

Form MBP - 4

Register of contracts with related party and contracts and Bodies etc. in which directors are interested

[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company: Orient Green Power Company Limited

Date of Board Meeting: 29.07.2022

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for signature	Reference of specific items - (a) to (g) under sub-section (1) of section 188	Amount of contract or arrangement	Date of share holders approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	19.01.2022	7	5	-	-	29.07.2022	188(1)(d)	6,75,15,332	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses (Rent and others facilities)	Yes	19.01.2022	7	5	-	-	29.07.2022	188(1)(d)	1,22,073	
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal, Investment	Yes	19.01.2022	7	6	-	-	29.07.2022	188(1)(d)	15,86,820	
01.04.2022 to 31.03.2023	SVL Limited	T Shivaraman		Interest expense	Yes	19.01.2022	7	6	-	-	29.07.2022	188(1)(d)	2,29,46,312	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Interest expense	Yes	19.01.2022	7	6			29.07.2022	188(1)(d)	31,41,613	
01.04.2022 to 31.03.2023	Gamma Green Power Private Limited	Maj Gen A. L. Suri (Retd)		Borrowings	Yes	19.01.2022	7	6			29.07.2022	188(1)(d)	1,42,00,000	
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal	Yes	19.01.2022	7	6			29.07.2022	188(1)(d)	38,48,981	
01.04.2022 to 31.03.2023	SVL Limited	T Shivaraman		Borrowings	Yes	19.01.2022	7	6	-	-	29.07.2022	188(1)(d)	1,98,87,920	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Beta Wind Farm Private Limited	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Gamma Green Power Private Limited	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018

Place: Chennai
Date: 29.07.2022Signature
MD/Director/Secretary/Whole time Director

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[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company: Orient Green Power Company Limited

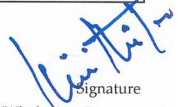
Date of Board Meeting: 02.11.2022

(1)	(2)	(3)	(4)	(5)	(6)	(7)	Details of voting on such resolution				(12)	(13)	(14)	(15)
							(8)	(9)	(10)	(11)				
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	19.01.2022	7	5	-	-	02.11.2022	188(1)(d)	6,15,89,514	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses (Rent and others facilities)	Yes	19.01.2022	7	5	-	-	02.11.2022	188(1)(d)	1,22,073	
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal, Investment	Yes	19.01.2022	7	6	-	-	02.11.2022	188(1)(d)	7,49,105	
01.04.2022 to 31.03.2023	SVL Limited	T Shivaraman		Interest expense	Yes	19.01.2022	7	6	-	-	02.11.2022	188(1)(d)	5,70,711	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Interest expense	Yes	19.01.2022	7	5			02.11.2022	188(1)(d)	31,73,967	
01.04.2022 to 31.03.2023	Gamma Green Power Private Limited	Mr. R. Ganapathi		Borrowings	Yes	19.01.2022	7	6			02.11.2022	188(1)(d)	6,64,01,967	
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal	Yes	19.01.2022	7	6			02.11.2022	188(1)(d)	29,43,692	
01.04.2022 to 31.03.2023	SVL Limited	T Shivaraman		Borrowings	Yes	19.01.2022	7	6	-	-	02.11.2022	188(1)(d)	38,87,734	
01.04.2022 to 31.03.2023	Orient Green Power Company Limited Employees Gratuity Trust			Contribution to Employees gratuity trust	Yes	19.01.2022	7	7	-	-	02.11.2022	188(1)(d)	38,87,734	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Beta Wind Farm Private Limited	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	30.10.2022

Place: Chennai
Date: 02.11.2022


Signature
MD/Director/Secretary/Whole time Director

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[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub- section (2) of section 184

