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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

resent: New No. 68, Old No. 62, Bazulla	h Road, T. Nagar, Chennai – 600 017	Permenent: New No. 68, Old No. 62, Bazullah Road, T. Naga	ar, Chennai – 600 017
esidential address:	New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017		
	. 20.00.1000		
ate of birth	: 28.06.1955	Permanent Account Number (mandatory for KMP if not having DIN)	
pouse's Name (If married)	: Mrs. sharadha Ganapathi	Membership number of the ICSI in case of Company Secretary, if applicable	
lother's Name	: Late Mr. R. Subbalakshmi	Office of director or KMP held or relinquished in any other body corporate	
ather's Name	: Late Mr.G. Ramachandran	Date of cessation of office and reasons therefor	:
ny former name or surname in full	· · · · · · · · · · · · · · · · · · ·	Date of appointment and reappointment in the company	: 01/04/2019
resent name and surname in full	: Mr. R. Ganapathi - Indepedent Director	Date of the board resolution in which the appointment was made	: 29/02/2008
optional for key managerial personnel)	:	Occupation	: Service
irector Identification Number	: 00103623	Nationality (including the nationality of origin, if different)	: Indian

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		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	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	20,513	Equity	10	-	-	-	-	-	-	20513	Market Purchase	Dematerialized Form	Nil
2														

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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 (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's Name Mother's Name Spouse's Name (If married) Date of birth	: 00009532 :- : Maj. Gen. A. L. Suri - Indepedent Director :- : Mr. Ram Lal Suri : : Mrs.Indra Suri : 23/11/1934	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company 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)	: Indian : Service : 04/06/2008 : 01/04/2019 : : :
Residential address:	C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA		
Present: C-485, DEFENCE COLONY, NEV	NDELHI, 110024, Delhi, INDIA	Permenent: C-485, DEFENCE COLONY, NEWDELHI, 1100	024, Delhi, INDIA

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition		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	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							

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 (optional for key managerial personnel) Present name and surname in full Any former name or surname in full Father's Name Mother's Name Spouse's Name (If married) Date of birth	: 06698233 : Mr. P. Krishna kumar - Director : Mr. Panchapakeshan : Mrs.Panchapikasen Savithri : : 11.09.1954	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company 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)	: Indian : Service : 28.09. 2007 : : : : :
Residential address:	B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.		
Present: B-1, Heritage, 16/8, Haddows F	Road 1st Street, Nungambakkam, Chennai 600006.	Permenent: B-1, Heritage, 16/8, Haddows Road 1st Street,	Nungambakkam, Chennai 600006.

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		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	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	-	-	-	21.01.2022 & 27.01.2022	-	-	-	Market Purchase	Dematerialized Form	

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

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

esent: C - 101, B Wing Rns Santhi Niv	vas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.	Permenent: C - 101, B Wing Rns Santhi Nivas, Near Rns Mo	otors Bangalore, Tumkur Road, Bangalore 560022.
esidential address:	C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.		
ate of birth	: 10.06.1938	Permanent Account Number (mandatory for KMP if not having DIN)	:
pouse's Name (If married)	: Late Mrs. Choodamani	Membership number of the ICSI in case of Company Secretary, if applicable	:
lother's Name	: Late Mrs. Kanakavali	Office of director or KMP held or relinquished in any other body corporate	
ather's Name	: R. Nambi lyengar	Date of cessation of office and reasons therefor	:
ny former name or surname in full	:	Date of appointment and reappointment in the company	: 14.08.2020
resent name and surname in full	: Mr. N. Rangachary - Indepedent Director	Date of the board resolution in which the appointment was made	: 27.03.2010
optional for key managerial personnel)		Occupation	: Service
irector Identification Number	: 00054437	Nationality (including the nationality of origin, if different)	: Indian

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	acquisition of		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	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							NA							
2							1973							

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 optional for key managerial personnel) Present name and surname in full Any former name or surname in full "ather's Name Mother's Name Spouse's Name (If married) Date of birth	: 00498404 : Mr. R. Sundararajan - Director : Mr. Sarangapani Rangaswamy : Late Mrs.Jayalakshmi Rangaswamy : Mrs. Annette Sundararajan : 28/04/1948	Nationality (including the nationality of origin, if different) Occupation Date of the board resolution in which the appointment was made Date of appointment and reappointment in the company 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)	: Indian : Service : 28.01.2010 : 04.02.2016 (change in designation) : : : : :
Residential address: Present: 30/A, DAVIS ROAD, COOKE TO	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084 WN, BANGALORE- 560084	Permenent: 30/A, DAVIS ROAD, COOKE TOWN, BANGAL	ORE- 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	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	114,846	Equity	10	-	-	-	-	-	-	114,846	Market Purchase	Dematerialized Form	
2														

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

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

Registered office address:

Director Identification Number	: 00938694						Nationality (inclu	ding the nationality	of origin, if different)		: Indian			
optional for key managerial personnel)	:						Occupation	5 ,	5, ,		: Business			
Present name and surname in full	: Ms.Chandra Ramesh	- Indepedent Dir	ector				Date of the board	d resolution in whic	h the appointment wa	s made	: 27/02/2019			
Any former name or surname in full	:						Date of appointm	nent and reappoint	ment in the company		: 27/02/2019			
ather's Name	: N. Krishnaswami						Date of cessation	n of office and reas	ons therefor		:			
Nother's Name	: Mrs.Vedavali Krishnas	swamy					Office of director	or KMP held or rel	inquished in any othe	r body corporate	:			
Spouse's Name (If married)	: Mrs. Ramesh Damal V	Villivalam					Membership nun	nber of the ICSI in	case of Company Se	cretary, if applicable	:			
Date of birth	: 09.06.1960						Permanent Acco	ount Number (mand	latory for KMP if not h	aving DIN)	:			
Residential address:	1802, OCEANIC HIRANA			,,										
Present: 1802, OCEANIC HIRANANDAN	UPSCALE OLD MAHABAL	IPURAM ROAD,	EGATTUR VILL	AGE CHENNAI 60310	3			Permenent: 1802	, OCEANIC HIRANAI	NDANI UPSCALE C	ILD MAHABALIPUF	XAM ROAD, EGATT	UR VILLAGE CI	HENNAI 603103
Details of securities held in the Compa	ny, its holding company, s	ubsidiaries, sub	sidiaries of the	company's holding o	company and asso	ociate companies:		I		NA				
	1				1				I I	cumulative				

S.I	No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	1 acquisition of	Other consideration		Price received on disposal	Other consideration received on disposal	balance and number of securities held after each transaction	Mode of acquisition	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		_			-		NA			-		-	-	
	2							NA							

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

resent: 3a sai leela anartments no8/3	sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018	Permenent: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018					
esidential address:	3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018						
ate of birth	: 17.08.1959	Permanent Account Number (mandatory for KMP if not having DIN)	:				
pouse's Name (If married)	: Mrs. Jyothi venkatachalam	Membership number of the ICSI in case of Company Secretary, if applicable	:				
lother's Name	: Late. Mrs. S.P.Vijayalakshmi	Office of director or KMP held or relinquished in any other body corporate	:				
ather's Name	: Late. Mr. Sesha Venkatachala Ayyar	Date of cessation of office and reasons therefor	:30.09.2021				
ny former name or surname in full	:	Date of appointment and reappointment in the company	: 23.09.2019				
resent name and surname in full	: Mr. Venkatachalam Sesha Ayyar - Managing Director	Date of the board resolution in which the appointment was made	: 23.09.2013				
optional for key managerial personnel)		Occupation	: Service				
irector Identification Number	: 06698233	Nationality (including the nationality of origin, if different)	: Indian				

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			Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	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)

Registered office address:

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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

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

Director Identification Number	: 01312018	Nationality (including the nationality of origin, if different)	: Indian
optional for key managerial personnel)		Occupation	: Service
resent name and surname in full	: Mr. T. Shivaraman - Managing Director	Date of the board resolution in which the appointment was made	: 28/01/2010
ny former name or surname in full	:	Date of appointment and reappointment in the company	: 30.03.2022
ather's Name	: R. Thyagarajan	Date of cessation of office and reasons therefor	:
other's Name	: Mrs.Bhavani Thyagarajan	Office of director or KMP held or relinquished in any other body corporate	:
pouse's Name (If married)	: Mrs. Anupama Shivaraman	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	:	Permanent Account Number (mandatory for KMP if not having DIN)	:
esidential address:	No. 12, Besant Road, OFF Lloyds Road, Royapettah, Chn-14		
Present: No. 12, Besant Road, OFF Lloyo	s Road Rovanottah Chn_14	Permenent: No. 12, Besant Road, OFF Lloyds Road, Royap	ottab. Cha 14

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		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	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	Orient Green Power Company Limited	133500	Equity	10	-	-	-	-	-	-	133500			

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		Nationality (including the nationality of origin, if different)	: Indian
(optional for key managerial personnel)		Occupation	: Service
Present name and surname in full	: Ms.J.Kotteswari - Chief Financial officer	Date of the board resolution in which the appointment was made	: 30.03.2020
Any former name or surname in full		Date of appointment and reappointment in the company	: 01.04.2020
Father's Name	: Jagathpathi	Date of cessation of office and reasons therefor	:
Mother's Name	:	Office of director or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership number of the ICSI in case of Company Secretary, if applicable	:
Date of birth	: 17-02-1969	Permanent Account Number (mandatory for KMP if not having DIN)	: AGZPK6302N
Residential address:	169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094		

Permenent: 169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

N.A

Present: 169, VANNIER STREET CHOOLAIMEDU CHENNAI - 600094

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		Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	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														
2														

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

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

Registered office address:

Director Identification Number	:	Nationality (incl	uding the nationality of origin, if different)	: Indian
(optional for key managerial personnel)	:	Occupation		: Service
Present name and surname in full	: Ms.M. Kirithika - Company Secretary	Date of the boa	rd resolution in which the appointment was made	: 07.12.2020
Any former name or surname in full		Date of appoint	ment and reappointment in the company	: 28.12.2020
Father's Name	: Mr. P.S.Mohan	Date of cessation	on of office and reasons therefor	
Mother's Name	:	Office of directo	r or KMP held or relinquished in any other body corporate	:
Spouse's Name (If married)	:	Membership nu	mber of the ICSI in case of Company Secretary, if applicable	:
Date of birth	: 26.02.1985	Permanent Acc	ount Number (mandatory for KMP if not having DIN)	: BNYPK9302F
Residential address:	No. 25 Usha Nagar 2nd Street Ullagaram, Madipakkam			
Present: No. 25 Usha Nagar 2nd Street U	, Jilagaram, Madipakkam	-	Permenent: No. 25 Usha Nagar 2nd Street Ullagaram, Madi	ipakkam

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			Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition	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														
2														