Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Registered office address: Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

: Mr. R. Ganapathi - Indepedent Director

: Late Mr.G. Ramachandran

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name :
Spouse's Name (If married) :

Date of birth

: Late Mr. R. Subbalakshmi : Mrs. sharadha Ganapathi

: 00103623

: 28.06.1955

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017

Present: New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017

Permenent: New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017

: Indian

: Service

: 29/02/2008

: 01/04/2019

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	20,513	Equity	10	-	-	-	-	-	-	20513	Market Purchase	Dematerialized Form	Nil
2														

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

: Maj. Gen. A. L. Suri - Indepedent Director

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married)

Date of birth

: Mr. Ram Lal Suri

: Mrs.Indra Suri : 23/11/1934

: 00009532

Nationality (including the nationality of origin, if different)

Date of the board resolution in which the appointment was made : 04/06/2008 Date of appointment and reappointment in the company : 01/04/2019

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA

Present: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA

Permenent: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA

: Indian

: Service

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	, ,	Securities have been pledged or any encumbrance has been created	
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)	i

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

: Mr. Panchapakeshan

: Mrs.Panchapikasen Savithri

: 06698233 Director Identification Number

(optional for key managerial personnel)

Present name and surname in full : Mr. P. Krishna kumar - Director

Any former name or surname in full

Father's Name

Mother's Name Spouse's Name (If married)

Date of birth : 11.09.1954

Residential address: B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.

Present: B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate

Membership number of the ICSI in case of Company Secretary, if applicable Permanent Account Number (mandatory for KMP if not having DIN)

Permenent: B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.

: Indian

: Service

: 28.09. 2007

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition		Other consideration paid for acquisition		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	30,000	Equity	10	-	-	-	21.01.2022 & 27.01.2022	-	-	-	Market Purchase	Dematerialized Form	

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Occupation

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Office of director or KMP held or relinquished in any other body corporate

Permanent Account Number (mandatory for KMP if not having DIN)

Membership number of the ICSI in case of Company Secretary, if applicable

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

: Mr. N. Rangachary - Indepedent Director

: 00054437 Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name : R. Nambi lyengar Mother's Name : Late Mrs. Kanakavali : Late Mrs. Choodamani

Date of birth : 10.06.1938

Residential address:

Spouse's Name (If married)

C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.

Present: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.

Permenent: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

NA

: Indian

: Service

: 27.03.2010

: 14.08.2020

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1							NA							
2							IVA							

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

Registered office address:

Director Identification Number : 00498404

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name Mother's Name

Spouse's Name (If married)

Date of birth

v managarial paraganal)

: Mr. R. Sundararajan - Director

: Mr. Sarangapani Rangaswamy : Late Mrs.Jayalakshmi Rangaswamy

: Mrs. Annette Sundararajan

: 28/04/1948

Nationality (including the nationality of origin, if different)

Occupation

Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

Residential address:

30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084

Present: 30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084

Permenent: 30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

NA

: Indian

: Service

: 28.01.2010

: 04.02.2016 (change in designation)

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	114,846	Equity	10	-	-	-	-	-	-	114,846	Market Purchase	Dematerialized Form	
2														

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Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

Registered office address:

: 00938694 Director Identification Number Nationality (including the nationality of origin, if different) : Indian (optional for key managerial personnel) Occupation Business Present name and surname in full : Ms.Chandra Ramesh - Indepedent Director Date of the board resolution in which the appointment was made : 27/02/2019 Any former name or surname in full Date of appointment and reappointment in the company : 27/02/2019 Father's Name Date of cessation of office and reasons therefor : N. Krishnaswami Mother's Name Office of director or KMP held or relinquished in any other body corporate : Mrs. Vedavali Krishnaswamy : Mrs. Ramesh Damal Villivalam Spouse's Name (If married) Membership number of the ICSI in case of Company Secretary, if applicable Date of birth : 09.06.1960 Permanent Account Number (mandatory for KMP if not having DIN) 1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103 Residential address: Present:1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103 Permenent: 1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	I ()ther consideration I	Date of disposal	Price received on disposal	Other consideration received on disposal	balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1		_	_			_	NΙΔ							
2	NA NA													

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

: 06698233 Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name Spouse's Name (If married)

Date of birth

: Mr. Venkatachalam Sesha Ayyar - Managing Director

: Late. Mr. Sesha Venkatachala Ayyar : Late. Mrs. S.P.Vijayalakshmi

: Mrs. Jyothi venkatachalam

: 17.08.1959

Nationality (including the nationality of origin, if different)

: Indian : Service Occupation Date of the board resolution in which the appointment was made : 23.09.2013

Date of appointment and reappointment in the company : 23.09.2019 Date of cessation of office and reasons therefor :30.09.2021

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018

Present: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018

Permenent: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name

Spouse's Name (If married) Date of birth

: 01312018

: Mr. T. Shivaraman - Managing Director

: R. Thyagarajan

: Mrs.Bhavani Thyagarajan

: Mrs. Anupama Shivaraman

Nationality (including the nationality of origin, if different)

Occupation

: Service Date of the board resolution in which the appointment was made : 28/01/2010 Date of appointment and reappointment in the company : 30.03.2022

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable Permanent Account Number (mandatory for KMP if not having DIN)

Residential address: No. 12, Besant Road, OFF Lloyds Road, Royapettah, Chn-14

Present: No. 12, Besant Road, OFF Lloyds Road, Royapettah, Chn-14

Permenent: No. 12, Besant Road, OFF Lloyds Road, Royapettah, Chn-14

: Indian

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Shriram EPC Limited	4010	Equity	10	-	-	-	-	-	-	282675			
2	Orient Green Power Company Limited	133500	Equity	10	-	-	-	-	-	-	133500			

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

: Jagathpathi

: 17-02-1969

Director Identification Number

(optional for key managerial personnel) : Ms.J.Kotteswari - Chief Financial officer

Present name and surname in full

Any former name or surname in full

Father's Name

Mother's Name Spouse's Name (If married)

Date of birth

Residential address:

Nationality (including the nationality of origin, if different) Occupation

: Service : 30.03.2020 Date of the board resolution in which the appointment was made : 01.04.2020 Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN)

: AGZPK6302N

: Indian

Present: 169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

Permenent: 169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

N.A

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition				Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1														
2														

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017

Registered office address:

Director Identification Number (optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name Mother's Name

Spouse's Name (If married)

Residential address:

: 26.02.1985 Date of birth

No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

: Ms.M. Kirithika - Company Secretary

: Mr. P.S.Mohan

Present: No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam

Nationality (including the nationality of origin, if different) : Indian

Occupation

: Service Date of the board resolution in which the appointment was made : 07.12.2020 Date of appointment and reappointment in the company : 28.12.2020

Date of cessation of office and reasons therefor

Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable

Permanent Account Number (mandatory for KMP if not having DIN) : BNYPK9302F

Permenent: No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam

N.A

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities			Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1														
2														