



ORIENT GREEN POWER COMPANY LIMITED

CIN: L40108TN2006PLC061665

Registered Office: 4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmi pathi Road,
Egmore, Chennai-600008 Ph: 044-49015678, Fax: 044-49015655,

E-mail: complianceofficer@orientgreenpower.com Website: www.orientgreenpower.com

NOTICE

Notice is hereby given that the Thirteenth Annual General Meeting of the Company will be held on Friday, 25th September 2020 at 11.00 A.M. through Video Conferencing (VC)/ Other Audio Visual Means to transact the following business:

ORDINARY BUSINESS:

1. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT the standalone and consolidated audited financial statements for the year ended 31st March 2020, together with the Directors' Report and the Auditors' Reports thereon as circulated to the Members and presented to the meeting be and are hereby approved and adopted.

2. To consider and if thought fit, to pass with or without modification(s), the following resolution as an ordinary resolution:

RESOLVED THAT Mr. T. Shivaraman (DIN: 01312018) Director, who retires by rotation and being eligible, offers himself for re-appointment, be and is hereby re-appointed as a Director of the Company.

SPECIAL BUSINESS:

3. **Re-appointment of Mr. N. Rangachary (DIN: 00054437) as an Independent Director**

To consider and if thought fit, to pass with or without modification(s), the following resolution as a Special resolution

"RESOLVED THAT pursuant to the provisions of Sections 149 and 152 read with Schedule IV and other applicable provisions, if any, of the Companies Act, 2013 ("the Act") and the Companies (Appointment and Qualification of Directors) Rules, 2014 (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force) and Regulation 17 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), as amended from time to time, pursuant to the recommendation of the Nomination & Remuneration Committee and the Board of directors, Mr. N. Rangachary (DIN: 00054437), who holds office of Independent Director up to August 13, 2020 and who has submitted a declaration that he meets the criteria of Independence under Section 149 of the Companies Act, 2013 Regulation 16(1) (b) of the SEBI LODR and in respect of whom the Company has received a notice in writing under Section 160(1) of the Act from a Member, signifying his intention to propose Mr. N. Rangachary for the office of Director, be and is hereby re-appointed as an Independent Director of the Company, not liable to retire by rotation, for a term of four consecutive years commencing from August 14, 2020 up to August 13, 2024.

By order of the Board of Directors

Chennai
11th August 2020

P. Srinivasan
Company Secretary
FCS No. 8391

Registered Office:

4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai-600008 Ph: 044-49015678,
E-mail: complianceofficer@orientgreenpower.com Website: www.orientgreenpower.com

Notes:

