

November 17, 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, 5<sup>th</sup> Floor, Bandra-Kurla Complex, Mumbai-400 051. Scrip Code: GREENPOWER

Dear Sir / Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Respected Sirs/Ma'am,

Pursuant to Regulation 23(9) of Listing Regulations, we enclose disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September 2022.

This is for your information and records.

Yours faithfully, For Orient Green Power Company Limited

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M. Kirithika

Company Secretary & Compliance Officer

(Amount in Rs. Lakhs except stated otherwise)

Additional disclosure of the related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate

osits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is Details of the party (Listed entity/Subsidiary) entering into the In case monies are due to either incurred to make or give loans, inter Details of the counterparty Details of the loans, inter-corporate deposits, advances or investments party as a result of the transaction corporate deposits, advances of investme Value of the or investments by listed entity or subsidiary Nature/Type of Related Party | Value of the related party transaction as approved by the Audit Committee Purpose for which Relationship of the counterparty Nature (loan/ advance/ porting perio Nature of Cost of Secured/ these funds shall be PAN PAN with the listed entity or its Tenure nter-corporate deposit/ Interest rate (%) utilized by ultimate funds Unsecured subsidiary investment) beneficiary Orient Green Power Company Limited AAACO9310N Gamma Green Power Private Limited AABCO2429B Interest Income 200 Orient Green Power Company Limited AAACO9310N Clarion Wind Farm Private Limited AADCC4348P Step down Subsidiary Interest Income 300 3 Orient Green Power Company Limited AAACO9310N Bharath Wind Farm Limited AADCB1556F Wholly Owned Subsidiary Interest Income 500 Amrit Environmental Technologies Private 4 Orient Green Power Company Limited AAACO9310N AADCA0731G Interest Income 400 Subsidiary 5 Orient Green Power Company Limited AAACO9310N Orient Green Power (Europe) BV ZZZZZ9999Z 23 853 Wholly Owned Subsidiary Interest Income Other Income - Management Orient Green Power Company Limited AAACO9310N Bharath Wind Farm Limited AADCB1556E Wholly Owned Subsidiary ervice Income/ shared service 200 Income Other Income - Management Orient Green Power Company Limited AAACO9310N Clarion Wind Farm Private Limited AADCC4348P Step down Subsidiary service Income/ shared service 200 Income Other Income - Managemer 8 Orient Green Power Company Limited AAACO9310N Gamma Green Power Private Limited AABCO2429B Subsidiary ervice Income/ shared service 200 Income 9 Orient Green Power Company Limited AAACO9310N Beta Wind Farm Private Limited AADCB8702C Subsidiary Reimbursement of expenses 600 10 Orient Green Power Company Limited AAACO9310N Beta Wind Farm Private Limited AADCB8702C 1,291 5,000 Subsidiary O&M services Entity Exercising Significant Other Expenses- Sharing of 11 Orient Green Power Company Limited AAACO9310N SEPC Limited 100 Influence (EESI) Expenses AAFCS1410C **Entity Exercising Significant** Other Expenses - AMC Orient Green Power Company Limited AAACO9310N SEPC Limited Influence (EESI) Charges AAFCS1410C Shared Service Expenses (Ren 13 Orient Green Power Company Limited AAACO9310N Beta Wind Farm Private Limited AADCB8702C Subsidiary 200 and others facilities) Entity Exercising Significant 14 Orient Green Power Company Limited AAACO9310N SVI Limited AAACS7696D Interest Expense 2.500 235 Entity Exercising Significant AAACO9310N 15 Orient Green Power Company Limited Janati Bio Power Private Limited AADCJ5435A 1,600 332 Interest Expense Influence (EESI) 16 Orient Green Power Company Limited AAACO9310N Bharath Wind Farm Limited AADCB1556E Wholly Owned Subsidiary Interest Expense 1,500 Orient Green Power Company Limited AAACO9310N Beta Wind Farm Private Limited AADCB8702C 500 250 313 18 Orient Green Power Company Limited AAACO9310N Clarion Wind Farm Private Limited AADCC4348P Step down Subsidiary Interest Expense 158 AAACO9310N 19 Orient Green Power Company Limited Gamma Green Power Private Limited AABCO2429B Subsidiary Interest Expense 158 Amrit Environmental Technologies Private 20 Orient Green Power Company Limited AAACO9310N AADCA0731G 5,000 Subsidiary Provisioning Amrit Environmental Technologies Private 21 Orient Green Power Company Limited AAACO9310N AADCA0731G 5,000 2,183 2,179 Subsidiary NA Nil Loan given Limited 22 Orient Green Power Company Limited AAACO9310N Bharath Wind Farm Limited AADCB1556E Wholly Owned Subsidiary 2,000 Nil Nil Nil Nil Loan given 23 Orient Green Power Company Limited AAACO9310N Beta Wind Farm Private Limited AADCB8702C Subsidiary Loan given 2.000 Nil Nil Nil AAACO9310N Nil Nil Nil 24 Orient Green Power Company Limited Clarion Wind Farm Private Limited AADCC4348P Step down Subsidiary Loan given 2.000 NA NA Nil Nil No transactions proposed during the AAACO9310N ZZZZZ9999Z Nil 25 Orient Green Power Company Limited Orient Green Power (Europe) BV Wholly Owned Subsidiary 1,639 1,463 NA Loan given

