### 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

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

: 00103623 Director Identification Number

(optional for key managerial personnel)

Registered office address:

Present name and surname in full

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)

Occupation

Date of the board resolution in which the appointment was made : 29/02/2008 : 01/04/2019, 01/04/2024, 28/06/2024(Change in Designation)

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)

Residential address:

New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai - 600 017

: Mr. R. Ganapathi - Director

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

: Indian

: Service

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

## 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

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

Director Identification Number : 00009532

(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

: Maj. Gen. A. L. Suri - Indepedent Director

: -

: Mr. Ram Lal Suri

: Mrs.Indra Suri : 23/11/1934

Nationality (including the nationality of origin, if different)

: Service Date of the board resolution in which the appointment was made : 04/06/2008 Date of appointment and reappointment in the company : 01/04/2019

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:

C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA

Present: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA

Permenent: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA

: Indian

: 02/11/2022

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	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

### 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

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

Registered office address:

: 00498404 Director Identification Number

(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)

Occupation

Date of the board resolution in which the appointment was made : 28.01.2010

Date of appointment and reappointment in the company

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)

Residential address:

30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084

Present: 30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084

Permenent: 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

: Indian

: Service

: 04.02.2016 (change in designation)

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		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)	•	ı	1,14,846	Market Purchase	Dematerialized Form	

## 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

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

Registered office address:

: 01312018 Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

: Mr. T. Shivaraman - Managing Director & CEO Any former name or surname in full

Father's Name : R. Thyagarajan

Mother's Name : Mrs.Bhavani Thyagarajan Spouse's Name (If married) : Mrs. Anupama Shivaraman

Date of birth

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)

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

: Indian

: Service

: 28/01/2010

: 30.03.2022

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		

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## 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]

Nationality (including the nationality of origin, if different)

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company

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)

Occupation

Name of the company: Orient Green Power Company Limited

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

Director Identification Number : 00054437

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Registered office address:

Father's Name

Mother's Name : Late Mrs. Kanakavali Spouse's Name (If married) : Late Mrs. Choodamani

Date of birth : 10.06.1938

Residential address:

C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.

Present: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.

: R. Nambi lyengar

: Mr. N. Rangachary - Independent Director

Permenent: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.

: Indian : Service

: 27.03.2010

: 02.11.2022

: 14.08.2020

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		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							NA							

### 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

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

Director Identification Number : 06698233

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

: Late. Mr. Sesha Venkatachala Ayyar Father's Name

: Late. Mrs. S.P.Vijayalakshmi Mother's Name : Mrs. Jyothi venkatachalam Spouse's Name (If married)

Date of birth : 17.08.1959 Nationality (including the nationality of origin, if different)

Occupation

: Service Date of the board resolution in which the appointment was made : 23.09.2013 Date of appointment and reappointment in the company : 23.09.2019

Date of cessation of office and reasons therefor :30.09.2021

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:

3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018

Present: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018

Permenent: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018

: Indian

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

: Mr. Venkatachalam Sesha Ayyar - Managing Director

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	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

### 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

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

: Mr. P. Krishna kumar - Independent Director

Director Identification Number : 01717373

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

Father's Name : Mr. Panchapakeshan Mother's Name : Mrs.Panchapikasen Savithri

Spouse's Name (If married) : Ms. K Malini Date of birth : 11.09.1954

Nationality (including the nationality of origin, if different) Occupation

: Indian : Service

Date of the board resolution in which the appointment was made : 28.09. 2007, 30.04.2025 Date of appointment and reappointment in the company : 23.09.2013, 01.05.2025

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:

B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.

Present: B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.

Permenent: B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.

