

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L40108TN2006PLC061665

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AAAC09310N

(ii) (a) Name of the company

ORIENT GREEN POWER COMP/

(b) Registered office address

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

(c) *e-mail ID of the company

secretarial@orientgreenpower

(d) *Telephone number with STD code

04449015678

(e) Website

http://www.orientgreenpower

(iii) Date of Incorporation

06/12/2006

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE LIMITED	1
2	NATIONAL STOCK EXCHANGE OF INDIA LIMITED	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park,
Lal Bahadur Shastri Marg, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 30/06/2022

(b) Due date of AGM 30/09/2022

(c) Whether any extension for AGM granted ☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	D	Electricity, gas, steam and air condition supply	D1	Electric power generation, transmission and distribution	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 10

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	AMRIT ENVIRONMENTAL TECH	U90002TN2001PTC076734	Subsidiary	74
2	BETA WIND FARM PRIVATE LIM	U40100TN2009PTC070860	Subsidiary	74

3	ORIENT GREEN POWER EUROP		Subsidiary	100
4	BHARATH WIND FARM LIMITED	U31101TN2006PLC061881	Subsidiary	100
5	GAMMA GREEN POWER PRIVATE	U40102TN2009PTC073976	Subsidiary	72.5
6	ORIENT GREEN POWER (MAHA	U40105TN2015PTC102301	Subsidiary	100
7	PALLAVI POWER AND MINES L	U13100OR2005PLC008162	Associate	38.87
8	CLARION WIND FARM PRIVATE	U40106TN2008PTC067781	Subsidiary	72.35
9	ORIENT GREEN POWER .D.O.O		Subsidiary	64
10	VJETRO ELEKTRANA CRNO BRD		Subsidiary	50.96

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	800,000,000	750,723,977	750,723,977	750,723,977
Total amount of equity shares (in Rupees)	8,000,000,000	7,507,239,770	7,507,239,770	7,507,239,770

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	800,000,000	750,723,977	750,723,977	750,723,977
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	8,000,000,000	7,507,239,770	7,507,239,770	7,507,239,770

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	2,869	750,721,108	750723977	7,507,239,7	7,507,239,7	
Increase during the year	0	0	0	0	0	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify						
0						
Decrease during the year	0	0	0	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0

iv. Others, specify				0	0	
0						
At the end of the year	2,869	750,721,108	750723977	7,507,239,7	7,507,239,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify				0	0	
0						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify				0	0	
0						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☒ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☐

No

☐

Not Applicable

Separate sheet attached for details of transfers

☐

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting	<input type="text"/>
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Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
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Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor	<input type="text"/>
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Transferor's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
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Ledger Folio of Transferee	<input type="text"/>
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Transferee's Name	<input type="text"/>	<input type="text"/>	<input type="text"/>
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	Surname	middle name	first name
--	---------	-------------	------------

Date of registration of transfer (Date Month Year)	<input type="text"/>
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Type of transfer	<input type="text"/>	1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
------------------	----------------------	--

Number of Shares/ Debentures/ Units Transferred	<input type="text"/>	Amount per Share/ Debenture/Unit (in Rs.)	<input type="text"/>
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Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures				
Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

297,800,000

(ii) Net worth of the Company

7,342,000,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	259,210,335	34.53	0	
10.	Others	0	0	0	
	Total	259,210,335	34.53	0	0

Total number of shareholders (promoters)

5

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage

1.	Individual/Hindu Undivided Family				
	(i) Indian	397,089,421	52.89	0	
	(ii) Non-resident Indian (NRI)	8,089,736	1.08	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	19,857,996	2.65	0	
4.	Banks	0	0	0	
5.	Financial institutions	11,626,939	1.55	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	24,794,855	3.3	0	
10.	Others NBFCs registered with RBI, C	30,054,695	4	0	
	Total	491,513,642	65.47	0	0

Total number of shareholders (other than promoters)

400,616

**Total number of shareholders (Promoters+Public/
Other than promoters)**

400,621

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	5	5
Members (other than promoters)	65,658	400,616
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	7	1	6	0.02	0.02
(i) Non-Independent	1	3	1	2	0.02	0.02
(ii) Independent	0	4	0	4	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	1	6	0.02	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