Orient Green Power Company Limited	AAACO9310N	Gamma Green Power Private Limited	AABCO2429B	Subsidiary	Loan given	2,000	-	-	-	NA	Nil	NA	Nil	Nil	Nil	Nil	Nil
Orient Green Power Company Limited	AAACO9310N	Orient Green Power (Maharashtra) Private Limited	AACCO2357B	Wholly Owned Subsidiary	Loan given	50	-	-	-	NA	Nil	NA	Nil	Nil	Nil	Nil	Nil
Orient Green Power Company Limited	AAACO9310N	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Borrowings	2,500	238	16,139	1,612								
Orient Green Power Company Limited	AAACO9310N	Janati Bio Power Private Limited	AADCJ5435A	Entity Exercising Significant Influence (EESI)	Borrowings	2,000	10	-	14,842								
Orient Green Power Company Limited	AAACO9310N	Beta Wind Farm Private Limited	AADCB8702C	Subsidiary	Borrowings	2,500	-	1,000	804								
Orient Green Power Company Limited	AAACO9310N	Bharath Wind Farm Limited	AADCB1556E	Wholly Owned Subsidiary	Borrowings	2,500	-	9,123	8,998								
Orient Green Power Company Limited	AAACO9310N	Clarion Wind Farm Private Limited	AADCC4348P	Step down Subsidiary	Borrowings	1,500	20	-	20								
Orient Green Power Company Limited	AAACO9310N	Gamma Green Power Private Limited	AABCO2429B	Subsidiary	Borrowings	1,500	806	-	774								
Orient Green Power Company Limited	AAACO9310N	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Assignment of loans/interest and other receivables/assets	1,000	-	-	-								
Orient Green Power Company Limited	AAACO9310N	Orient Green Power (Europe) BV	ZZZZZ9999Z	Wholly Owned Subsidiary	Impairment/ Provision for receivables - Interest and principal	2,500	68	-	-								
Orient Green Power Company Limited	AAACO9310N	Orient Green Power (Europe) BV	zzzzz9999z	Wholly Owned Subsidiary	Provision towards investment	2,500	-	-	-								
Orient Green Power Company Limited	AAACO9310N	Gamma Green Power Private Limited	AABCO2429B	Subsidiary	Provision towards investment	500	-	-	-								
Orient Green Power Company Limited	AAACO9310N	Orient Green Power Company Limited Employees Gratuity Trust	AAATO9025D	Trust for Post employment benefit contribution	Contribution to Employees gratuity trust	200	6	51	57								
Orient Green Power Company Limited	AAACO9310N	Directors and Key Managerial Personnel	ZZZZZ9999Z	Directors and KMPs	Directors and KMP Remuneration	As per the Companies Act, 2013 and Shareholders' Approval and NRC approval wherever applicable	57	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Interest Income	1,000	194	1,351	1,545								
Beta Wind Farm Private Limited	AADCB8702C	Clarion Wind Farm Private Limited	AADCC4348P	Step Down Subsidiary to Holding Company	Interest Income	300	139	422	560								
Beta Wind Farm Private Limited	AADCB8702C	Bharath Wind Farm Limited	AADCB1556E	Fellow Subsidiary	Interest Income	100	-	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Shared Service Income (Rent and other facilities)	150	3	-	2								
Beta Wind Farm Private Limited	AADCB8702C	Bharath Wind Farm Limited	AADCB1556E	Fellow Subsidiary	Shared Service Income (Rent and other facilities)	100	1	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Clarion Wind Farm Private Limited	AADCC4348P	Fellow Subsidiary	Shared Service Income (Rent and other facilities)	150	5	-	-								
Beta Wind Farm Private Limited	AADCB8702C	SEPC Limited	AAFCS1410C	Entity over which KMP of holding company exercises significant influence	Shared Service Income (Rent and other facilities)	250	-	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Purchase of spares	25	0	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Bharath Wind Farm Limited	AADCB1556E	Fellow Subsidiary	Purchase of spares	25	0	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Clarion Wind Farm Private Limited	AADCC4348P	Step Down Subsidiary to Holding Company	Purchase of spares	25	0	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Sale of spares	25	0	-	-								
Beta Wind Farm Private Limited	AADCB8702C	Bharath Wind Farm Limited	AADCB1556E	Fellow Subsidiary	Sale of spares	25	-	-	-								
