

Register of Directors and Key Managerial Personnel and their Shareholding  
[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited

Registered office address: Sigappi Achi Building,4th Floor,18/3 Rukmini Lakshmpathi Road,Egmore,Chennai- 600008

Director Identification Number : 00103623 (optional for key managerial personnel) : Present name and surname in full : Mr. R. Ganapathi - Director Any former name or surname in full : Father's Name : Late Mr.G. Ramachandran Mother's Name : Late Mr. R. Subbalakshmi Spouse's Name (If married) : Mrs. sharadha Ganapathi Date of birth : 28.06.1955		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 29/02/2008 Date of appointment and reappointment in the company : 01/04/2019, 01/04/2024, 28/06/2024(Change in Designation) Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) :	
Residential address:		New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017	
Present: New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017		Permenent: New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies: NA

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	20,513	Equity	10	-	-	-	08-04-2022 (20513 shares)	-	-	Nil	Market Purchase	Dematerialized Form	Nil



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**Name of the company:** Orient Green Power Company Limited  
Sigappi Achi Building,4th Floor,18/3 Rukmini Lakshmipathi Road,Egmore,Chennai- 600008

**Registered office address:**

Director Identification Number : 00498404 (optional for key managerial personnel) : Present name and surname in full : Mr. R. Sundararajan - Director Any former name or surname in full : Father's Name : Mr. Sarangapani Rangaswamy Mother's Name : Late Mrs.Jayalakshmi Rangaswamy Spouse's Name (If married) : Mrs. Annette Sundararajan Date of birth : 28/04/1948		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 28.01.2010 Date of appointment and reappointment in the company : 04.02.2016 (change in designation) Date of cessation of office and reasons therefor : 04.07.2023 Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) :	
<b>Residential address:</b>	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084		
<b>Present:</b> 30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084		<b>Permenent:</b> 30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084	

**Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:** NA

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	1,14,846	Equity	10	-	-	-	16.03.2023 (50,000 Shares)	-	-	1,14,846	Market Purchase	Dematerialized Form	

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Name of the company: Orient Green Power Company Limited

Sigappi Achi Building,4th Floor,18/3 Rukmini Lakshmiopathi Road,Egmore,Chennai- 600008

Registered office address:

Director Identification Number (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's Name Mother's Name Spouse's Name (If married) Date of birth	: 01312018 : : Mr. T. Shivaraman - Managing Director & CEO : : R. Thyagarajan : Mrs.Bhavani Thyagarajan : Mrs. Anupama Shivaraman :	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company Date of cessation of office and reasons therefor Office of director or KMP held or relinquished in any other body corporate Membership number of the ICSI in case of Company Secretary, if applicable Permanent Account Number (mandatory for KMP if not having DIN)	: Indian : Service : 28/01/2010 : 30.03.2022 : : : :
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Residential address:	No. 12, Besant Road, OFF Lloyds Road, Royapettah, Chn-14
Present: No. 12, Besant Road, OFF Lloyds Road, Royapettah, Chn-14	Permenent: No. 12, Besant Road, OFF Lloyds Road, Royapettah, Chn-14

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company's holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	364870	Equity	10	-	-	-	-	-	-	364870	Market Purchase and Allotment through Rights Issue		

















