

Date: 14.07.2025

To  
Listing Department  
Metropolitan Stock Exchange of India Limited  
Vibgyor Towers, 4th Floor, Plot No C 62 G – Block,  
Opp. Trident Hotel, Bandrakurla Complex,  
Bandra (E) Mumbai – 400 098,  
India.

**Symbol: OEGIL**

**Sub: Corporate Governance Report: Regulation 27(2) of the SEBI (Listing Obligations Disclosure Requirement) Regulations 2015**

Dear Sir,

Please find attached the Corporate Governance Report of the Company for the quarter and year ended 30<sup>th</sup> June 2025, as required under Regulation 27(2) of SEBI (Listing Obligations Disclosure Requirement) Regulations 2015 for your information and records.

Thanking you,

For **Operational Energy Group India Limited**

**Ramya Sachin Inamdar**  
**Company Secretary**



**Registered Office :**  
A, 5th Floor, Gokul Arcade - East Wing,  
No. 2 & 2A, Sardar Patel Road, Adyar, Chennai - 600 020.  
Tel. : 044 - 4394 9300 (50 Lines)  
Fax : +91 - 44 - 2422 4156  
Web : [www.oegindia.com](http://www.oegindia.com) | [www.oegglobal.com](http://www.oegglobal.com)  
CIN : L40100TN1994PLC028309



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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter	Quarterly
Date of Report	30-06-2025
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	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	S Ramesh	AAEPR6181M	00052842	Executive Director	Chairperson	MD	16-03-1954
2	Mrs	Usha Ramesh	AAPJU8711H	00053451	Non-Executive - Non Independent Director	Not Applicable		16-07-1963
3	Mr	Panchapagesan Swaminathan	AMZPS7392G	02603984	Non-Executive - Independent Director	Not Applicable		26-06-1955
4	Mr	Ganesh Babu	AJFPB6494D	06846188	Non-Executive - Independent Director	Not Applicable		30-05-1983

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Notes for not providing PAN	Notes for not providing DIN
1	NA		16-09-2016	16-09-2022			1	0	2	0		
2	NA		16-09-2016				1	0	1	0		
3	NA		16-09-2016	16-09-2021		105.14	1	1	2	1		
4	NA		16-09-2022	16-09-2023		33.14	1	1	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	00052842	S Ramesh	Executive Director	Member	16-09-2016		
2	02603984	Panchapagesan Swaminathan	Non-Executive - Independent Director	Member	16-09-2016		
3	06846188	Ganesh Babu	Non-Executive - Independent Director	Chairperson	01-10-2022		

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

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

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00052842	S Ramesh	Vigil Mechanism Committee	Executive Director	Member	
2	02603984	Panchapagesan Swaminathan	Vigil Mechanism Committee	Non-Executive - Independent Director	Chairperson	
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	10-02-2025				Yes	4	4	2
2	05-03-2025		22		Yes	4	4	2
3		28-05-2025	83		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 in the Committee as on date of the meeting	Number of Directors Present (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	10-02-2025				Yes	3	3	2	2
2	Audit Committee	05-03-2025	22			Yes	3	3	2	2
3	Audit Committee	28-05-2025	83			Yes	3	3	2	2
4	Corporate Social Responsibility Committee	28-05-2025				Yes	3	3	1	2
5	Nomination and remuneration committee	05-03-2025				Yes	3	3	2	2
6	Stakeholders Relationship Committee	10-02-2025				Yes	3	3	1	2

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 in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	10-02-2025				Yes	2	2	1	1
8	Other Committee	10-02-2025		Vigil Mechanism Committee		Yes	2	2	1	0
9	Other Committee	31-12-2024		Share Transfer Committee		Yes	2	2	0	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	Company Secretary

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No

Signatory Details	
Name of signatory	Ramya Sachin Inamdar
Designation of person	Company Secretary
Place	Chennai
Date	14-07-2025