9

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
AMRIT LAL SURI	00009532	Director	0	
NAMBI IYENGAR RAN	00054437	Director	0	
GANAPATHI RAMACH	00103623	Director	20,513	
RANGASWAMY SUND	00498404	Director	114,846	
CHANDRA RAMESH	00938694	Director	0	
THYAGARAJAN SHIVA	01312018	Managing Director	133,500	
KRISHNA KUMAR PAN	01717373	Director	0	

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
JAGATHPATHI KOTTE	AGZPK6302N	CFO	0	
KIRITHIKA	BNYPK9302F	Company Secretar	2	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
VENKATACHALAM SE:	06698233	Managing Director	30/09/2021	Cessation
THYAGARAJAN SHIVA	01312018	Director	30/03/2022	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	22/09/2021	65,663	47	52.67

B. BOARD MEETINGS

*Number of meetings held

6

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/05/2021	8	8	100
2	11/08/2021	8	7	87.5
3	10/11/2021	7	7	100
4	19/01/2022	7	7	100
5	04/03/2022	7	7	100
6	30/03/2022	7	7	100

C. COMMITTEE MEETINGS

Number of meetings held

12

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2021	4	4	100
2	Audit Committee	11/08/2021	4	4	100
3	Audit Committee	10/11/2021	4	4	100
4	Audit Committee	19/01/2022	4	4	100
5	Stakeholders Forum	28/05/2021	3	3	100
6	Stakeholders Forum	11/08/2021	3	3	100
7	Stakeholders Forum	10/11/2021	3	3	100
8	Stakeholders Forum	19/01/2022	3	3	100
9	Nomination and Remuneration Committee	30/03/2022	3	3	100
10	Investment/Banking Committee	12/08/2021	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	30/06/2022
								(Y/N/NA)
1	AMRIT LAL SINGH	6	6	100	5	5	100	Yes
2	NAMBI IYENGAR	6	6	100	1	1	100	Yes
3	GANAPATHI PRASAD	6	6	100	12	12	100	Yes
4	RANGASWAMI	6	6	100	9	9	100	Yes
5	CHANDRA RAJ	6	5	83.33	0	0	0	Yes
6	THYAGARAJA	6	6	100	5	5	100	Yes
7	KRISHNA KUMAR	6	6	100	3	3	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Venkatachalam Ses	Managing Direct	5,040,035	0	0	0	5,040,035
	Total		5,040,035	0	0	0	5,040,035

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	J KOTTESWARI	Chief Financial C	6,110,047	0	0	0	6,110,047
2	KIRITHIKA	Company Secre	1,578,945	0	0	0	1,578,945
	Total		7,688,992	0	0	0	7,688,992

Number of other directors whose remuneration details to be entered

0

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1							0
	Total						

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

M ALAGAR

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

8196

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

THYAGARAJA Digitally signed by
N THYAGARAJAN
SHIVARAMAN
Date: 2022.08.26
19:16:53 +05'30'

DIN of the director

01312018

To be digitally signed by

KIRITHI Digitally signed by
KA KIRITHIKA
Date: 2022.08.26
19:17:42 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachment(s), if any

Attach

Attach

Attach

Attach

List of attachments

OGPL MGT-8 FY 2021-22.pdf
Committee Meetings 2021_22.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Form No. MGT-8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of **ORIENT GREEN POWER COMPANY LIMITED** ("the Company") bearing CIN: L40108TN2006PLC061665, having registered office at Bascon Futura SV, 4th Floor No.10/1, Venkatanarayana Road, T.Nagar, Chennai- 600017, as required to be maintained under the Companies Act, 2013 (the Act) and the rules made there under for the financial year ended on March 31, 2022. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. During the aforesaid financial year, the Company has complied with provisions of the Act & Rules made there under in respect of:
 - i. The status of the Company under the Act is a Public Company Limited by shares and having its equity shares listed on BSE Limited and National Stock Exchange of India Limited;
 - ii. The Company has maintained registers/records & made entries therein within the prescribed time and are in compliance with the provisions of the Act;
 - iii. The Company has filed forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities where ever applicable;
 - iv. The Company has called/convened/held meetings of Board of Directors, Committees, and the meetings of the members of the company on due dates as stated in the annual return and in the respect of such meetings, proper notices were given and proceedings has been properly recorded in the Minutes Book/Registers maintained for the purpose and the same have been signed. We further report that the Company has not gone for circular resolution during the period under review and the company has issued postal ballot notice dated March 04, 2022 for the purpose of increase in Authorized Share Capital and alteration of the Memorandum of Association of the Company during the period under review.
 - v. The Company has closed its Register of Members and Share Transfer Books from Wednesday, September 15, 2021 to Wednesday, September 22, 2021 (both days inclusive);
 - vi. The Company has made loans to its subsidiaries and are in compliance with Section 185 of the Act;
 - vii. Pursuant to Section 188 of the Act, all the contracts/arrangements entered by the company during the financial year with related parties were in the ordinary course



of business and in arm's length basis and all other requirements of the Act have been complied with;

