



OEG INDIA



OPERATIONAL ENERGY GROUP INDIA LIMITED

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

Date: 12.01.2026

Symbol: OEGIL

Sub: Integrated Governance Report for the Quarter and Year Ended 31st December 2025

Dear Sir,

Please find attached the Integrated Governance Report of the Company for the third quarter ended 31st December 2025, prepared in accordance with the relevant regulations and guidelines for your information and records.

Thanking you,

For Operational Energy Group India Limited

**Ramya Sachin Inamdar
Company Secretary**



Enclosures as above

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 | www.oegglobal.com
CIN : L40100TN1994PLC028309



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	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Disclosure under sub-para 1 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 There were no acquisitions of shares or voting rights in any unlisted companies during the quarter under review.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Disclosure under sub-para 20 of para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 There were no instances of imposition of fine or penalty on the Company during the quarter under review.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Disclosure under sub-para 8 of para B of Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with corresponding provisions of Annexure 18 of the Master Circular There were no updates on any tax litigations or disputes during the quarter under review.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	s01117	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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) & reg. 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)	Reason for Cessation	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	111.15	1	1	2	1				
4	NA		16-09-2022	16-09-2023	39.14	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	00000000	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			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*
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	11-08-2025				Yes	4	4	2
2		28-10-2025	77		Yes	4	4	2
3		11-11-2025	13		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	11-08-2025				Yes	3	3	2	2
2	Audit Committee	28-10-2025	77			Yes	3	3	2	2
3	Audit Committee	11-11-2025	13			Yes	3	3	2	2
4	Nomination and remuneration committee	11-11-2025				Yes	3	3	2	2
5	Risk Management Committee	11-11-2025				Yes	2	2	1	1

Annexure 1		
V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Ramya Sachin Inamdar
Designation of person	Company Secretary
Place	Chennai
Date	12-01-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