	Beta Wind Farm Private Limited  Beta Wind Farm Private Limited	Orient Green Power Company Limited AAACO9310N Beta Wind Farm Private Limited AADCB8702C	Orient Green Power Company Limited AAACO9310N Orient Green Power (Maharashtra) Private Limited Orient Green Power Company Limited AAACO9310N Janati Bio Power Private Limited Orient Green Power Company Limited AAACO9310N Beta Wind Farm Private Limited Orient Green Power Company Limited Orient Green Power Company Limited AAACO9310N Bharath Wind Farm Private Limited Orient Green Power Company Limited AAACO9310N Clarion Wind Farm Private Limited Orient Green Power Company Limited AAACO9310N Orient Green Power Company Limited Orient Green Power Company Limited AAACO9310N Orient Green Power Private Limited Orient Green Power Company Limited AAACO9310N Orient Green Power (Europe) BV Orient Green Power Company Limited AAACO9310N Orient Green Power (Europe) BV Orient Green Power Company Limited AAACO9310N Orient Green Power (Europe) BV Orient Green Power Company Limited AAACO9310N Orient Green Power Private Limited Orient Green Power Company Limited AAACO9310N Orient Green Power Company Limited AAACO9310N Orient Green Power Private Limited Orient Green Power Company Limited AAACO9310N Orient Green Power Private Limited Orient Green Power Company Limited AAACO9310N Orient Green Power Private Limited AAACO9310N Orient Green Power Private Limited Orient Green Power Company Limited AAACO9310N Directors and Key Managerial Personnel  Beta Wind Farm Private Limited AADC88702C Gamma Green Power Private Limited Beta Wind Farm Private Limited AADC88702C Bharath Wind Farm Limited Beta Wind Farm Private Limited AADC88702C Bharath Wind Farm Private Limited Beta Wind Farm Private Limited AADC88702C Bharath Wind Farm Private Limited Beta Wind Farm Private Limited Beta Wind Farm Private Limited AADC88702C Bharath Wind Farm Private Limited Beta Wind Farm Private Limited Beta Wind Farm Private Limited Beta Wind Farm Private Limited AADC88702C Bharath Wind Farm Private Limited Beta Wind Farm Private Limited Beta Wind Farm Private Limited AADC88702C Bharath Wind Farm Private Limited Beta Wind Farm Private Limited AADC88702C Gamma Green Pow	Orient Green Power Company Limited AAACO9310N Sv. Limited AAACO9310N AAACO9310N Sv. Limited AAACO9310N AAACO9310N AAACO9310N AAACO9310N AAACO9310N AAACO9310N AAACO9310N AAACO9310N Beta Wind Farm Private Limited AAACO9310N AAACO9310N Beta Wind Farm Private Limited AAACO9310N AAACO9310N AAACO9310N AAACO9310N AAACO9310N Bharath Wind Farm Limited AAACO8350E Chrent Green Power Company Limited AAACO9310N AAACO9310N Clarion Wind Farm Private Limited AAACO9310N Clarion Wind Farm Private Limited AAACO9310N Clarion Wind Farm Private Limited AAACO9310N Crient Green Power Company Limited AAACO9310N Crient Green Power Private Limited AAACO9310N Crient Green Power Company Limited AAACO9310N Crient Green Power (Europe) BV ZZZZ29999Z Crient Green Power Company Limited AAACO9310N Crient Green Power (Europe) BV ZZZZ29999Z Crient Green Power Company Limited AAACO9310N Crient Green Power (Europe) BV ZZZZ29999Z Crient Green Power Company Limited AAACO9310N Crient Green Power (Europe) BV ZZZZ2999Z Crient Green Power Company Limited AAACO9310N Crient Green Power Private Limited AAACO931	Orient Green Power Company Limited  AACC9930N  Orient Green Power (Maharashira) Private Limited  AACC9339N  Orient Green Power Company Limited  AACC9339N  Orient Green Power Company Limited  AACC9339N  Orient Green Power Company Limited  AACC9339N  AACC9339N  Dead Wind Farm Private Limited  AACC9339N  Orient Green Power Company Limited  AACC9339N  AACC9339N  Dead Wind Farm Private Limited  AACC9339N  Orient Green Power Company Limited  AACC9339N  AACC9339N  Dead Wind Farm Private Limited  AACC9339N  Orient Green Power Company Limited  A	Driest Green Power Company Limited AACC031001 St. Limited AACC031078 AACC031078 St. Limited AACC031078 AACC031078 St. Limited AACC031078 Limited AACC031078 AACC031078 Limited AACC03107	Descriptions   Company   Trained   AACCESTORY   District Science Proof (Ashtronocher)   Friends   AACCESTORY   AACCESTOR	Control Grown Frame François   Lemma   Autority 1999   Value   Autority 1999	Control Scient Framer Foregraph Hander   Automatical Prince   Automati	Procedure   Proc	ACCESSION   ACCE	Moderation   Mod	March   Marc	Control Print Statemen And   Control   Control Print Statemen And   Control Pri	Configuration	Company of Company o	Control of the Cont

