

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

Registered office address: SIGAPPI ACHI BUILDING,4TH FLOOR, 18/3 RUKMINI LAKSHMIPATHI ROAD,EGMORE, CHENNAI,TAMIL NADU,INDIA -600008

Director Identification Number (optional for key managerial personnel)	: 00103623	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: R GANAPATHI - Independent Director	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 29/02/2008
Father's Name	: Late Mr. G. Ramachandran	Date of reappointment in the company	: 01/04/2019
Mother's Name	: Late Mrs R. Subbalakshmi	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Sharadha Ganapathi	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 28.06.1955	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

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

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	20513	Equity shares	10			-	-	-	-	20513	Market Purchase	Dematerialized Form	NA

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Name of the company: Orient Green Power Company Limited

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Director Identification Number (optional for key managerial personnel)	: 00009532	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: AMRIT LAL SURI - INDEPEDENT DIRECTOR	Occupation	: Service
Any former name or surname in full	: -	Date of the board resolution in which the appointment was made	: 04/06/2008
Father's Name	: RAM LAL SURI	Date of reappointment in the company	: 01/04/2019
Mother's Name	:	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs Indra Suri	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 23/11/1934	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	Permanent:	C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA

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)
NA														

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Name of the company: Orient Green Power Company Limited

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Director Identification Number (optional for key managerial personnel)	: 00498404	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: R. SUNDARA RAJAN - DIRECTOR	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 28.01.2010
Father's Name	: SARANGAPANI RANGASWAMY	Date of appointment and reappointment in the company	: 04.02.2016 (change in designation)
Mother's Name	: Late Mrs Jayalakshmi Rangaswamy	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Annette Sundararajan	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 28/04/1948	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	Permanent:	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

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	64,846	Equity	10	-	-	-	-	-	-	64,846	Market Purchase	Dematerialized Form	

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Name of the company: Orient Green Power Company Limited

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Director Identification Number (optional for key managerial personnel)	: 01312018	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: T. SHIVARAMAN - DIRECTOR	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 28/01/2010
Father's Name	: R. THYAGARAJAN	Date of appointment and reappointment in the company	:
Mother's Name	: Mrs. Bhavani Thyagarajan	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Anupama Shivaraman	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	:	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

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	Shriram EPC Limited	4010	Equity	10	-	-	-	-	-	-	282675		
2	Theta Management Consultancy Pvt Ltd	9999	Equity	10	-	-	-	-	-	-	9999		
3	Orient Green Power Company Limited	133500	Equity	10	-	-	-	-	-	-	133500		

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Director Identification Number (optional for key managerial personnel)	: 00054437	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: N RANGACHARY	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 27.03.2010
Father's Name	: R. Nambi Iyengar	Date of reappointment in the company	: 13.08.2020
Mother's Name	: Late Mrs. Kanakavali	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Late Mrs. Choodamani	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 10.06.1938	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-101, B Wing, RNS Santhi Niwas, Bangalore-560022		
Present: C-101, B Wing, RNS Santhi Niwas, Bangalore-560022	Permenent: C-101, B Wing, RNS Santhi Niwas, Bangalore-560022		

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	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)
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Name of the company: Orient Green Power Company Limited

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Director Identification Number (optional for key managerial personnel)	: 06698233	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: VENKATACHALAM SESA AYYAR - MANAGING DIRECTOR	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 23.09.2013
Father's Name	: Late Mr. SESA VENKATACHALA AYYAR	Date of appointment and reappointment in the company	: 23.09.2019
Mother's Name	: Late Mrs. S. P Vijayalakshmi	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs Jyothi Venkatachalam	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 17.08.1959	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 NO. 8/3, Sri Labdhi Colony. Alwarpet Teynampet Chennai 600018
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Present: 3A Sai Leela Apartments NO. 8/3, Sri Labdhi Colony. Alwarpet Teynampet Chennai 600018	Permenent: 3A Sai Leela Apartments NO. 8/3, Sri Labdhi Colony. Alwarpet Teynampet Chennai 600018
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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	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
NA														

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Director Identification Number (optional for key managerial personnel)	: 06698233	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: P. KRISHNA KUMAR - DIRECTOR	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 23.09.2013
Father's Name	: Mr. Panchapakeshan	Date of reappointment in the company	:
Mother's Name	: Mrs Panchapikasan Savithri	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 11.09.1954	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

Residential address: B1, Heritage Apts, 16 Haddows Road, First St, Chn-06

Present: B1, Heritage Apts, 16 Haddows Road, First St, Chn-06

Permenent: B1, Heritage Apts, 16 Haddows Road, First St, Chn-06

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	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)	(9)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	30,000	Equity	10	-	-	-	-	-	-	30,000	Market Purchase	Dematerialized Form	

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Name of the company: Orient Green Power Company Limited

SIGAPPI ACHI BUILDING,4TH FLOOR, 18/3 RUKMINI LAKSHMIPATHI ROAD,EGMORE, CHENNAI,TAMIL NADU,INDIA -600008

Registered office address:

Director Identification Number (optional for key managerial personnel)	: 00938694	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: CHANDRA RAMESH - Independent Director	Occupation	: Business
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 27/02/2019
Father's Name	: N. Krishnaswami	Date of appointment and reappointment in the company	: 27/02/2019
Mother's Name	: Mrs Vedavali Krishnaswamy	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mr. Ramesh Damal Villivalam	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 09.06.1960	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

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 603103	

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

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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1														
2														

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Director Identification Number (optional for key managerial personnel)	:	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: JAGATHPATHI KOTTESWARI - CHIEF FINANCIAL OFFICER	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 30.03.2020
Father's Name	: JAGATHPATHI	Date of appointment and reappointment in the company	:
Mother's Name	: RAJAMANICKAM	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	:	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 17.02.1969	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	: AGZPK6302N

Residential address:	No 169, Vannier Street,Choolaimedu, Chennai 600094	
Present: No 169, Vannier Street,Choolaimedu, Chennai 600094	Permenent: No 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: NA

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
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(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(9)	(11)	(12)	(13)	(14)	(15)	(16)

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Director Identification Number (optional for key managerial personnel)	:		Nationality (including the nationality of origin, if different)	:	Indian
Present name and surname in full	:	P. Srinivasan - Company Secretary	Occupation	:	Service
Any former name or surname in full	:		Date of the board resolution in which the appointment was made	:	12.08.2013
Residential address:	:	6/17, Hemakalyan Apts, Ganapathy Colony, 1st St, Gopalapuram, Chn-86	Date of appointment and reappointment in the company	:	

Residential address: 6/17, Hemakalyan Apts, Ganapathy Colony, 1st St, Gopalapuram, Chn-86

Present: 6/17, Hemakalyan Apts, Ganapathy Colony, 1st St, Gopalapuram, Chn-86

Permenent: 6/17, Hemakalyan Apts, Ganapathy Colony, 1st St, Gopalapuram, Chn-86

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 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	Green Power Company	800	Equity	10	-	-	-	-	-	-	800	-	-	-
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