

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company: Orient Green Power Company Limited

Date of Board Meeting: 11.08.2023

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for	Reference of specific items - (a) to (g) under sub-section (1) of section	Amount of contract or arrangement (in Lakhs)	Date of share holders approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Interest Income	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	30	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Revenue from operations - O&M services	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	530	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Shared Service Expenses (Rent and others facilities)	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	1	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Interest Expense	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	41	NA
01.04.2023 to 31.03.2024	SVL Limited	T Sivaraman	Common Director	Borrowings	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	38	NA
01.04.2023 to 31.03.2024	Clarion Wind Farm Private Limited	R Ganapathi	Common Director	Borrowings	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	65	NA
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Borrowings	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	223	NA
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Impairment/ Provision for receivables - Interest and principal	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	54	NA
01.04.2023 to 31.03.2024	Clarion Wind Farm Private Limited	R Ganapathi	Common Director	Corporate Guarantee given (Refinancing)	yes	20.04.2023	6	5	0	0	11.08.2023	188(1)(d)	6087	NA since its refinancing, However obtains shareholders approval on a prudent basis
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Corporate Guarantee given (Refinancing)	yes	20.04.2023	6	5	0	0	11.08.2023	188(1)(d)	1240	NA since its refinancing, However obtains shareholders approval on a prudent basis
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Guarantee Commission Charged	yes	30.01.2023	6	5	0	0	11.08.2023	188(1)(d)	3	NA

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Clarion Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	27.01.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	31.10.2022

Place: Chennai
Date: 11.08.2023

Signature
MD/Director/Secretary/Whole time Director

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company: Orient Green Power Company Limited

Date of Board Meeting: 01.11.2023

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement (in Lakhs)	Date of share holders approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Interest Income	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	61	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Revenue from operations - O&M services	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	1,065	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Shared Service Expenses (Rent and others facilities)	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	2	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Interest Expense	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	82	NA
01.04.2023 to 31.03.2024	Amrit Environmental Technologies Private Limited	-	Common Director	Loan given	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	0	NA
01.04.2023 to 31.03.2024	SVL Limited	T Sivaraman	Common Director	Borrowings	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	876	NA
01.04.2023 to 31.03.2024	Janati Bio Power Private Limited	-	Common Director	Borrowings	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	8	NA
01.04.2023 to 31.03.2024	Clarion Wind Farm Private Limited	R Ganapathi	Common Director	Borrowings	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	65	NA
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Borrowings	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	2,832	NA
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Impairment/ Provision for receivables - Interest and principal	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	78	NA
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Provision towards investment	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	93	NA
01.04.2023 to 31.03.2024	Amrit Environmental Technologies Private Limited	-	Common Director	Impairment/ Provision for receivables - Interest and principal	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	0	NA
01.04.2023 to 31.03.2024	Orient Green Power Company Limited	-	Common Director	Contribution to Employees gratuity trust	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	2	NA
01.04.2023 to 31.03.2024	Clarion Wind Farm Private Limited	R Ganapathi	Common Director	Corporate Guarantee given (Refinancing)	yes	20.04.2023	6	5	0	0	01.11.2023	188(1)(d)	6087	NA since its refinancing, However obtains shareholders approval on an prudent basis
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Corporate Guarantee given (Refinancing)	yes	20.04.2023	6	5	0	0	01.11.2023	188(1)(d)	2240	NA since its refinancing, However obtains shareholders approval on an prudent basis
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Guarantee Commission Charged	yes	30.01.2023	5	4	0	0	01.11.2023	188(1)(d)	6	NA

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Clarion Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	27.01.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	31.10.2022

Place: Chennai
Date: 01.11.2023


 Signature
 MD/Director/Secretary/Whole time Director

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company: Orient Green Power Company Limited