52 Beta Wind Farm Private Limited	AADCB8702C	Clarion Wind Farm Private Limited	AADCC4348P	Step Down Subsidiary to Holding Company	Sale of spares	25	-	-	-								
53 Beta Wind Farm Private Limited	AADCB8702C	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Sale of land	NA	30	-	30								
54 Beta Wind Farm Private Limited	AADCB8702C	Bharath Wind Farm Limited	AADCB1556E	Fellow Subsidiary	Interest Expense	200	-	-	-								
55 Beta Wind Farm Private Limited	AADCB8702C	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Interest Expense	105	-	-	-								
56 Beta Wind Farm Private Limited	AADCB8702C	Beta Wind Farm Private Limited Employees Gratuity Trust	AAETB3797M	Trust for Post employment benefit contribution	Contribution to Employees gratuity trust		5	70	75								
57 Beta Wind Farm Private Limited	AADCB8702C	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Loan given	500	-	4,098	2,947	NA	Nil	NA	Nil	Nil	Nil	Nil	Nil
58 Beta Wind Farm Private Limited	AADCB8702C	Bharath Wind Farm Limited	AADCB1556E	Fellow Subsidiary	Loan given	500	-	-	-	NA	Nil	NA	Nil	Nil	Nil	Nil	Nil
59 Beta Wind Farm Private Limited	AADCB8702C	Clarion Wind Farm Private Limited	AADCC4348P	Step Down Subsidiary to Holding Company	Loan given	500	7	2,413	2,420	NA	Nil	NA	Loan	11.52%	Repayable by March 2024	Unsecured	Working Capital
60 Beta Wind Farm Private Limited	AADCB8702C	SEPC Limited	AAFCS1410C	Entity over which KMP of holding company exercises significant influence	Loan given	250	-	-	-	NA	Nil	NA	Nil	Nil	Nil	Nil	Nil
61 Beta Wind Farm Private Limited	AADCB8702C	Bharath Wind Farm Limited	AADCB1556E	Fellow Subsidiary	Borrowings	2,000	-	-	-								
62 Beta Wind Farm Private Limited	AADCB8702C	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Borrowings	3,500	-	-	-								
63 Bharath Wind Farm Limited	AADCB1556E	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Revenue from operations - O&M services	600	177	77	73								
64 Bharath Wind Farm Limited	AADCB1556E	Clarion Wind Farm Private Limited	AADCC4348P	Subsidiary	Revenue from operations - O&M services	900	276	77	73								
65 Bharath Wind Farm Limited	AADCB1556E	Clarion Wind Farm Private Limited	AADCC4348P	Subsidiary	Purchase of spares	25	43	-	1								
66 Bharath Wind Farm Limited	AADCB1556E	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Purchase of spares	25	1	1	-								
67 Bharath Wind Farm Limited	AADCB1556E	Clarion Wind Farm Private Limited	AADCC4348P	Subsidiary	Sale of spares	25	-	-	-								
68 Bharath Wind Farm Limited	AADCB1556E	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Sale of spares	25	-	-	-								
69 Bharath Wind Farm Limited	AADCB1556E	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Interest Expense	1,000	53	-	53								
70 Bharath Wind Farm Limited	AADCB1556E	Janati Bio Power Private Limited	AADCJ5435A	Entity Exercising Significant Influence (EESI)	Interest Expense	-	69	-	69								
71 Bharath Wind Farm Limited	AADCB1556E	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Interest Expense	20	-	-	-								
72 Bharath Wind Farm Limited	AADCB1556E	Clarion Wind Farm Private Limited	AADCC4348P	Subsidiary	Interest Income	400		-	-								
73 Bharath Wind Farm Limited	AADCB1556E	Clarion Wind Farm Private Limited	AADCC4348P	Subsidiary	Loan given	4,000	533	6,232	6,495	NA	Nil	NA	Loan	Prevailing SBI MCLR (7.9% as at September 30, 2022)	by March	Unsecured	Working Capital
74 Bharath Wind Farm Limited	AADCB1556E	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary	Loan given	2,000	-	-	-	NA	Nil	NA	Nil	Nil	Nil	Nil	Nil
75 Bharath Wind Farm Limited	AADCB1556E	Bharath Wind Farm Limited Employee Gratuity Trust	AAETB3796L	Trust for Post employment benefit contribution	Contribution to Employees gratuity trust	30	-	13	13								
76 Bharath Wind Farm Limited	AADCB1556E	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Borrowings	2,000	20	3,528	420								
77 Clarion Wind Farm Private Limited	AADCC4348P	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary of Holding Company	Purchase of spares	25	1	-	-								
78 Clarion Wind Farm Private Limited	AADCC4348P	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary of Holding Company	Sale of spares	25	36	-	-								
79 Clarion Wind Farm Private Limited	AADCC4348P	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary of Holding Company	Interest Income	-	-	-	-								
80 Clarion Wind Farm Private Limited	AADCC4348P	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Interest Expense	400	117	-	117								
				Influence (EESI)													

