



ORIENT GREEN POWER COMPANY LIMITED

November 14, 2014

**The Bombay Stock Exchange Limited
Corporate Relations Department
P.J. Towers
Dalal Street
Mumbai-400 001**

**The National Stock Exchange of India Limited
Department of Corporate Services
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Mumbai-400 051**

Dear Sirs,

Sub : Intimation under Clause 30 (a) of the Listing Agreement

Appointment of Ms. Savita Mahajan as an Additional Director of the Company.

Pursuant to Clause 30 (a) of the Listing Agreement we wish to inform that, Ms. Savita Mahajan, has been appointed as an Additional Director of the Company with effect from November 13, 2014.

We request you to kindly take the same on record and oblige.

Yours faithfully,
For Orient Green Power Company Limited

P. Srinivasan

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