- viii. There was no issue or allotment or buy back or transfer or transmission of securities/ redemption of debentures/ alteration or reduction of share capital/ conversion of shares/ securities during the period under review;
- ix. There were no transactions necessitating the Company to keep in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
- x. The Company has neither declared nor paid dividend during the year under review and there were no instances to transfer/ the unpaid/unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with Section 125 of Companies Act, 2013 during the year under review;
- xi. The Company has signed the audited financial statement as per the provisions of Section 134 of the Act and report of Directors is as per sub-sections (3), (4) and (5) thereof;
- xii. The Board of Directors of the company is duly constituted with proper balance of Executive and Non- Executive Directors. Further, the following Directors/ KMP were appointed/ re-appointed during the period under review-
 - a) Mr. R Sundarajan (DIN: 00498404), Director retired by rotation in terms of Section 152(6) of the Act and was re-appointed in the Annual General Meeting held on September 22, 2021;
 - b) Mr. Venkatachalam Sesha Ayyar (DIN: 06698233), has resigned from the position of Managing Director & CEO of the Company with effect from 30th September 2021;
 - c) Mr. T Shivaraman (DIN: 01312018) has been appointed as Managing Director & CEO of the Company for a period of 3 years with effect from 30th March 2022 till 29th March 2025 vide special resolution passed in the shareholders meeting held on June 30, 2022.

Other than the above, there were no other casual vacancies of director/KMP due to death/resignation during the period under review;

- xiii. The Directors and Key Managerial personnel have disclosed their interest pursuant to the provisions of the Act and rules thereunder;
- xiv. The Auditors were appointed in the 10th AGM held on 09th August 2017, for a period of five years as per the provisions of Section 139 of the Act and there were no casual vacancy of the of Auditors during the year under review;
- xv. The Company was not required to obtain any approvals from the Central Government, Tribunal, Regional Director, Registrar, Court or such other Authorities under the various provisions of the Act.
- xvi. The Company has not invited/accepted/renewed any deposits falling within the purview of Section 73 of the Act and Rules made thereunder.
- xvii. The Company has not borrowed money from its Directors, Members, Public Financial Institutions and Banks. Further there was no creation and modification



of charges during the year but the Company has satisfied charges with State Bank of India and has filed the requisite e-forms in that respect during the year under review;

- xviii. Section 186 of the Act, since the Company being an Infrastructure Company the provisions of Section 186 except sub-section (1) which deals with investments in more than two layers shall not apply to the Company. We report that there was no instance falling under Section 186 (1) of the Act.
- xix. During the period under review the Company has not altered its memorandum and articles of association.

For M.Alagar & Associates


M. Alagar
Managing Partner
FCS No: 7488/ CoP No: 8196
UDIN No: F007488D000583327
Peer Review Certificate No: 1707/2022



Place: Chennai
Date: July 07, 2022

C. Committee Meetings

S.No	Type of Meeting	Date of Meeting	Total Number of members as on date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/05/2021	4	4	100
2	Audit Committee	11/08/2021	4	4	100
3	Audit Committee	10/11/2021	4	4	100
4	Audit Committee	19/01/2022	4	4	100
5	Stakeholders Relationship Committee	28/05/2021	3	3	100
6	Stakeholders Relationship Committee	11/08/2021	3	3	100
7	Stakeholders Relationship Committee	10/11/2021	3	3	100
8	Stakeholders Relationship Committee	19/01/2022	3	3	100
9	Nomination and remuneration committee	30/03/2022	3	3	100
10	Investment/Banking/Borrowing Committee	12/08/2021	3	3	100
11	Investment/Banking/Borrowing Committee	20/09/2021	3	3	100
12	Investment/Banking/Borrowing Committee	03/12/2021	3	3	100