

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 COMPANY
DATE OF BOARD MEETINGORIENT GREEN POWER COMPANY LIMITED
29.04.2020

Date/Period 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	Remarks, 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)	(16)
01st April 2018 To 31st March 2019	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (VIII)	Rental Expenses, Management Services, Other Consultancy Services and Electricity	Yes	24.01.2018	8	6	-	-	05.08.2019	188 (1) (d)	47,791,463	NA	
	Shriram EPC Limited	Mr. T. Shivaraman Mr. Sundararajan Ms. Chandra Ramesh	2(76)	Sharing of Expenses	Yes	24.01.2018	8	6	-	-	05.08.2019	188 (1) (d)	1,810,081	NA	

Place: Chennai
Date: 05.08.2019Signature
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 COMPANY
DATE OF BOARD MEETINGOrient Green Power Company Limited
05.08.2019

Date / Period 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	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	Remarks, 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)	(17)
01.04.2019 To 31.03.2020	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (VIII)	Rental Expenses, Management Services, Other Consultancy Services and Electricity Charges	Yes	24.01.2019	7	5	-	-	07.11.2019	188 (1) (d)	21,000,000	NA	
	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (VIII)	O & M Services	Yes	24.01.2019	7	5	-	-	07.11.2019	188 (1) (d)	48,106,355	NA	

Shriram EPC Limited	Mr. T. Shivaraman Ms. Chandra Ramesh Mr. R. Sundararajan	2(76) (V)	Sharing of Expenses	Yes	24.01.2019	7	5	-	-	07.11.2019	188 (1) (d)	57,142	NA	
Biobijle Green Power Limited	-	2(76) (VIII)	Sale of Undertaking	Yes	24.01.2019	7	5	-	-	07.11.2019	188 1 (b)	499,115	07.09.2017	

Place: Chennai
Date: 07.11.2019

Signature
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 COMPANY
DATE OF BOARD MEETING

Orient Green Power Company Limited
07.11.2019

Date / Period 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	Remarks , 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)	(17)
01.04.2019 To 31.03.2020	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (V)	Rental Expenses, Management Services, Other Consultancy Services and Electricity Charges	Yes	24.01.2019	7	5	-	-	30.01.2020	188 (1) (d)	21,000,000	NA	
	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (V)	O&M Expenses	Yes	24.01.2019	7	5	-	-	30.01.2020	188 (1) (d)	81,230,619	NA	

Place: Chennai
Date: 30.01.2020

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 COMPANY
DATE OF BOARD MEETING

Orient Green Power Company Limited
30.01.2020

Date / Period 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	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	Remarks , 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)	(17)

01.04.2019 To 31.03.2020	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (V)	Rental Expenses, Management Services, Other Consultancy Services and Electricity Charges	Yes	24.01.2019	7	5	-	-	10.06.2020	188 (1) (d)	15,708,000		
	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (V)	O & M Expenses	Yes	24.01.2019	7	5	-	-	10.06.2020	188 (1) (d)	74,843,000		

Place: Chennai
Date: 10.06.2020

Signature
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 COMPANY
DATE OF BOARD MEETING

Orient Green Power Company Limited
11.06.2020

Date / Period 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	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	Remarks, 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)	(17)
01.04.2019 To 31.03.2020	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)	2(76) (VIII)	Rental Expenses, Management Services, Other Consultancy Services and Electricity Charges	Yes	24.01.2019	7	5	-	-	11.08.2020	188 (1) (d)	477,91,463		
	Shriram EPC Limited	Mr T. Shivaraman Mr. R. Sundararajan Ms. Chandra Ramesh	2(76) (V)	Sharing of Rxpenses	Yes	24.01.2019	7	5	-	-	11.08.2020	188 (1) (d)	1,810,081		

Place: Chennai
Date: 11.08.2020

Signature
MD/Director/Secretary/Whole time Director