1. In view of the continuing Covid-19 pandemic, the Ministry of Corporate Affairs ("MCA") has vide its Circular No. 14/2020 dated April 08, 2020, Circular No. 17/2020 April 13, 2020 and Circular No. 20/2020 dated May 05, 2020 (collectively referred to as "MCA Circulars") permitted to hold the Annual General Meeting ("AGM") for the calendar year 2020 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), without the physical presence of the Members at a common venue. In compliance with the provisions of the Companies Act, 2013 (the "Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR") and MCA Circulars, the 13th AGM of the Company is being held through VC / OAVM. The deemed venue for the 13th AGM shall be the Registered Office of the Company.
2. Pursuant to the provisions of the Act, a Member entitled to attend and vote at the AGM is entitled to appoint a proxy to attend and vote on his/her behalf and the proxy need not be a Member of the Company. Since this 13th AGM is being held pursuant to the MCA Circulars through VC / OAVM facility, physical attendance of Members has been dispensed with. Accordingly, the facility for appointment of proxies by the Members will not be available for the 13th AGM and hence the Proxy Form and Attendance Slip are not annexed to this Notice.
3. Institutional / Corporate Shareholders (i.e. other than individuals / HUF, NRI, etc.) are required to send a scanned copy (pdf/jpg format) of its board or governing's body resolution/authorization etc., authorizing their representative to attend the 13th AGM through VC / OAVM on its behalf and to vote through remote e-voting. The said resolution/ authorization shall be sent to the Scrutinizer by email through its registered email address to alagar@geniconsolutions.com and may also upload the same at evoting@cdslindia.com.
4. The relative explanatory statements pursuant to Section 102(1) of the Companies Act, 2013 in respect of the Special Business set out in the notice is annexed hereto. The Board of Directors, at their meeting held on August 11, 2020, has decided that the special business set out under item no. 3, being considered unavoidable, be transacted at the 13th AGM of the Company.
5. The register of members and share transfer books of the Company will remain closed from Monday, 14th September 2020 to Friday, 25th September 2020 (both days inclusive) for the purpose of 13th AGM of the Company.
6. A brief detail of the director, who is being re-appointed, is annexed hereto as per the requirements of regulation 36(3) of the SEBI LODR and as per provisions of the Act.
7. The voting rights of members shall be in proportion to their shares of the paid up equity share capital of the Company as on September 18, 2020 being Cut-off Date.
8. The Board of Directors has appointed Mr. M.Alagar, Practising Company Secretary (Membership No. FCS 7488), Chennai as the Scrutinizer to scrutinize the e-voting process via remote e-voting and e-voting at the 13th AGM in a fair and transparent manner and he has consented to act as scrutinizer.
9. The facility of joining the 13th AGM through VC/ OAVM will be opened 30 minutes before and will be open upto 15 minutes after the scheduled start time of the 13th AGM, i.e., from 10:30 A.M to 11:15 A.M. and will be available for 1,000 members on a first-come first-served basis. This rule would however not apply to participation of shareholders holding 2% or more shareholding, promoters, institutional investors, directors, key and senior managerial personnel, auditors, etc.
10. Institutional investors, who are members of the Company, are encouraged to attend and vote at the 13th AGM of the Company
11. In terms of sections 101 and 136 of the Act read with the rules made thereunder, the listed companies may send the notice of AGM and the annual report, including financial statements, boards' report, etc. by electronic mode. In compliance with the aforesaid MCA Circulars and SEBI Circular dated May 12, 2020, Notice of the 13th AGM along with the Annual Report 2019-20 is being sent only through electronic mode to those Members whose email addresses are registered with the Company/ Depositories. Members may note

that the Notice and Annual Report for FY 2019-20 will also be available on the Company's website <http://orientgreenpower.com/annual-report.asp>, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of www.linkintime.co.in.

12. Further, those Members who have not registered their email addresses may temporarily get themselves registered with Company's Registrar and Share Transfer Agent, Link Intime India Private Limited ("RTA") by clicking the link: https://www.linkintime.co.in/EmailReg/Email_Register.html for receiving the Annual Report for F.Y.2019-20 also containing Notice of the AGM.
13. Members attending the 13th AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act.
14. The Company has been maintaining, inter alia, the following statutory registers at its registered office.
 - i) Register of contracts or arrangements in which directors are interested under Section 189 of the Act.
15. Members are requested to address all the correspondences, to the Registrar and Share Transfer Agents, M/s. Link Intime India Private Limited, C 101, 247 Park, L.B.S Marg, Vikhroli (West), Mumbai, Maharashtra 400083.
16. Members whose shareholding is in electronic mode are requested to direct change of address notification and updates on bank account details, if any, to the respective depository participants.
17. The Company is concerned about the environment and utilizes natural resources in a sustainable way. We request you to update your email address with your Depository Participant to enable us to send you the communications via email.
18. Since the 13th AGM will be held through VC / OAVM, the Route Map is not annexed in this Notice.

