



**Orient Green
Power Company
Limited**

CODE ON FAIR DISCLOSURE POLICY



Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

The Board of Orient Green Power Company Limited adopted the following as the OGPL Code of Practices and Procedure for Fair Disclosure of “Unpublished Price Sensitive Information” as required under Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

1. Arrange for Prompt public disclosure of unpublished price sensitive information that would likely to impact price discovery no sooner than credible and concrete information comes into being in order to make such information generally available.
2. Adopt Uniform and universal dissemination of unpublished price sensitive unpublished price sensitive information to avoid selective disclosure.
3. Designation of a senior officer as a chief investor relations officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
4. Arrange for Prompt dissemination of unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
5. Respond to the queries on news reports and requests for verification of market rumours by regulatory authorities in appropriate and fair manner.
6. Ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
7. Develop best practices to make presentations and transcripts or records of proceedings of meetings with analysts and other investor relations conferences on the official website to ensure official confirmation and documentation of disclosures made.
8. Handle of all unpublished price sensitive information on a need-to-know basis only.