

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: 14.08.2025

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	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 signature	Reference of specific items – (a) to (g) under sub-section (1)	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)
01.04.2025 to 31.03.2026	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Interest Income	yes	24.01.2025	6	5	0	0	05.11.2025	188(1)(d)	30.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Revenue from operations - O&M services	yes	24.01.2025	6	4	0	0	05.11.2025	188(1)(d)	567.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Shared Service Expenses (Rent and others facilities)	yes	24.01.2025	6	4	0	0	05.11.2025	188(1)(d)	1.00	NA
01.04.2025 to 31.03.2026	Delta Renewable Energy Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Loan given	yes	24.01.2025	6	3	0	0	05.11.2025	188(1)(d)	11.00	NA
01.04.2025 to 31.03.2026	Gamma Green Power Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Loan given	yes	24.01.2025	6	4	0	0	05.11.2025	188(1)(d)	200.00	NA
01.04.2025 to 31.03.2026	SVL Limited	T Sivaraman	Common Director	Borrowings	yes	24.01.2025	6	5	0	0	05.11.2025	188(1)(d)	40.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Liquidated Damages/ Other Miscellaneous Services	yes	24.01.2025	6	4	0	0	05.11.2025	188(1)(d)	14.00	NA
01.04.2025 to 31.03.2026	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Impairment/ Provision for receivables - Interest and principal	yes	24.01.2025	6	5	0	0	05.11.2025	188(1)(d)	36.00	NA
01.04.2025 to 31.03.2026	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Provision towards Investment	yes	24.01.2025	6	5	0	0	05.11.2025	188(1)(d)	1.00	NA
01.04.2025 to 31.03.2026	Clarion Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Income on FV of Corporate Guarantee	yes	24.01.2025	6	4	0	0	05.11.2025	188(1)(d)	4.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Income on FV of Corporate Guarantee	yes	24.01.2025	6	4	0	0	05.11.2025	188(1)(d)	3.00	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
Beta Wind Farm Private Limited	Ms. Chandra Ramesh	Director	NA	01.04.2024
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
Delta Renewable Energy Private Limited	Mr. R. Ganapathi	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Ms. Chandra Ramesh	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Mr. T Shivaraman	Director	NA	29.11.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	31.10.2022
Gamma Green Power Private Limited	Ms. Chandra Ramesh	Director	NA	22.11.2024

Place: Chennai
Date: 05.11.2025

K.S. Sripathi

Shivaraman


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

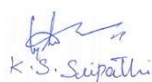
Date of Board Meeting: 05.11.2025

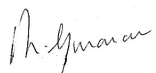
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items – (a) to (g) under sub-section (1)	Amount of contract or arrangement (in Lakhs)	Date of share holders approval if any
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2025 to 31.03.2026	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Interest Income	yes	24.01.2025	6	5	0	0	04.02.2026	188(1)(d)	30.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Revenue from operations - O&M services	yes	24.01.2025	6	3	0	0	04.02.2026	188(1)(d)	552.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Shared Service Expenses (Rent and others facilities)	yes	24.01.2025	6	3	0	0	04.02.2026	188(1)(d)	13.00	NA
01.04.2025 to 31.03.2026	Delta Renewable Energy Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Investment	yes	24.01.2025	6	3	0	0	04.02.2026	188(1)(d)	216.00	NA
01.04.2025 to 31.03.2026	Delta Renewable Energy Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Loan given	yes	24.01.2025	6	3	0	0	04.02.2026	188(1)(d)	2,320.00	NA
01.04.2025 to 31.03.2026	Clarion Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Loan given	yes	24.01.2025	6	4	0	0	04.02.2026	188(1)(d)	850.00	NA
01.04.2025 to 31.03.2026	Gamma Green Power Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Loan given	yes	24.01.2025	6	4	0	0	04.02.2026	188(1)(d)	440.00	NA
01.04.2025 to 31.03.2026	SVL Limited	T Sivaraman	Common Director	Borrowings	yes	24.01.2025	6	5	0	0	04.02.2026	188(1)(d)	790.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Liquidated Damages/ Other Miscellaneous Services	yes	24.01.2025	6	4	0	0	04.02.2026	188(1)(d)	5.00	NA
01.04.2025 to 31.03.2026	Clarion Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Income on FV of Corporate Guarantee	yes	24.01.2025	6	4	0	0	04.02.2026	188(1)(d)	4.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Income on FV of Corporate Guarantee	yes	24.01.2025	6	4	0	0	04.02.2026	188(1)(d)	3.00	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
Beta Wind Farm Private Limited	Ms. Chandra Ramesh	Director	NA	01.04.2024
Beta Wind Farm Private Limited	Mr. T Shivaraman	Director	NA	23.09.2025
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
Delta Renewable Energy Private Limited	Mr. R. Ganapathi	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Ms. Chandra Ramesh	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Mr. T Shivaraman	Director	NA	29.11.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	31.10.2022
Gamma Green Power Private Limited	Ms. Chandra Ramesh	Director	NA	22.11.2024