Notes for E-voting:

1. In compliance with provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014, and Regulation 44 of SEBI LODR Regulations, the Company is pleased to offer E-Voting facility as an alternate through E-voting services provided by Central Depository Services Limited (CDSL), for its Members to enable them to cast their votes electronically.
2. The remote e-voting period commences on Tuesday, September 22, 2020 (10.00 A.M. IST) and ends on Thursday September 24, 2020 (5.00 P.M. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date which shall be September 18, 2020 may cast their vote electronically. The E-Voting module shall be disabled by CDSL for voting thereafter. Those shareholders, who will be present in the 13th AGM through VC/OAVM facility and have not cast their vote on the Resolutions through remote e-voting and are otherwise not barred from doing so, shall be eligible to vote through e-voting system during the 13th AGM.
3. For the purpose of dispatch of this Notice, Shareholders of the Company holding shares either in physical form or in dematerialized form as on August 14, 2020 have been considered.
4. Members who have acquired shares after the dispatch of this Notice and before the cut-off date (i.e. September 18, 2020) may approach the Company / CDSL for issuance of the User ID and Password exercising their right to vote by electronic means.
5. Voting rights of each member shall be reckoned as on the cut-off date which is September 18, 2020 and any recipient of this notice who has no voting rights as on the aforesaid date should treat the same as intimation only.
6. The voting rights of members shall be in proportion to their shares in the paid up equity share capital of the Company as on cut-off date. A person, whose name

is recorded in the register of members maintained by the Company or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting at the Annual General Meeting. Any person who acquires shares of the Company and becomes the member of the Company after the cut-off date i.e. September 18, 2020 shall not be eligible to vote either through E-voting or at Annual General Meeting.

7. The members who have cast their vote by remote e-voting prior to the Annual General Meeting may also attend the meeting but shall not be entitled to cast their vote again.
 8. Mr. M. Alagar, Practising Company Secretary has been appointed as the Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
 9. The Scrutinizer shall, immediately after the conclusion of voting at the Annual General Meeting, first count the votes cast at the meeting, thereafter unblock the votes cast through remote e-voting in the presence of at least two witnesses not in the employment of the Company and make not later than 48 hours of conclusion of the meeting a consolidated Scrutinizer's report of the total votes cast in favour or against, if any, to the Chairman/Company Secretary of the Company.
 10. The results declared along with the Scrutinizer's Report shall be placed on the Company's website <http://www.orientgreenpower.com/> and on the website of <https://www.evotingindia.co.in/> within forty eight hours of the conclusion of the Annual General Meeting (AGM) on or before September 27, 2020 and communicated to the BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE"), where the shares of the Company are listed.
11. Pursuant to the Circulars issued by MCA and SEBI, owing to the difficulties involved in dispatching of physical copies of the Notice of the AGM and the Annual Report for the year 2019-20, the said documents are being sent only by email to the Members. Therefore, those Members, whose email address is not registered with the Company or with their respective Depository Participant/s, and who wish to receive the Notice of the AGM and the Annual Report for the year 2019-20 and all other communication sent by the Company, from time to time, can get their email address registered by following the steps as given below:-
 - i. For Members holding shares in physical form, please send scan copy of a signed request letter mentioning your folio number, complete address, email address to be registered along with scanned self-attested copy of the PAN and any document (such as Driving Licence, Passport, Bank Statement, AADHAR) supporting the registered address of the Member, by email to the Company's email address complianceofficer@orientgreenpower.com.
 - ii. For Members holding shares in demat form, please update your email address through your respective Depository Participant/s.

THE INTRUCTIONS FOR SHAREHOLDRES FOR REMOTE E-VOTING ARE AS UNDER:

