

ORIENT GREEN POWER COMPANY LIMITED

December 05, 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, 5th 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, for the half year ended 30th September 2020.

This is for your information and records.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

mason

P Srinivasan Company Secretary & Compliance Officer

Encl: as above



| Related Party Disclosure on a consolidated basis for the half year ended 30 September, 2020 | | | |
|---|---|--|--|
| (All amounts are in Indian Rupees in Lakhs unless otherwise stated) | | | |
| Details of Related Parties: | | | |
| Description of Relationship | Names of Related Parties | | |
| | HY1 - 2020-21 | | |
| Entities Exercising Significant Influence (EESI) | SVL Limited Janati Bio Power Private Limited (Subsidiary of SVL Limited) | | |
| Key Management Personnel (KMP) | Mr. T. Shivaraman, Vice Chairman Mr. Venkatachalam Sesha Ayyar, Managing Director Ms. J Kotteswari, 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 (Subsidiary of Janati Bio Power Private Limited) | | |
| Co-venturer/Joint Venturer exercising significant influence on certain subsidiaries (Other venturers) | Tudic Elecktro Centar Obnovljivi izvori d.o.o, Sibenik (Subsidiary - Orient Green Power Europe B.V.) | | |

P. Sumadan.

| ORIENT GREEN POWER COMPANY LIMITED | | | |
|--|--|---|--|
| Related Party Disclosure on a consolidated basis for the half year ended 30 September, 2020 | | | |
| (All amounts are in Indian Rupees in Lakhs unless otherwise stated) | | | |
| Details of Related Party Transactions during the half year: | | | |
| Description | Name of the Related Party | Half year ended September 30, 2020 | |
| Other expenses | Tudic Elecktro Centar Obnovljivi izvori d.o.o, Sibenik | 67.00 | |
| Managerial Remuneration to Mr. Venkatachalam Sesha Ayyar | Salaries and Short-term employee benefits; Contribution to defined contribution plans | 30.00 | |
| Remuneration to Key Managerial Personnel to Ms. J Kotteswari | Salaries and Short-term employee benefits; | 28.00 | |
| | Contribution to defined contribution plans | 3.00 | |
| Remuneration to Key Managerial Personnel to Mr. P Srinivasan | Salaries and Short-term employee benefits; | 19.00 | |
| | Contribution to defined contribution plans | 2.00 | |
| Assignment of Receivables from Biobijlee Green Power Limited (Step Down Subsidiary of SVL Limited) to SVL Limited | SVL Limited | 3,612.00 | |
| Loans and Advances Made /Repaid / (Recovered (received) - Net) | SVL Limited | 711.00 | |
| | Janati Biopower Private Limited | (5,201.00) | |

P. Sumadan.