

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: 10.06.2020

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)
01.04.2019 to 31.03.2020	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses	Yes	24.01.2019	7	5	-	-	11.08.2020	188(1)(d)	4,77,91,463	
01.04.2019 to 31.03.2020	Shriram EPC Limited	Mr.T. Shivaraman		Sharing of Expenses	Yes	24.01.2019	7	6	-	-	11.08.2020	188(1)(d)	18,10,081	

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	Shareholding	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
Shriram EPC Limited	Mr.T. Shivaraman	Director	NA	28-01-2010

Place: Chennai
Date: 11.08.2020

Signature
MD/Director/Secretary/Whole time Director

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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: 11.08.2020

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)
01.04.2020 to 31.03.2021	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses	Yes	30.01.2020	7	5	-	-	10.11.2020	188(1)(d)	5,34,33,595	
01.04.2020 to 31.03.2021	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	30.01.2020	7	5	-	-	10.11.2020	188(1)(d)	51,25,002	

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	Shareholding	Date on which interest or concern arose /
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

Place: Chennai

Date: 10.11.2020

Signature

MD/Director/Secretary/Whole time Director

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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: 10.11.2020

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)
01.04.2020 to 31.03.2021	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses	Yes	30.01.2020	7	5	-	-	05.02.2021	188(1)(d)	51,25,002	
01.04.2020 to 31.03.2021	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	30.01.2020	7	5	-	-	05.02.2021	188(1)(d)	8,70,15,738	

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	Shareholding	Date on which interest or concern arose
Orient Green Power Company	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power Company	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018

Place: Chennai
Date: 05.02.2021

Signature
MD/Director/Secretary/Whole time Director

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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: 05.02.2021

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)
01.04.2020 to 31.03.2021	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Reimbursement of Expenses	Yes	30.01.2020	7	2	-	-	28.05.2021	188(1)(d)	30,12,501	
01.04.2020 to 31.03.2021	Beta Wind Farm Private Limited	Mr. R. Ganapathi Maj Gen A. L. Suri (Retd)		Revenue from operations O&M services	Yes	30.01.2020	7	2	-	-	28.05.2021	188(1)(d)	6,72,04,792	
01.04.2020 to 31.03.2021	Bharath Wind Farm Limited	Maj Gen A. L. Suri (Retd)		Other Income - Management service fee/ shared service cost	Yes	30.01.2020	7	6	-	-	28.05.2021	188(1)(d)	3,00,000	
01.04.2020 to 31.03.2021	Clarion Wind Farm Private Limited	Mr.Venkatachalam Sessa Ayyar		Other Income - Management service fee/ shared service cost	Yes	30.01.2020	7	6	-	-	28.05.2021	188(1)(d)	11,12,499	
01.04.2020 to 31.03.2021	Gamma Green Power Private Limited	Maj Gen A. L. Suri (Retd)		Other Income - Management service fee/ shared service cost	Yes	30.01.2020	7	6	-	-	28.05.2021	188(1)(d)	6,99,999	

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	Shareholding	Date on which interest or concern
Beta Wind Farm Private Limited	Mr. R. Ganapathi	Director	NA	15.11.2010
Orient Green Power Company	Maj Gen A L Suri (Retd)	Director	NA	01.11.2018
Bharath Wind Farm Limited	Maj Gen A L Suri (Retd)	Director	NA	18.10.2020
Clarion Wind Farm Private Limited	Mr.Venkatachalam Sessa Ayyar	Whole Time Director	NA	01-09-2018
Gamma Green Power Private Limited	Maj Gen A L Suri (Retd)	Director	NA	01-11-2018

Place: Chennai

Date: 28.05.2021

Signature

MD/Director/Secretary/Whole time Director