- (i) The voting period begins on Tuesday, September 22, 2020 (10.00 A.M. IST) and ends on Thursday September 24, 2020 (5.00 P.M. IST). During this period shareholders' of the Company, holding shares either in physical form or in dematerialized form, as on the cut-off date (record date) of September 18, 2020 may cast their vote electronically. The e-voting module shall be disabled by CDSL for voting thereafter.
- (ii) Shareholders who have already voted prior to the meeting date would not be entitled to vote at the meeting venue.
- (iii) The shareholders should log on to the e-voting website www.evotingindia.com.
- (iv) Click on "Shareholders" module.
- (v) Now enter your User ID
 - a. For CDSL: 16 digits beneficiary ID,
 - b. For NSDL: 8 Character DP ID followed by 8 Digits Client ID,
 - c. Shareholders holding shares in Physical Form should enter Folio Number registered with the Company.
- OR
- Alternatively, if you are registered for CDSL's EASI/EASIEST e-services, you can log-in at <https://www.cdslindia.com> from Login - Myeasi using your login credentials. Once you successfully log-in to CDSL's EASI/EASIEST e-services, click on e-Voting option and proceed directly to cast your vote electronically.
- (vi) Next enter the Image Verification as displayed and Click on Login.
- (vii) If you are holding shares in demat form and had logged on to www.evotingindia.com and voted on an earlier e-voting of any company, then your existing password is to be used.
- (viii) If you are a first time user follow the steps given below:

For Shareholders holding shares in Demat Form and Physical Form	
PAN	Enter your 10 digit alpha-numeric *PAN issued by Income Tax Department (Applicable for both demat shareholders as well as physical shareholders) <ul style="list-style-type: none"> • Shareholders who have not updated their PAN with the Company/Depository Participant are requested to use the sequence number sent by Company/RTA or contact Company/RTA
Dividend Bank Details OR Date of Birth (DOB)	Enter the Dividend Bank Details or Date of Birth (in dd/mm/yyyy format) as recorded in your demat account or in the company records in order to login. <ul style="list-style-type: none"> • If both the details are not recorded with the depository or company please enter the member id / folio number in the Dividend Bank details field as mentioned in instruction (V).

- (ix) After entering these details appropriately, click on "SUBMIT" tab.
- (x) Shareholders holding shares in physical form will then directly reach the Company selection screen. However, shareholders holding shares in demat form will now reach 'Password Creation' menu wherein they are required to mandatorily enter their login password in the new password field. Kindly note that this password is to be also used by the demat holders for voting for resolutions of any other company on which they are eligible to vote, provided that company opts for e-voting through CDSL platform. It is strongly recommended not to share your password with any other person and take utmost care to keep your password confidential.
- (xi) For shareholders holding shares in physical form, the details can be used only for e-voting on the resolutions contained in this Notice.
- (xii) Click on the EVSN for the relevant Orient Green Power Company Limited on which you choose to vote.
- (xiii) On the voting page, you will see "RESOLUTION DESCRIPTION" and against the same the option "YES/NO" for voting. Select the option YES or NO as desired. The option YES implies that you assent to the Resolution and option NO implies that you dissent to the Resolution.
- (xiv) Click on the "RESOLUTIONS FILE LINK" if you wish to view the entire Resolution details.

- (xv) After selecting the resolution you have decided to vote on, click on "SUBMIT". A confirmation box will be displayed. If you wish to confirm your vote, click on "OK", else to change your vote, click on "CANCEL" and accordingly modify your vote.
 - (xvi) Once you "CONFIRM" your vote on the resolution, you will not be allowed to modify your vote.
 - (xvii) You can also take a print of the votes cast by clicking on "Click here to print" option on the Voting page.
 - (xviii) If a demat account holder has forgotten the login password then Enter the User ID and the image verification code and click on Forgot Password & enter the details as prompted by the system.
 - (xix) Shareholders can also cast their vote using CDSL's mobile app "m-Voting". The m-Voting app can be downloaded from respective Store. Please follow the instructions as prompted by the mobile app while Remote Voting on your mobile.
2. Shareholders are encouraged to join the Meeting through Laptops / IPads for better experience.
 3. Further shareholders will be required to allow Camera and use Internet with a good speed to avoid any disturbance during the meeting.
 4. Please note that Participants Connecting from Mobile Devices or Tablets or through Laptop connecting via Mobile Hotspot may experience Audio/Video loss due to Fluctuation in their respective network. It is therefore recommended to use Stable Wi-Fi or LAN Connection to mitigate any kind of aforesaid glitches.
 5. Shareholders who would like to express their views/ask questions during the meeting may register themselves as a speaker by sending their request in advance atleast Three days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at complianceofficer@orientgreenpower.com. The shareholders who do not wish to speak during the AGM but have queries may send their queries in advance Three days prior to meeting mentioning their name, demat account number/folio number, email id, mobile number at complianceofficer@orientgreenpower.com. These queries will be replied to by the company suitably by email.
 6. Those shareholders who have registered themselves as a speaker will only be allowed to express their views/ask questions during the meeting.

