



ORIENT GREEN POWER COMPANY LIMITED

December 15, 2015

The BSE 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/Madam,

Sub: Authorisation under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

In terms of Sub Regulation (4) of Regulation 30 of the SEBI LODR, the Board of Directors of the Company at its meeting held on 5th November, 2015 have adopted the policy on the disclosure of material of events/ information.

In the said policy *inter alia* has severally authorised the following Key Managerial Personnel (KMP), for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) under this regulation;

S. No	Name	Designation	Phone No.	Mail ID
1.	S Venkatachalam	Managing Director	+91-44-4901 5678	s.venkat@orientgreenpower.com
2.	K V Kasturi	Chief Financial Officer	+91-44-4901 5678	kasturi.kv@orientgreenpower.com
3.	P Srinivasan	Company Secretary & Compliance Officer	+91-44-4901 5678	p.srinivasan@orientgreenpower.com

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

Thanking you,
Yours faithfully,
For Orient Green Power Company Limited,

P. Srinivasan

P. Srinivasan
Company Secretary & Compliance Officer