Name of the Company: Orient Green Power Company Limited

Date of Board Meeting: 30.01.2023

Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of section	Amount of contract or arrangement	Date of share holders approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi		Revenue from operations O&M services	Yes	19.01.2022	6	5	-	-	30.01.2023	188(1)(d)	5,26,73,103	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi		Reimbursement of Expenses (Rent and others facilities)	Yes	19.01.2022	6	5	-	-	30.01.2023	188(1)(d)	1,22,073	
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal, Investment	Yes	19.01.2022	6	5	-	-	30.01.2023	188(1)(d)	22,79,565	
01.04.2022 to 31.03.2023	SVL Limited	T Shivaraman		Interest expense	Yes	19.01.2022	6	5	-	-	30.01.2023	188(1)(d)	6,88,209	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi		Interest expense	Yes	19.01.2022	6	5			30.01.2023	188(1)(d)	31,55,295	
01.04.2022 to 31.03.2023	Gamma Green Power Private Limited	Mr. R. Ganapathi		Borrowings	Yes	19.01.2022	6	5			30.01.2023	188(1)(d)	1,80,83,853	
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal	Yes	19.01.2022	6	5			30.01.2023	188(1)(d)	46,30,993	
01.04.2022 to 31.03.2023	Orient Green Power Company Limited Employees Gratuity Trust			Contribution to Employees gratuity trust	Yes	19.01.2022	6	6	-	-	30.01.2023	188(1)(d)	5,33,371	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	30.10.2022

Place: Chennai
Date: 30.01.2023

Signature
MD/Director/Secretary/Whole time Director

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[Pursuant to section 189(1) and rule 16(1)]

A. Contracts or agreements with any related party under section 188 or in which any director is concerned or interested under sub-section (2) of section 184

Name of the Company: Orient Green Power Company Limited

Date of Board Meeting: 20.04.2023


Date of contract / arrangement	Name of the party with which contract is entered into	Name of the interested director	Relation with director/ Company/ Nature of concern or interest	Principal terms and conditions	Whether the transaction is at arm's length basis	Date of approval at the meeting of the Board	Details of voting on such resolution				Date of the next meeting at which register was placed for	Reference of specific items – (a) to (g) under sub-section (1) of section	Amount of contract or arrangement	Date of share holders approval if any
							No. of Directors present in the meeting	Directors voting in favour	Directors voting against	Directors remaining neutral				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Interest Received	Yes	19.01.2022	6	5	-	-	20.04.2023	188(1)(d)	15,41,300	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi		Revenue from operations O&M services	Yes	19.01.2022	6	5	-	-	20.04.2023	188(1)(d)	5,25,11,145	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi		Reimbursement of Expenses (Rent and others facilities)	Yes	19.01.2022	6	5	-	-	20.04.2023	188(1)(d)	1,22,073	
01.04.2022 to 31.03.2023	Orient Green Power (Europe) BV	T Shivaraman		Impairment/ provision for receivables- Interest and principal, Investment	Yes	19.01.2022	6	5	-	-	20.04.2023	188(1)(d)	81,65,147	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi		Guarantee given	Yes	19.01.2022	6	5			20.04.2023	188(1)(d)	7,26,11,00,000	
01.04.2022 to 31.03.2023	Beta Wind Farm Private Limited	Mr. R. Ganapathi		Interest expense	Yes	19.01.2022	6	5			20.04.2023	188(1)(d)	49,13,516	
01.04.2022 to 31.03.2023	Gamma Green Power Private Limited	Mr. R. Ganapathi		Borrowings	Yes	19.01.2022	6	5			20.04.2023	188(1)(d)	1,84,64,859	
01.04.2022 to 31.03.2023	Clarion Wind Farm Private Limited	Mr. R. Ganapathi		Borrowings	Yes	19.01.2022	6	5			20.04.2023	188(1)(d)	1,280	
01.04.2022 to 31.03.2023	SVL Limited	T Shivaraman		Borrowings	Yes	19.01.2022	6	5	-	-	20.04.2023	188(1)(d)	33,93,423	

B. Name of the bodies corporate, firms or other association of individuals as mentioned under sub-section (1) of section 184, in which any director is having any concern or interest

Names of the Companies /bodies corporate/ firms/ association of individuals	Name of the interested director	Nature of interest or concern / Change in interest or concern	Shareholding (if any)	Date on which interest or concern arose / changed
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power (Europe) BV	Mr.T. Shivaraman	Director	NA	01.04.2011
SVL Limited	Mr.T. Shivaraman	Director	NA	25.11.2015
Clarion Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	27.01.2023
Gamma Green Power Private Limited	Mr. R. Ganapathi	Director	NA	30.10.2022

Place: Chennai

Date: 20.04.2023



Signature

MD/Director/Secretary/Whole time Director