PROCESS FOR THOSE SHAREHOLDERS WHOSE EMAIL ADDRESSES ARE NOT REGISTERED WITH THE DEPOSITORIES FOR OBTAINING LOGIN CREDENTIALS FOR E-VOTING FOR THE RESOLUTIONS PROPOSED IN THIS NOTICE:

1. For Physical shareholders- please provide necessary details like Folio No., Name of shareholder, scanned copy of the share certificate (front and back), PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) by email to Company/RTA email id.
2. For Demat shareholders -, please provide Demat account details (CDSL-16 digit beneficiary ID or NSDL-16 digit DPID + CLID), Name, client master or copy of Consolidated Account statement, PAN (self attested scanned copy of PAN card), AADHAR (self attested scanned copy of Aadhar Card) to Company/RTA email id.

INSTRUCTIONS FOR SHAREHOLDERS ATTENDING THE AGM THROUGH VC/OAVM ARE AS UNDER:

1. Shareholder will be provided with a facility to attend the AGM through VC/OAVM through the CDSL e-Voting system. Shareholders may access the same at <https://www.evotingindia.com> under shareholders/members login by using the remote e-voting credentials. The link for VC/OAVM will be available in shareholder/members login where the EVSN of Company will be displayed.

INSTRUCTIONS FOR SHAREHOLDERS FOR E-VOTING DURING THE AGM ARE AS UNDER :-

1. The procedure for e-Voting on the day of the AGM is same as the instructions mentioned above for Remote e-voting.
2. Only those shareholders, who are present in the AGM through VC/OAVM facility and have not casted their vote on the Resolutions through remote e-Voting and are otherwise not barred from doing so, shall be eligible to vote through e-Voting system available during the AGM.
3. If any Votes are cast by the shareholders through the e-voting available during the AGM and if the same shareholders have not participated in the meeting through VC/OAVM facility , then the votes cast by such shareholders shall be considered invalid as the facility of e-voting during the meeting is available only to the shareholders attending the meeting.

4. Shareholders who have voted through Remote e-Voting will be eligible to attend the AGM. However, they will not be eligible to vote at the AGM.

(xx) Note for Non – Individual Shareholders and Custodians

- Non-Individual shareholders (i.e. other than Individuals, HUF, NRI etc.) and Custodians are required to log on to www.evotingindia.com and register themselves in the “Corporates” module.
- A scanned copy of the Registration Form bearing the stamp and sign of the entity should be emailed to helpdesk.evoting@cdslindia.com.
- After receiving the login details a Compliance User should be created using the admin login and password. The Compliance User would be able to link the account(s) for which they wish to vote on.
- The list of accounts linked in the login should be mailed to helpdesk.evoting@cdslindia.com and on approval of the accounts they would be able to cast their vote.
- A scanned copy of the Board Resolution and Power of Attorney (POA) which they have issued in favour of the Custodian, if any, should be uploaded in PDF format in the system for the scrutinizer to verify the same.

- Alternatively Non Individual shareholders are required to send the relevant Board Resolution/Authority letter etc. together with attested specimen signature of the duly authorized signatory who are authorized to vote, to the Scrutinizer and to the Company at the email address viz; alagar@geniconsolutions.com and complianceofficer@orientgreenpower.co, if they have voted from individual tab & not uploaded same in the CDSL e-voting system for the scrutinizer to verify the same.