81	Clarion Wind Farm Private Limited	AADCC4348P	Gamma Green Power Private Limited	AABCO2429B	Fellow Subsidiary of Holding Company	Loan given	6,000	2,899	7,732	9,315	NA	Nil	NA	Loan	Prevailing SBI MCLR (7.9% as at September 30, 2022)	by March	Unsecured	Working Capital
82	Clarion Wind Farm Private Limited		Clarion Wind Farm Private Limited Employees Gratuity Trust	AACTC8666L	Trust for Post employment benefit contribution	Contribution to Employees gratuity trust	70	7	45	52								
83	Clarion Wind Farm Private Limited	AADCC4348P	Janati Bio Power Private Limited	AADCJ5435A	Entity Exercising Significant Influence (EESI)	Borrowings	5,000	135	-	135								
84	Clarion Wind Farm Private Limited	AADCC4348P	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Borrowings	2,000	-	-	-								
85	Gamma Green Power Private Limited	AABCO2429B	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Interest Expense	1,000	221	-	221								
86	Gamma Green Power Private Limited	AABCO2429B	Gamma Green Power Private Limited Employees Gratuity Trust	AADTG8610M	Trust for Post employment benefit contribution	Contribution to Employees gratuity trust	10	3	7	10								
87	Gamma Green Power Private Limited	AABCO2429B	SVL Limited	AAACS7696D	Entity Exercising Significant Influence (EESI)	Borrowings	2,000	1,841	6,004	6,690								
88	Orient Green Power (Europe) BV	ZZZZZ9990Z	Vjetro Electrana Crno Brdo	ZZZZZ9999Z	Subsidiary	Interest Income		47	1,133	1,124								
89	Vjetro Electrana Crno Brdo	ZZZZZ9990Z	Tudic Elecktro Centar Obnovljivi izvori d.o.o, Sibenik	ZZZZZ9999Z	Entity Exercising Significant Influence (EESI)	Cost of Maintenance	NA	85	13	26								

- 1 Any amount requiring disclosure and is less than Rs 50,000 is disclosed as '0'
  2 The value of the related party transaction approved by the audit committee represents the value approved by audit committee of the Company or the subsidiary, as the case may be.
  3 By Virtue of an assignment agreement during June 2022, between SVL limited and Janati Bio Power Private Limited (Promoter companies), the loans payable to SVL Limited to the extent of Rs. 14,500 lakhs were disclosed as payable to Janati Bio Power Private Limited by the company.
  4 By Virtue of an assignment agreement during June 2022, between SVL limited and Janati Bio Power Private Limited (Promoter companies), the loans payable to SVL Limited to the extent of Rs. 3,000 lakhs were disclosed as payable to Janati Bio Power Private Limited by Bharath Wind Farm Limited.
  5 Opening and closing balance are not given where there was no transaction of Investment / Guarantees during the half year ended September 30, 2022.
  6 Transactions not involving the listed entity are approved by the Audit committee of respective subsidiaries. However, Material transactions are approved by the Audit Committee of the company.
  7 Remuneration (salary, sitting fees etc.) paid by the subsidiaries to their directors / KMPs is not included in the statement above.