Date of Board Meeting: 14.02.2024

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of section	Amount of contract or arrangement (in Lakhs)	Date of share holders approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Interest Income	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	36	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Revenue from operations - O&M services	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	549	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Shared Service Expenses (Rent and others facilities)	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	1	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Interest Expense	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	30	NA
07.11.2023 to 31.03.2024	Delta Renewable Energy Private Limited	R Ganapathi, T Shivaraman, Chandra Ramesh	Common Director	Investment in equity shares	yes	07.11.2023	6		0	0	14.02.2024	188(1)(d)	1	NA
01.04.2023 to 31.03.2024	SVL Limited	T Sivaraman	Common Director	Borrowings	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	82	NA
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Borrowings	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	538	NA
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Impairment/ Provision for receivables - Interest and principal	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	24	NA
01.04.2023 to 31.03.2024	Orient Green Power Company Limited Employees Gratuity Trust		Common Director	Contribution to Employees gratuity trust	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	2	NA
01.04.2023 to 31.03.2024	Clarion Wind Farm Private Limited	R Ganapathi	Common Director	Guarantee Commission Charged	yes	20.04.2023	6	5	0	0	14.02.2024	188(1)(d)	6	NA
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Guarantee Commission Charged	yes	20.04.2023	6	5	0	0	14.02.2024	188(1)(d)	1	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi	Common Director	Guarantee Commission Charged	yes	30.01.2023	6	5	0	0	14.02.2024	188(1)(d)	3	NA

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Clarion Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	27.01.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	31.10.2022
Delta Renewable Energy Private Limited	Mr. R. Ganapathi	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Mr.T. Shivaraman	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Ms. Chandra Ramesh	Director	NA	29.11.2023

Place: Chennai

Date: 14.02.2024

Signature

MD/Director/Secretary/Whole time Director

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Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company: Orient Green Power Company Limited

Date of Board Meeting: 24.05.2024

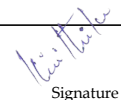
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of section	Amount of contract or arrangement (in Lakhs)	Date of share holders approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Interest Income	yes	30.01.2023	6	5	0	0	24.05.2024	188(1)(d)	35	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Revenue from operations - O&M services	yes	30.01.2023	6	4	0	0	24.05.2024	188(1)(d)	548	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Shared Service Expenses (Rent and others facilities)	yes	30.01.2023	6	4	0	0	24.05.2024	188(1)(d)	1	NA
15.12.2023 to 31.03.2024	Delta Renewable Energy Private Limited	R Ganapathi, T Shivaraman, Chandra Ramesh	Common Director	Loan given	yes	15.12.2023	6	3	0	0	24.05.2024	188(1)(d)	6	NA
01.04.2023 to 31.03.2024	SVL Limited	T Sivaraman	Common Director	Borrowings	yes	30.01.2023	6	5	0	0	24.05.2024	188(1)(d)	13	NA
01.04.2023 to 31.03.2024	Janati Bio Power Private Limited	-	Common Director	Borrowings	yes	30.01.2023	6	6	0	0	24.05.2024	188(1)(d)	28	NA
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Borrowings	yes	30.01.2023	6	5	0	0	24.05.2024	188(1)(d)	73	NA
01.04.2023 to 31.03.2024	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Impairment/ Provision for receivables - Interest and principal	yes	30.01.2023	6	5	0	0	24.05.2024	188(1)(d)	24	NA
01.04.2023 to 31.03.2024	Clarion Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Income on FV of Corporate Guarantee	yes	20.04.2023	6	4	0	0	24.05.2024	188(1)(d)	4	NA
01.04.2023 to 31.03.2024	Gamma Green Power Private Limited	R Ganapathi	Common Director	Income on FV of Corporate Guarantee	yes	20.04.2023	6	5	0	0	24.05.2024	188(1)(d)	0	NA
01.04.2023 to 31.03.2024	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Income on FV of Corporate Guarantee	yes	30.01.2023	6	4	0	0	24.05.2024	188(1)(d)	3	NA

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Clarion Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	27.01.2023
Clarion Wind Farm Private Limited	Ms. Chandra Ramesh	Director	NA	01.04.2024
Beta Wind Farm Private Limited	Ms. Chandra Ramesh	Director	NA	01.04.2024
Delta Renewable Energy Private Limited	Mr. R. Ganapathi	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Mr.T. Shivaraman	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Ms. Chandra Ramesh	Director	NA	29.11.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	31.10.2022

Place: Chennai

Date: 24.05.2024



MD/Director/Secretary/Whole time Director