If you have any queries or issues regarding attending AGM & e-Voting from the e-Voting System, you may refer the Frequently Asked Questions (“FAQs”) and e-voting manual available at www.evotingindia.com, under help section or write an email to helpdesk.evoting@cdslindia.com or contact Mr. Nitin Kunder (022- 23058738) or Mr. Mehboob Lakhani (022-23058543) or Mr. Rakesh Dalvi (022-23058542).

All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dalvi, Manager, (CDSL,) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N M Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an email to helpdesk.evoting@cdslindia.com or call on 022-23058542/43.

By order of the Board of Directors

**Chennai
11th August 2020**

**P. Srinivasan
Company Secretary
FCS No. 8391**

EXPLANATORY STATEMENT PURSUANT TO SECTION 102 OF THE COMPANIES ACT, 2013

Item No. 3

To approve the re-appointment of Mr. N Rangachary as a Chairman, Independent Non-Executive Director

Mr. N Rangachary is a Chairman, Independent Non-Executive Director of the Company. He joined the Board of Directors of the Company in March 27, 2010, pursuant to Sections 149 (11) of the Companies Act, 2013, Mr. N Rangachary was appointed as an Independent Non-Executive Director to hold office for five consecutive years for a term upto August 13, 2020, by the Members of the Company in the Annual General Meeting held on 14th August 2015. As per Section 149(10) of the Act, an Independent Director shall hold office for a term of upto five consecutive years on the Board of a Company, shall also be eligible for re-appointment on passing a special resolution by the Company for another term of upto five consecutive years on the Board of a Company.

Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held on August 11, 2020 approved to re-appoint Mr. N Rangachary (who has attained the age of 75 years) as an Independent Director for second term of four (4) years with effect from August 14, 2020 upto August 13, 2024, subject to the approval of shareholders.

Brief resume of the director and Nature of his expertise in specific functional areas:

Mr. N. Rangachary is a fellow member of the Institute of Chartered Accountants of India, Institute of Cost and Works Accountants of India and Institute of Company Secretaries of India. He holds National Diploma in Commerce from All

India Institute of Technical Education, New Delhi. He has about 47 years of experience in the field of insurance and financial services. He joined the Indian Revenue Services in 1960 and was appointed as the Chairman of Central Board of Direct Taxes in June 1995. He retired from this position in July 1996 and was appointed as the Chairman of the Insurance Regulatory and Development Authority ("IRDA") in August 1996. On IRDA becoming an autonomous body in April 2000, he was made as its first Chairman and subsequently retired in June 2003. He was awarded "International Insurance Man of the Year" in 1999. He has also served as the adviser to the Finance Department of the Government of Andhra Pradesh between November 2003 and November 2008. He is also an honorary member of the Indian Institute of Actuary.

The Board considers that his continued association would be of immense benefit to the Company and it is desirable to continue to avail services of Mr. N Rangachary as Chairman, Independent Non-Executive Director of the Company.

The Board recommends the passing of the Special Resolution at Item No. 3 of the accompanying Notice for Members approval.

This item of business is considered unavoidable and hence included in this Notice.

None of the Director(s) and/or Key Managerial Personnel of the Company or their respective relatives, except Mr. N Rangachary, to whom the resolution relates, are concerned or interested in the resolution mentioned at Item No. 3 of the Notice.

