



ORIENT GREEN POWER COMPANY LIMITED

May 03, 2023

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 Sir / Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Ms. Sannovanda Swathi Machaiah as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors vide its circular resolution approved on May 03, 2023 has inducted Ms. Sannovanda Swathi Machaiah as an Additional Director (Independent) w.e.f. May 03, 2023 for a tenure of 5 years, subject to the approval of the shareholders of the Company.

Pursuant to Circular No. LIST/COMP/ 14/2018- 19 and NSE/CML/2018/02 issued by BSE and NSE dated 20th June, 2018, we hereby affirm that, Ms. Sannovanda Swathi Machaiah is not debarred from holding office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Thanking you.

Yours faithfully,

For Orient Green Power Company Limited

M Kirithika
Company Secretary & Compliance Officer



ORIENT GREEN POWER COMPANY LIMITED

Annexure A

S. No.	Particulars	Details of Ms. Sannovanda Swathi Machaiah
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment;	Ms. Sannovanda Swathi Machaiah (DIN - 06952954) as an Additional Director (Independent) w.e.f. May 03, 2023 for a tenure of 5 years, subject to the approval of the shareholders of the Company.
3	Brief profile (in case of appointment);	As per Annexure B
4	Disclosure of relationships between directors (in case of appointment of a Director);	Nil

Annexure B

Brief profile of Ms. Sannovanda Swathi Machaiah

Ms. Sannovanda Swathi Machaiah holds Bachelor's degree in Science (Agriculture [Gold Medalist]), Master's degree in science (Agriculture Economics as Specialization) and MBA (Finance). She is also a Certified Associate of Indian Institute of Bankers. During her academic's she has received 12 Gold Medals at Under Graduate Level & 1st rank holder for the state of Karnataka, 1979, University of Agriculture Science, Bangalore.

Ms. Sannovanda Swathi Machaiah is having rich experience of 37 years in Banking at Corporation Bank upto General Manager level and at Bharatiya Mahila Bank as an Executive Director & acting MD and as an advisor, Deputy Managing Director level at State Bank of India at the time of retirement. She worked at field level, administrative level and board level with rich experience in rural banking, commercial banking and social banking. She has become Chairman Club Member 8 times, SOGian Awardee 6 times, Best Branch Awardee 2 times and Asset Recovery Awardee 3 times. She was the First lady executive of Corporation Bank after 102 years of its existence.

Ms. Sannovanda Swathi Machaiah has Strong ability to determine company policies and review organization's goals, also to work under pressure and time constraints with analytical approach. Ability to manage large number of employees working at different geographical area pan India. In Corporation Bank, she headed Delhi Circle comprising of 7 zones comprising of 450 branches and around 5000 employees and Excellent Team Management with communication and interpersonal skills, ability to promote the values throughout the organization.