Date: 21.10.2025

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 30th September 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 S Inamdar

Digitally signed by Ramya S Inamdar
Date: 2025.10.21 16:06:53 +05'30'

Ramya Sachin Inamdar
Company Secretary

OPERATIONAL ENERGY GROUP INDIA LIMITED CHENNAI 600 020

General information about company	
Scrip code	000000
NSE Symbol	NOTLISTED
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	30-03-2026
Reporting Quarter	Half Yearly
Date of Report	30-09-2025
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	16-09-2025			1	0	2	0		
2	NA		16-09-2016	16-09-2025			1	0	1	0		
3	NA		16-09-2016	16-09-2021		108.15	1	1	2	1		
4	NA		16-09-2022	16-09-2023		35.14	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	02603984	Panchapagesan Swaminathan	Non-Executive - Independent Director	Member	01-10-2022		
2	00052842	S Ramesh	Executive Director	Chairperson	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	28-05-2025				Yes	4	4	2
2		11-08-2025	74		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	Reson 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	28-05-2025				Yes	3	3	2	2
2	Audit Committee	11-08-2025	74			Yes	3	3	2	2
3	Nomination and remuneration committee	11-08-2025				Yes	3	3	2	2
4	Risk Management Committee	11-08-2025				Yes	2	2	1	1
5	Corporate Social Responsibility Committee	28-05-2025				Yes	3	3	1	2

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

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report 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 the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	Ramya Sachin Inamdar
2	Designation	Company Secretary

Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
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	
Directors (including relatives) or any other entity controlled by them	0	4366892	
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	Balance outstanding at the end of six months(taking into account any invocation)
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
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
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.		Yes	Textual Information(3)
Name	S V Natarajan		
Designation	CFO		
Place	Chennai		
Date	21-10-2025		

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	21-10-2025