By order of the Board of Directors

Chennai
11th August 2020

P. Srinivasan
Company Secretary
FCS No. 8391

Registered Office:

4th Floor, Sigappi Achi Building, 18/3 Rukmini Lakshmi pathi Road, Egmore, Chennai-600008 Ph: 044-49015678, E-mail: complianceofficer@orientgreenpower.com Website: www.orientgreenpower.com

**Details of Directors seeking appointment/re-appointment at the Thirteenth Annual General Meeting
(Pursuant to Regulation 26(4), 36 (3) of the SEBI (LODR) Regulations, 2015 and Secretarial Standard on
General Meetings (SS-2))**

Profile of the Director who are proposed to be appointed / re-appointed is as below:

S. No	Particulars	Mr. N. Rangachary	Mr. T. Shivaraman
1.	Date of Birth	10.06.1938	18.11.1965
2.	Age	82	55
3.	Qualification	Fellow Member Institute of Chartered Accountants of India, Institute of Cost and Works Accountants of India and Institute of Company Secretaries of India. He holds National Diploma in Commerce from All India Institute of Technical Education, New Delhi	Bachelor's degree and a master's degree in chemical engineering from Indian Institute of Technology, Madras.
4.	No. of Board Meeting attended during the Financial Year 2019-20	4	4
5.	Terms and Conditions of appointment	The terms and conditions of reappointment will be on the same terms as mentioned in the notice elsewhere in this report	The terms and conditions of reappointment will be on the same terms as mentioned in the notice elsewhere in this report
6.	Original Date of appointment on the Board of Directors	27.03.2010	28.01.2010
7.	Shareholding as on March 31, 2020	Nil	1,33,500
8.	Relationship with other Directors/KMP	Nil	Nil
9.	Directorship, Membership / Chairmanship of Committees of other Board	1. Salzer Electronics Limited 2. Equitas Holdings Limited 3. Kaycee Industries Limited 4. Pegasus Assets Reconstruction Private Limited 5. Srinidhi Trustee Services Private Limited. 6. CIS Assets Data E-Services Limited 7. CDSL Insurance Repository Limited.	1. Shriram EPC Limited 2. SVL Limited 3. Theta Management Consultancy Private Limited
10.	Listed companies (other than Orient Green Power Company Limited) holds directorship and committee membership	03	01

By order of the Board of Directors

Chennai
11th August 2020

**P. Srinivasan
Company Secretary
FCS No. 8391**

Brief Profile of Mr. T. Shivaraman

Mr. T. Shivaraman, 55 years, was appointed as the Director of our Company on January 28, 2010 and as our Executive Vice Chairman on March 27, 2010. He has been associated with our Company since the date of its incorporation. He has a bachelor's degree and a master's degree in chemical engineering from Indian Institute of Technology, Madras. He has about 23 years of experience in plant operations and project engineering. He is currently also the Managing Director and the Chief Executive Officer of SEPC. As Chief Executive Officer, he oversaw the growth of Shriram EPC Limited from a consolidated turnover of Rs 1,455.00 million in 2006 to Rs 10,108.70 million in 2009. He was responsible for taking SEPC public in 2008 with a market capitalization of Rs 12,680 million. He was responsible for finalising joint ventures with Hamon Shriram Cottrell Private Limited, 'Cie' and 'Leitner Technologies', among others. Mr Shivaraman was one of the founders of our Company. Prior to joining SEPC, he was associated with ICI India Limited.

Chennai
11th August 2020

Brief Profile of Mr. N. Rangachary

Mr. N. Rangachary, is a fellow member of the Institute of Chartered Accountants of India, Institute of Cost and Works Accountants of India and Institute of Company Secretaries of India. He holds National Diploma in Commerce from All India Institute of Technical Education, New Delhi. He has about 47 years of experience in the field of insurance and financial services. He joined the Indian Revenue Services in 1960 and was appointed as the Chairman of Central Board of Direct Taxes in June 1995. He retired from this position in July 1996 and was appointed as the Chairman of the Insurance Regulatory and Development Authority ("IRDA") in August 1996. On IRDA becoming an autonomous body in April 2000, he was made as its first Chairman and subsequently retired in June 2003. He was awarded "International Insurance Man of the Year" in 1999. He has also served as the adviser to the Finance Department of the Government of Andhra Pradesh between November 2003 and November 2008. He is also an honorary member of the Indian Institute of Actuary.

By order of the Board of Directors

P. Srinivasan
Company Secretary
FCS No. 8391