Place: Chennai
Date: 04.02.2026


K.S. Sripathi


T. Shivaraman



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

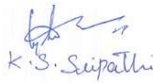
Date of Board Meeting: 04.02.2026

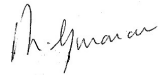
Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of	Principal terms and conditions	Whether the transaction is at arm's length	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-	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)
01.04.2025 to 31.03.2026	Delta Renewable Energy Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Interest Income	yes	24.01.2025	6	3	0	0	11.05.2026	188(1)(d)	22.00	NA
01.04.2025 to 31.03.2026	Delta Renewable Energy Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Investment	yes	24.01.2025	6	3	0	0	11.05.2026	188(1)(d)	51.00	NA
01.04.2025 to 31.03.2026	Delta Renewable Energy Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Loan given	yes	24.01.2025	6	3	0	0	11.05.2026	188(1)(d)	1,659.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Revenue from operations - O&M services	yes	24.01.2025	6	3	0	0	11.05.2026	188(1)(d)	568.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Shared Service Expenses (Rent and others facilities)	yes	24.01.2025	6	3	0	0	11.05.2026	188(1)(d)	20.00	NA
01.04.2025 to 31.03.2026	Beta Wind Farm Private Limited	R Ganapathi, Chandra Ramesh, T Shivaraman	Common Director	Income on FV of Corporate Guarantee	yes	24.01.2025	6	3	0	0	11.05.2026	188(1)(d)	3.00	NA
01.04.2025 to 31.03.2026	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Interest Income	yes	24.01.2025	6	5	0	0	11.05.2026	188(1)(d)	29.00	NA
01.04.2025 to 31.03.2026	Orient Green Power (Europe) BV	T Sivaraman	Common Director	Provision/ Impairment of Investment/ Receivables	yes	24.01.2025	6	5	0	0	11.05.2026	188(1)(d)	49.00	NA
01.04.2025 to 31.03.2026	Gamma Green Power Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Loan given	yes	24.01.2025	6	4	0	0	11.05.2026	188(1)(d)	390.00	NA
01.04.2025 to 31.03.2026	Clarion Wind Farm Private Limited	R Ganapathi, Chandra Ramesh	Common Director	Income on FV of Corporate Guarantee	yes	24.01.2025	6	4	0	0	11.05.2026	188(1)(d)	4.00	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
Beta Wind Farm Private Limited	Mr. T Shivaraman	Director	NA	23.09.2025
Beta Wind Farm Private Limited	Ms. Chandra Ramesh	Director	NA	01.04.2024
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
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
Delta Renewable Energy Private Limited	Mr. R. Ganapathi	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Ms. Chandra Ramesh	Director	NA	29.11.2023
Delta Renewable Energy Private Limited	Mr. T Shivaraman	Director	NA	29.11.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	31.10.2022
Gamma Green Power Private Limited	Ms. Chandra Ramesh	Director	NA	22.11.2024

Place: Chennai
Date: 11.05.2026


K.S. Supathi


R. Ganapathi



Signature
MD/Director/Secretary/Whole time Director