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		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities		Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	30,000	Equity	10	-	-	-	21.01.2022 & 27.01.2022	-	-	-	Market Purchase	Dematerialized Form	

### 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

Sigappi Achi Building,4th Floor,18/3 Rukmini Lakshmipathi 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

: Mrs. Vedavali Krishnaswamy : Mrs. Ramesh Damal Villivalam

: N. Krishnaswami

: 00938694

: 09.06.1960

Nationality (including the nationality of origin, if different)

: 27/02/2019 Date of the board resolution in which the appointment was made

Date of appointment and reappointment in the company : 27/02/2019, 27/02/2024

Date of cessation of office and reasons therefor

Occupation

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)

1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103 Residential address:

Present: 1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103

: Ms.Chandra Ramesh - Indepedent Director

Permenent: 1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI

: Indian

: Business

603103

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		l acquieition of	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	balance and number of securities held after each transaction	Mode of acquisition	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	12,500	Equity	10	-	-	-		-	-	-	Market Purchase and allotment through Rights Issue	Dematerialized Form	
		_												

## 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

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

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full : Ms.J.Kotteswari - Chief Financial officer

Any former name or surname in full

Father's Name

: Late, Mr.Jagathpathi Mother's Name : Ms. Jayakumari Spouse's Name (If married) : Mr. R. Rajamanikkam

Date of birth : 17-02-1969

Residential address:

169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

Present: 169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

Permenent: 169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

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

Occupation

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

N.A

: Indian

: Service

: 30.03.2020

: 01.04.2020

: AGZPK6302N

	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			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
г	(4)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
L	(1)	(2)	(4)	(3)	(0)	(.,	(-)	(-)	\ ·/	· ,	` ,	` ,	` '	, ,	` '
ŀ	1	(2)	(4)	(3)	(0)	(-)	(-)	(-7	( -,	,	. ,	, ,	, ,	, ,	` ,

### 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

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

Registered office address:

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full : Ms.M. Kirithika - Company Secretary

Any former name or surname in full

Father's Name : Mr. P.S.Mohan

Mother's Name : Ms. Jayalakshmi Spouse's Name (If married) : Mr. V Gopalakrishnan

Date of birth

: 26.02.1985

Nationality (including the nationality of origin, if different)

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)

:9811 : BNYPK9302F

: Indian : Service

: 07.12.2020

: 28.12.2020

Residential address:

No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam

Present: No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam

Permenent: No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam

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

N.A

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of 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	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	2	Equity	10	-	•	-		-	-	-	Market Purchase	Dematerialized Form	
2								_						

## 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

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

: Mr.K S Sripathi - Independent Director

Director Identification Number : 02388109

(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

Residential address:

Present: 1085 Anna Nagar,, West Extension, Chennai - 600101

: Mr. Sambamurthi

: Ms. Indira Sripathi

: 09.10.1951

1085 Anna Nagar,, West Extension, Chennai - 600101

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

N.A

Permenent: 1085 Anna Nagar,, West Extension, Chennai - 600101

: Indian

: Service

: 02.11.2022

: 03.11.2022, 01.02.2023 (Change in Designation)

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

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

Occupation

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	I Cithar considaration I	Date of disposal	Price received on disposal	Other consideration received on	Cumulative balance and number of	Mode of acquisition of securities	physical or	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1														
2														

# 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

Bascon Futura SV, 4th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai - 600017 Registered office address:

: Late. Mr. Machaiah Sannovandabiddappa

Director Identification Number : 06952954

(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

Residential address:

Present: No. 469, "The Soverign" IV Cross, 1st Phase, Vijaynagar IV Stage, Mysore - 570017

: Mr. K P Subramani

: 24/07/1957

: Ms. Sannovanda Machaiah Swathi - Independent Director

No. 469, "The Soverign" IV Cross, 1st Phase, Vijaynagar IV Stage, Mysore - 570017

Permenent: No. 469, "The Soverign" IV Cross, 1st Phase, Vijaynagar IV Stage, Mysore - 570017

: Indian

: Professional : 03.05.2023

: ACRPS8784Q

: 30.06.2023 (Change in Designation)

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

N.A

Nationality (including the nationality of origin, if different)

Date of appointment and reappointment in the company

Date of cessation of office and reasons therefor

Date of the board resolution in which the appointment was made

Permanent Account Number (mandatory for KMP if not having DIN)

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

Occupation

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	Cumulative balance and number of	I Mode of acquisition	physical or	Securities have been pledged or any encumbrance has been
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1														
2														