



## ORIENT GREEN POWER COMPANY LIMITED

**Certified True Copy of the resolution passed at the meeting of the Rights Issue Committee of Orient Green Power Company Limited held on Wednesday, September 07, 2022 at 7.00 PM at Bascon Futura SV, 4th floor, No.10/1, Venkatanarayana Road, T. Nagar, Chennai 600 017.**

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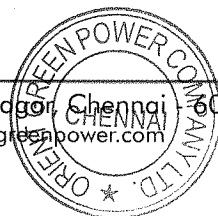
### **Approval of the Draft Letter of Offer ("DLOF")**

**"RESOLVED THAT** in accordance with all applicable laws including the Companies Act, 2013 and the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended (the **"SEBI ICDR Regulations"**) in connection with the Company's proposed rights issue of equity shares, and subject to the Draft Letter of Offer being duly signed by the Directors of the Company and the Chief Financial Officer, the Draft Letter of Offer (**"DLOF"**) placed before the Committee be and is hereby approved and adopted for filing with the Securities and Exchange Board of India and also with BSE Limited and National Stock Exchange of India Limited, the Stock Exchanges where the Company's equity shares are proposed to be listed (the **"Stock Exchanges"**) and/or any other regulatory authority, as may be necessary;

**RESOLVED FURTHER THAT**, the Rights Issue Committee of the Board of Directors, constituted on April 19, 2022 be and is hereby authorised to approve any subsequent changes, correction, updated, alterations, revisions, modifications or amendments in the DLOF in accordance with applicable laws and regulations prior to adopting and filing of DLOF with the Stock Exchanges.

**RESOLVED FURTHER THAT** Mr. T Shivaraman, Managing Director & CEO, Ms. J Kotteswari, Chief Financial Officer and Ms. M Kirithika, Company Secretary and Compliance Officer of the Company be and are hereby severally authorised to sign the said DLOF for and on behalf of the Company and file the same with the Stock Exchanges for their observations.

**RESOLVED FURTHER THAT** the Rights Issue Committee of the Board of Directors be and is hereby authorised to submit responses to the Stock Exchanges or any other regulatory authority or to make any further or subsequent changes, alterations, additions, omissions, variations, amendments or correction to the DLOF, that it may in its discretion, think necessary, prior to its filing with the Stock Exchanges and such other authorities as may be required and such alterations, additions, omissions, variations, amendments or corrections will be deemed to have been approved by the Board of Directors/Committee.





**RESOLVED FURTHER THAT** any one of the Director or the Chief Financial Officer or the Company Secretary and Compliance Officer of the Company, be and is hereby severally authorised to take all steps for giving effect to the aforesaid resolution.

**RESOLVED FURTHER THAT**, a copy of the above resolution, certified to be true by any of the Directors of the Company or the duly appointed Company Secretary of the Company, be furnished wherever necessary."

**//Certified True Copy//**

**For Orient Green Power Company Limited**

**M Kirithika**

**Company Secretary**

**Membership No. F9811**

