



ORIENT GREEN POWER COMPANY LIMITED

21<sup>st</sup> June 2021

**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, 5<sup>th</sup> Floor,**  
**Bandra-Kurla Complex,**  
**Mumbai-400 051.**  
**Scrip Code: GREENPOWER**

Dear Sirs,

**Sub: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 23(9) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st October, 2020 to 31st March, 2021. You are requested to kindly take the above information on record.

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

**M. Kirithika**  
**Company Secretary & Compliance Officer**





ORIENT GREEN POWER COMPANY LIMITED

ORIENT GREEN POWER COMPANY LIMITED	
Related Party Disclosure on a consolidated basis for the half year ended March 31, 2021	
<i>(All amounts are in Indian Rupees in Lakhs unless otherwise stated)</i>	
Details of Related Parties:	
Description of Relationship	Names of Related Parties
	Hy2 - 2020-21
Entities Exercising Significant Influence (EESI)	SVL Limited Janati Bio Power Private Limited (Subsidiary of SVL Limited)
Key Management Personnel (KMP)	Mr. T. Shivaraman, Vice Chairman Mr. Venkatachalam Sesha Ayyar, Managing Director Ms. J Kotteswari, Chief Financial Officer Ms. M Kirithika, Company Secretary Mr. P Srinivasan, Company Secretary
Company over which KMP/EESI exercises Significant Influence (Others)	Shriram EPC Limited Theta Management Consultancy Services Private Limited
Co-venturer/ Joint Venturer exercising significant influence on certain subsidiaries (Other venturers)	Tudic Elecktro Centar Obnovljivi izvori d.o.o, Sibenik (Subsidiary - Orient Green Power Europe B.V.)
Note: Related Parties are, as identified by the Management.	

*Kirithika*





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Related Party Disclosure on a consolidated basis for the half year ended March 31, 2021		
<i>(All amounts are in Indian Rupees in Lakhs unless otherwise stated)</i>		
Details of Related Party Transactions during the half year:		
Description	Name of the Related Party	Half year ended March 31, 2021
Cost of maintenance	Tudic Elektro Centar Obnovljivi izvori d.o.o, Sibenik	59
Managerial Remuneration to Mr. Venkatachalam Sesha Ayyar	Salaries and Short-term employee benefits;	31
	Contribution to defined contribution plans	2
	Compensated absences and Gratuity provision	3
Remuneration to Key Managerial Personnel to Ms. J Kotteswari	Salaries and Short-term employee benefits;	29
	Contribution to defined contribution plans	1
	Compensated absences and Gratuity provision	2
Remuneration to Key Managerial Personnel to Mr. P Srinivasan (Refer Note -1 below)	Salaries and Short-term employee benefits;	9
	Contribution to defined contribution plans	0
	Compensated absences and Gratuity provision	0
Remuneration to Key Managerial Personnel to Ms. M Kirithika (Refer Note-1 below)	Salaries and Short-term employee benefits;	3
	Contribution to defined contribution plans	0
	Compensated absences and Gratuity provision	0
Loans and Advances Made /Repaid / (Recovered (received) - Net)	SVL Limited	4,921
	Janati Biopower Private Limited	97

**Note 1:** Mr. P Srinivasan, Company Secretary retired from the services of the company on December 27, 2020. Ms. M Kirithika has been appointed as Company Secretary with effect from December 28, 2020.

**Note 2:** All the amounts are disclosed in Indian Rupees Lakhs, rounded to nearest amount in lakhs. Any amount requiring disclosure and is less than Rs.50,000 is disclosed as '0'.

*Kirithika*

