



ORIENT GREEN POWER COMPANY LIMITED

30th March 2022

The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263

The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER

Dear Sirs,

Sub: Intimation on the Outcome of the Board Meeting held today, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today (30.03.2022), approved the appointment of Mr. T Shivaraman as Managing Director & CEO of the Company for the period of three years with effect from 30th March 2022, subject to the approval of shareholders.

Details of the said appointment are enclosed herewith as **Annexures I**.

We request you to take the same on record.

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited

M. Kirithika
Company Secretary & Compliance Officer





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Annexures I

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 is as under:

Name	Mr. T Shivaraman
Qualification	Graduate in Chemical Engineering and a Post Graduate in Mechanical Engineering from the Indian Institute of Technology (IIT), Madras
Reason for Change	Appointment
Brief Profile (in case of Appointment)	Mr. T. Shivaraman has about 32 years of experience in plant operations and project engineering. He has been involved in engineering, procurement and construction business since 1992. He has experience in technical handling of projects and is overall in-charge of technology and technical collaborations with domestic and foreign partners. He is also the Managing Director of SEPC Limited.
Date of Appointment/Change	30 th March 2022
Disclosure of relationship between Directors	Not Applicable

