

## 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: 28.05.2021

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 signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	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)
01.04.2021 to 31.03.2022	Gamma Green Power Private Limited	Mr.Venkatachalam Sessa Ayyar		Management service fee/ shared service cost	Yes	05.02.2021	8	7	-	-	11.08.2021	188(1)(d)	2,33,333	
01.04.2021 to 31.03.2022	Clarion Wind Farm Private Limited	Maj Gen A. L. Suri (Retd)		Management service fee/ shared service cost	Yes	05.02.2021	8	7	-	-	11.08.2021	188(1)(d)	3,70,833	
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses	Yes	05.02.2021	8	6	-	-	11.08.2021	188(1)(d)	10,04,167	
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	05.02.2021	8	6	-	-	11.08.2021	188(1)(d)	6,45,94,503	
01.04.2021 to 31.03.2022	Bharath Wind Farm Limited	Maj Gen A. L. Suri (Retd)		Other Income	Yes	05.02.2021	8	7	-	-	11.08.2021	188(1)(d)	1,00,000	

## 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	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018
Bharath Wind Farm Limited	Maj Gen A L Suri (Retd)	Director	NA	18.10.2020
Clarion Wind Farm Private Limited	Mr.Venkatachalam Sessa Ayyar	Whole Time Director	NA	01-09-2018
Gamma Green Power Private Limited	Maj Gen A L Suri (Retd)	Director	NA	01-11-2018

Place: Chennai  
Date: 11.08.2021Signature  
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: 11.08.2021

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 signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	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)
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	05.02.2021	8	6	-	-	10.11.2021	188(1)(d)	7,13,86,973	
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses (Rent and others facilities)	Yes	05.02.2021	8	6	-	-	10.11.2021	188(1)(d)	90,855	
01.04.2021 to 31.03.2022	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal, Investment	Yes	28.05.2021	8	7	-	-	10.11.2021	188(1)(d)	54,24,238	
01.04.2021 to 31.03.2022	SVL Limited	T Shivaraman		Assignment of loans/interest and other receivables/assets	Yes	05.02.2021	8	7	-	-	10.11.2021	188(1)(d)	38,14,975	
01.04.2021 to 31.03.2022	Orient Green Power (Maharashtra) Private Limited			Provision towards investment	Yes	05.02.2021	8	8	-	-	10.11.2021	188(1)(d)	2,000	
01.04.2021 to 31.03.2022	Orient Green Power (Maharashtra) Private Limited			Receivables written off	Yes	05.02.2021	8	8	-	-	10.11.2021	188(1)(d)	3,375	
01.04.2021 to 31.03.2022	Orient Green Power Company Limited Employees Gratuity Trust			Contribution to Employees gratuity trust	Yes	11.08.2021	7	7	-	-	10.11.2021	188(1)(d)	8,65,000	

## 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	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018
SVL Limited	Mr.T. Shivaraman	Managing Director	NA	25-11-2015
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011

Place: Chennai

Date: 10.11.2021

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: 10.11.2021

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 signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	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)
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	05.02.2021	8	6	-	-	09.01.2022	188(1)(d)	7,82,15,240	
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses (Rent and others facilities)	Yes	05.02.2021	8	6	-	-	09.01.2022	188(1)(d)	90,855	
01.04.2021 to 31.03.2022	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal, Investment	Yes	28.05.2021	8	7	-	-	09.01.2022	188(1)(d)	49,95,385	
01.04.2021 to 31.03.2022	Amrit Environmental Technologies Pvt Ltd			Impairment/ provision for receivables- Interest and principal	Yes	28.05.2021	8	8	-	-	09.01.2022	188(1)(d)	1,72,639	
01.04.2021 to 31.03.2022	Orient Green Power Company Limited Employees Gratuity Trust			Contribution to Employees gratuity trust	Yes	11.08.2021	7	7	-	-	09.01.2022	188(1)(d)	10,60,000	

## 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	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011

Place: Chennai  
Date: 19.01.2022Signature  
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 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 signature	Reference of specific items – (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	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)
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	05.02.2021	7	6	-	-	04.03.2022	188(1)(d)	7,04,92,679	
01.04.2021 to 31.03.2022	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses (Rent and others facilities)	Yes	05.02.2021	7	6	-	-	04.03.2022	188(1)(d)	90,855	
01.04.2021 to 31.03.2022	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal, Investment	Yes	28.05.2021	8	7	-	-	04.03.2022	188(1)(d)	48,54,193	
01.04.2021 to 31.03.2022	Amrit Environmental Technologies Pvt Ltd			Impairment/ provision for receivables- Interest and principal	Yes	28.05.2021	8	8	-	-	04.03.2022	188(1)(d)	1,04,680	
01.04.2021 to 31.03.2022	Orient Green Power Company Limited Employees Gratuity Trust			Contribution to Employees gratuity trust	Yes	11.08.2021	7	7	-	-	04.03.2022	188(1)(d)	19,20,000	

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	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018
Bharath Wind Farm Limited	Maj Gen A L Suri (Retd)	Director	NA	18.10.2020
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011

Place: Chennai

Date: 04.03.2022

Signature

MD/Director/Secretary/Whole time Director