

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

Director Identification Number : 00009532 (optional for key managerial personnel) :- Present name and surname in full : Maj. Gen. A. L. Suri - Independent Director Any former name or surname in full :- Father's Name : Mr. Ram Lal Suri Mother's Name : Spouse's Name (If married) : Mrs.Indra Suri Date of birth : 23/11/1934	Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 04/06/2008 Date of appointment and reappointment in the company : 01/04/2019 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: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA	
Present: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA	Permenent: 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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Director Identification Number (optional for key managerial personnel) : 00054437	Nationality (including the nationality of origin, if different) : Indian
Present name and surname in full : Mr. N. Rangachary - Independent Director	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 appointment and reappointment in the company : 14.08.2020
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 Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.
Present: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.	Permenent: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.

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	NA													
2	NA													

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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	: Ms.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)	: Mrs. 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

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1	NA													
2	NA													

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Registered office address:

Director Identification Number (optional for key managerial personnel)	: 01312018	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. T. Shivaraman - Managing 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	: 30.03.2022
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:**

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1	Shriram EPC Limited	4010	Equity	10	-	-	-	-	-	-	282675			
2	Orient Green Power Company Limited	133500	Equity	10	-	-	-	-	-	-	133500			

