[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. R. Ganapathi - Director

Director Identification Number : 00103623

(optional for key managerial personnel)

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

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

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

Office of director or KMP held or relinquished in any other body corporate

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

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:

NA

: Indian

: Service

: 29/02/2008

: 01/04/2024

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	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

[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

: 01312018

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

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Registered office address:

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

: Mr. T. Shivaraman - Managing Director & CEO

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	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	305056	Equity	10	-	-	-	-	-	-	305056	Market Purchase	Dematerialized Form	

[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. P. Krishna kumar - Director

: Mrs.Panchapikasen Savithri

: Mr. Panchapakeshan

Director Identification Number

: 06698233

(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

: 11.09.1954

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)

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

: Indian

: Service

: 28.09. 2007

Residential address:

Present: 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:

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

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	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)
1	Orient Green Power Company Limited	30,000	Equity	10	-	-	-	21.01.2022 & 27.01.2022	-	-	-	Market Purchase	Dematerialized Form	

[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:

Director Identification Number

: 00938694

(optional for key managerial personnel)

Present name and surname in full : Ms.Chandra Ramesh - Indepedent Director

Any former name or surname in full

Father's Name : N. Krishnaswami

Mother's Name : Mrs.Vedavali Krishnaswamy
Spouse's Name (If married) : Mrs. Ramesh Damal Villivalam

Date of birth : 09.06.1960

Residential address:

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

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

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

: Indian

: Business

: 27/02/2019

: 27/02/2024

603103

Occupation

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

Office of director or KMP held or relinquished in any other body corporate

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

Membership number of the ICSI in case of Company Secretary, if applicable

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	l acquicition 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 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	10,000	Equity	10	-	-	-		-	-	10,000	Market Purchase	Dematerialized Form	

[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:

Director Identification Number (optional for key managerial personnel)

Present name and surname in full : Mr.K S Sripathi - Independent Director

Any former name or surname in full

Father's Name

Mother's Name

Residential address:

Spouse's Name (If married) Date of birth

: 09.10.1951

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

: Mr. Sambamurthi

Nationality (including the nationality of origin, if different)

Occupation

: Service Date of the board resolution in which the appointment was made : 02.11.2022 Date of appointment and reappointment in the company : 03.11.2022

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)

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

: AAKPS4217J

: Indian

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	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	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														

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

: 06952954

: 24/07/1957

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

Residential address:

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

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

: Mr. Machaiah Sannovandabiddappa

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

: Indian

: Professional

: 03.05.2023

: ACRPS8784Q

: 03.05.2023

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

: Ms. Sannovanda Machaiah Swathi - Independent Director

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

Office of director or KMP held or relinquished in any other body corporate

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

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	1 acquireition of	Other consideration paid for acquisition	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														

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

: Ms.J.Kotteswari - Chief Financial officer

: Jagathpathi

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)

Residential address:

Date of birth : 17-02-1969

Present: 169. VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

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)

: AGZPK6302N

: Indian

: Service

: 30.03.2020

: 01.04.2020

Permenent: 169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

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

169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

N.A

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														
2														_

[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:

Director Identification Number

(optional for key managerial personnel)

Present name and surname in full

Any former name or surname in full

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

Mother's Name

Spouse's Name (If married)

Date of birth : 26.02.1985 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)

: BNYPK9302F

: Indian

: Service

: 07.12.2020

: 28.12.2020

Residential address:

No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam

: Ms.M. Kirithika - Company Secretary

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	i. 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		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														
	2														