

General information about company	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
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

Board of directors explanatory																
/ has a Regular Chairperson		Yes														
Chairperson related to Promoter		Yes														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 of Listing Regulations)
Executive Director	Chairperson	MD	16-03-1954	No				Active	NA		16-09-2016	16-09-2022			1	0
Executive - Independent Director	Not Applicable		16-07-1963	No				Active	NA		16-09-2016				1	0
Executive - Independent Director	Not Applicable		26-06-1955	No				Active	NA		16-09-2016	16-09-2021		82.6	1	1
Executive - Independent Director	Not Applicable		30-05-1983	No				Active	NA		16-09-2022	16-09-2022		9.56	1	1

Audit Committee Details							
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	06846188	Ganesh Babu	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	02603984	Panchapagesan 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	06846188	Ganesh Babu	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	02603984	Panchapagesan 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	02603984	Panchapagesan Swaminathan	Non-Executive - Independent Director	Chairperson	01-10-2022		
2	00052842	S Ramesh	Executive Director	Member	16-09-2016		
3	00053451	Usha Ramesh	Non-Executive - Non Independent Director	Member	16-09-2016		

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	02603984	Panchapagesan Swaminathan	Non-Executive - Independent Director	Member	16-09-2016		
3		S.V.Natrajan	Chief Financial Officer	Member	01-10-2022		

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	02603984	Panchapagesan Swaminathan	Non-Executive - Independent Director	Chairperson	01-04-2021		
2	00052842	S Ramesh	Executive Director	Member	16-09-2016		
3	00053451	Usha Ramesh	Non-Executive - Non Independent Director	Member	16-09-2016		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	02603984	Panchapagesan 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-01-2023				Yes	4	4	2
2	13-02-2023		38		Yes	4	4	2
3		02-05-2023	77		Yes	4	4	2
4		27-05-2023	24		Yes	4	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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-01-2023				Yes	3	3	2	0
2	Audit Committee	13-02-2023	38			Yes	3	3	2	0
3	Audit Committee	02-05-2023	77			Yes	3	3	2	0
4	Audit Committee	27-05-2023	24			Yes	3	3	2	0
5	Nomination and remuneration committee	13-02-2023				Yes	3	3	2	0
6	Nomination and remuneration committee	27-05-2023	102			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	27-05-2023				Yes	3	3	1	0
8	Stakeholders Relationship Committee	13-02-2023				Yes	3	3	1	0
9	Other Committee	13-02-2023		Vigil Mechanism committee		Yes	2	2	1	0

Annexure 1			
V. Related Party Transactions			
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	

Annexure 1		
VI. Affirmations		
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 1000 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Ramya Sachin Inamdar
2	Designation	Compliance Officer

Signatory Details	
Name of signatory	Ramya Sachin Inamdar
Designation of person	Company Secretary
Place	Chennai
Date	10-07-2023

