Ramesh	Share Transfer Committee	Executive Director	Chairperson	
4	00053451	Usha Ramesh	Share Transfer Committee	Non-Executive - Non Independent Director	Member	



Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	18-08-2020				Yes	4	2
2		03-11-2020	76		Yes	4	2

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	18-08-2020				Yes	3	2
2	Audit Committee	03-11-2020	76			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
Sr	Subject	Compliance status (Yes/No)
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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Krithika D Thakkar
2	Designation	Company Secretary

<b>Signatory Details</b>	
Name of signatory	Krithika D Thakkar
Designation of person	Company Secretary
Place	Chennai
Date	07-01-2021

