



ORIENT GREEN POWER COMPANY LIMITED

08<sup>th</sup> July 2020

The BSE Limited  
Corporate Relations Department,  
P.J. Towers,  
Dalal Street,  
Mumbai-400 001.  
Scrip Code: 533263

The National Stock Exchange  
of India Limited  
Department of Corporate Services,  
Exchange Plaza, 5<sup>th</sup> Floor,  
Bandra-Kurla Complex,  
Mumbai-400 051.  
Scrip Code: GREENPOWER

Dear Sirs,

**Sub: Disclosure under Regulation 23(9) of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions, on consolidated basis for the half year ended 31<sup>st</sup> March 2020.

This is for your information and records.

**Thanking you.**

Yours faithfully,

**For Orient Green Power Company Limited**

**P Srinivasan**  
**Company Secretary & Compliance Officer**



**Encl: as above**

**ORIENT GREEN POWER COMPANY LIMITED**  
**Notes forming part of consolidated financial statements for the half year ended 31 March, 2020**  
*(All amounts are in Indian Rupees in Lakhs unless otherwise stated)*

**Related Party Disclosures**  
**Details of Related Parties:**

Description of Relationship	Names of Related Parties
	2019-20
Entities Exercising Significant Influence (EESI)	SVL Limited Janati Bio Power Private Limited
Key Management Personnel (KMP)	Mr. T. Shivaraman, Vice Chairman Mr. Venkatachalam Sesa Ayyar, Managing Director Mr. K V Kasturi, Chief Financial Officer Mr. P Srinivasan, Company Secretary
Company over which KMP/EESI exercises Significant Influence (Others)	Shriram EPC Limited Theta Management Consultancy Services Private Limited Biobijlee Green Power Limited
Co-venturer/ Joint Venturer exercising significant influence on certain subsidiaries (Other venturers)	Tudic Elektro Centar Obnovljivi izvori d.o.o, Sibenik (Subsidiary - Orient Green Power Europe B.V.) EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) OGP Lanka (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) SGP Lanka (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) Mundel Centre EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) Mundel North EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited) Mundel South EPL Wind (Private) Limited (Subsidiary - Statt Orient Energy (Private) Limited)

Note: Related Parties are, as identified by the Management.

*P. Srinivasan*



**ORIENT GREEN POWER COMPANY LIMITED**  
**Notes forming part of consolidated financial statements for the half year ended 31**  
**March, 2020**  
*(All amounts are in Indian Rupees in Lakhs*  
*unless otherwise stated)*

**Details of Related Party Transactions during the half year:**

<b>Description</b>	<b>Name of the Related Party</b>	<b>Half year ended March 31, 2020</b>
Writeback of creditors	Shriram EPC Pte Ltd, Singapore	38.88
	Shriram EPC Limited	1,367.81
Reimbursement of Expenses	Shriram EPC Limited	0.86
Interest Paid	SVL Limited	0.09
Loss on disposal of Biobijlee Green Power Limited	Janati Biopower Private Limited	3.40
Other expenses	Tudic Elektro Centar Obnovljivi izvori d.o.o, Sibenik	88.96
Amounts no longer receivable written off	EPL Wind (Private) Limited	29.18
	OGP Lanka (Private) Limited	28.33
	SGP Lanka (Private) Limited	28.33
Managerial Remuneration to Mr. Venkatachalam Sesha Ayyar	Salaries and Short-term employee benefits;	24.64
	Contribution to defined contribution plans	1.91
	Compensated absences and Gratuity provision	1.10
	Performance bonus	-
Remuneration to Key Managerial Personnel to Mr. K V Kasturi	Salaries and Short-term employee benefits;	29.05
	Contribution to defined contribution plans	1.90
	Compensated absences and Gratuity provision	1.40
	Performance bonus	-

P. Sumanam.



Remuneration to Key Managerial Personnel to Mr. P Srinivasan	Salaries and Short-term employee benefits;	21.79
	Contribution to defined contribution plans	1.31
	Compensated absences and Gratuity provision	1.02
Sale of Investments in Biobijlee Green Power Limited	Janati Biopower Private Limited	1.60
Loans and Advances Made /Repaid / (Recovered (received) - Net)	SVL Limited	11,455.07
	Janati Biopower Private Limited	2,248.99

P. Srinivasan.

