



ORIENT GREEN POWER COMPANY LIMITED

November 21, 2019

**The BSE Limited
Corporate Relations Department,
P.J. Towers,
Dalal Street,
Mumbai-400 001.
Scrip Code: 533263**

**The National Stock Exchange
of India Limited
Department of Corporate Services,
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Mumbai-400 051.
Scrip Code: GREENPOWER**

Dear Sirs,

Sub: Disclosure under Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions, for the half year ended 30th September 2019.

This is for your information and records.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

**P Srinivasan
Company Secretary & Compliance Officer**



Encl: as above

ORIENT GREEN POWER COMPANY LIMITED	
Related Party Disclosure on a consolidated basis for the half year ended September 30, 2019	
Description of Relationship	Names of Related Parties
Entities Exercising Significant Influence (EESI)	SVL Limited Janati Bio Power Private Limited
Key Management Personnel (KMP)	Mr. Venkatachalam Sesa Ayyar, Managing Director Mr. K V Kasturi, Chief Financial Officer Mr. P. Srinivasan, Company Secretary
Co-venturer/ Joint Venturer exercising significant influence on certain subsidiaries (Other venturers)	
	Tudic Elektro Centar Obnovljivi izvori d.o.o, Sibenik (Subsidiary - Orient Green Power Europe B.V.)
	EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)
	OGP Lanka (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)
	SGP Lanka (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)
	Mundel Centre EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)
	Mundel North EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)
	Mundel South EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)

P. Srinivasan.



ORIENT GREEN POWER COMPANY LIMITED		
Related Party Disclosure on a consolidated basis for the half year ended September 30, 2019		
Related party transactions		
		<i>(Rs. In lakhs)</i>
Description	Name of the Related Party	HY1- 2019-20
Other Expenses	Tudic Elecktro Centar Obnovljivi izvori d.o.o, Sibenik	90.04
Managerial Remuneration to Mr. Venkatachalam Sesha Ayyar	Salaries and Short-term employee benefits;	36.54
	Contribution to defined contribution plans	1.91
Remuneration to Key Mangerial Personnel- K V Kasturi	Salaries and Short-term employee benefits;	30.14
	Contribution to defined contribution plans	1.89
Remuneration to Key Mangerial Personnel- P Srinivasan	Salaries and Short-term employee benefits;	17.74
	Contribution to defined contribution plans	1.19
Loans and Advances Made /Repaid / (Recovered (received) - Net)	SVL Limited	31.05
	Janati Biopower Private Limited	203.43

P. Srinivasan.

