

Register of Directors and Key Managerial Personnel and their Shareholding

[Pursuant to section 88 (1)(a) of the Companies Act, 2013 and rule 3(1) of the Companies (Management and Administration) Rules, 2014]

Name of the company: Orient Green Power Company Limited
SIGAPPI ACHI BUILDING,4TH FLOOR, 18/3 RUKMINI LAKSHMIPATHI ROAD,EGMORE, CHENNAI,TAMIL NADU,INDIA -
Registered office address: 600008

Director Identification Number : 00103623 (optional for key managerial personnel) : Present name and surname in full : Mr. R. Ganapathi - Independent Director Any former name or surname in full : Father's Name : Late Mr.G. Ramachandran Mother's Name : Late Mr. R. Subbalakshmi Spouse's Name (If married) : Mrs. sharadha Ganapathi Date of birth : 28.06.1955		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 29/02/2008 Date of appointment and reappointment in the company : 01/04/2019 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) :	
Residential address:		New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017	
Present: New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017		Permenent: New No. 68, Old No. 62, Bazullah Road, T. Nagar, Chennai – 600 017	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies: NA

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
1	Orient Green Power Company Limited	20,513	Equity	10	-	-	-	-	-	-	20513	Market Purchase	Dematerialized Form	Nil
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Registered office address: 600008

Director Identification Number : 00009532 (optional for key managerial personnel) : - Present name and surname in full : Maj. Gen. A. L. Suri - Independent Director Any former name or surname in full : - Father's Name : Mr. Ram Lal Suri Mother's Name : Spouse's Name (If married) : Mrs.Indra Suri Date of birth : 23/11/1934		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 04/06/2008 Date of appointment and reappointment in the company : 01/04/2019 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) :	
Residential address:	C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA		
Present: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA		Permanent: C-485, DEFENCE COLONY, NEWDELHI, 110024, Delhi, INDIA	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies:

S. No.	Name of the Company	Number of Securities	Description of Securities	Nominal Value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding – physical or dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)	(16)
NA														

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Director Identification Number : 00498404 (optional for key managerial personnel) : Present name and surname in full : Mr. R. Sundararajan - Director Any former name or surname in full : Father's Name : Mr. Sarangapani Rangaswamy Mother's Name : Late Mrs.Jayalakshmi Rangaswamy Spouse's Name (If married) : Mrs. Annette Sundararajan Date of birth : 28/04/1948		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 28.01.2010 Date of appointment and reappointment in the company : 04.02.2016 (change in designation) Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) :	
Residential address:	30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084		
Present: 30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084		Permanent: 30/A, DAVIS ROAD, COOKE TOWN, BANGALORE- 560084	

Details of securities held in the Company, its holding company, subsidiaries, subsidiaries of the company’s holding company and associate companies: NA

											Cumulative			
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SIGAPPI ACHI BUILDING,4TH FLOOR, 18/3 RUKMINI LAKSHMIPATHI ROAD,EGMORE, CHENNAI,TAMIL NADU,INDIA - 600008

Registered office address:		C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.	
Present: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.		Permanent: C - 101, B Wing Rns Santhi Nivas, Near Rns Motors Bangalore, Tumkur Road, Bangalore 560022.	

Director Identification Number (optional for key managerial personnel)	: 00054437	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. N. Rangachary - Indepedent Director	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 27.03.2010
Father's Name	: R. Nambi Iyengar	Date of appointment and reappointment in the company	: 14.08.2020
Mother's Name	: Late Mrs. Kanakavali	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Late Mrs. Choodamani	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 10.06.1938	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:

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Registered office address:

Director Identification Number (optional for key managerial personnel)	: 06698233	Nationality (including the nationality of origin, if different)	: Indian
Present name and surname in full	: Mr. Venkatachalam Sesha Ayyar - Managing Director	Occupation	: Service
Any former name or surname in full	:	Date of the board resolution in which the appointment was made	: 23.09.2013
Father's Name	: Late. Mr. Sesha Venkatachala Ayyar	Date of appointment and reappointment in the company	: 23.09.2019
Mother's Name	: Late. Mrs. S.P.Vijayalakshmi	Date of cessation of office and reasons therefor	:
Spouse's Name (If married)	: Mrs. Jyothi venkatachalam	Office of director or KMP held or relinquished in any other body corporate	:
Date of birth	: 17.08.1959	Membership number of the ICSI in case of Company Secretary, if applicable	:
		Permanent Account Number (mandatory for KMP if not having DIN)	:
Residential address:	3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018		
Present: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018		Permenent: 3a sai leela apartments no8/3, sri labdhi colony. alwarpet teynampet Chennai Tamil Nadu 600018	

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Registered office address:

Director Identification Number : 06698233 (optional for key managerial personnel) : Present name and surname in full : Mr. P. Krishna kumar - Director Any former name or surname in full : Father's Name : Mr. Panchapakeshan Mother's Name : Mrs.Panchapikasen Savithri Spouse's Name (If married) : Date of birth : 11.09.1954		Nationality (including the nationality of origin, if different) : Indian Occupation : Service Date of the board resolution in which the appointment was made : 28.09. 2007 Date of appointment and reappointment in the company : 23.09.2013 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) :	
Residential address:	B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.		
Present: B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.		Permenent: B-1, Heritage, 16/8, Haddows Road 1st Street, Nungambakkam, Chennai 600006.	

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1	Orient Green Power Company Limited	30,000	Equity	10	-	-	-	-	-	-	30,000	Market Purchase	Dematerialized Form	

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Registered office address:

600008

Director Identification Number : 00938694 (optional for key managerial personnel) : Present name and surname in full : Ms.Chandra Ramesh - Indepedent Director Any former name or surname in full : Father's Name : N. Krishnaswami Mother's Name : Mrs.Vedavali Krishnaswamy Spouse's Name (If married) : Mrs. Ramesh Damal Villivalam Date of birth : 09.06.1960		Nationality (including the nationality of origin, if different) : Indian Occupation : Business Date of the board resolution in which the appointment was made : 27/02/2019 Date of appointment and reappointment in the company : 27/02/2019 Date of cessation of office and reasons therefor : Office of director or KMP held or relinquished in any other body corporate : Membership number of the ICSI in case of Company Secretary, if applicable : Permanent Account Number (mandatory for KMP if not having DIN) :	
Residential address:	1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103		
Present:1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103		Permenent: 1802, OCEANIC HIRANANDANI UPSCALE OLD MAHABALIPURAM ROAD, EGATTUR VILLAGE CHENNAI 603103	

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