



ORIENT GREEN POWER COMPANY LIMITED

June 26, 2026

**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: Business Responsibility and Sustainability Report for the Financial Year 2025-26

Pursuant to Regulation 34(2)(f) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the Business Responsibility and Sustainability Report for the Financial Year 2025-26.

We request you to kindly take the same on record.

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

**G Srinivasa Ramanujan
Company Secretary & Compliance Officer**



INDEPENDENT PRACTITIONER'S REASONABLE ASSURANCE REPORT ON IDENTIFIED SUSTAINABILITY INFORMATION IN ORIENT GREEN POWER COMPANY LIMITED'S BUSINESS RESPONSIBILITY AND SUSTAINABILITY REPORT

To the Board of Directors of ORIENT GREEN POWER COMPANY LIMITED

1. I have undertaken to perform reasonable assurance engagement, for ORIENT GREEN POWER COMPANY LIMITED (the "Company") vide engagement letter dated February 02, 2026 in respect of the agreed Sustainability Information listed below (the "Identified Sustainability Information") in accordance with the Criteria stated in paragraph 3 below. This Sustainability Information is included in the Business Responsibility and Sustainability Report (the "BRSR" or the "Report") included within the Annual Report (the "AR") of the Company for the year ended March 31, 2026.

2. Identified Sustainability Information

The scope of reasonable assurance consists of the BRSR indicators listed in the Appendix I to our report. The reporting boundary of the BRSR is as disclosed in point 13 of Section A: General Disclosure of the BRSR with exceptions disclosed by way of note under respective questions of the BRSR, where applicable.

This reasonable assurance engagement was with respect to the year ended March 31, 2026 information only unless otherwise stated and I have not performed any procedures with respect to any other elements included in the BRSR and, therefore, do not express any opinion thereon.

3. Criteria

The Criteria used by the Company to prepare the Identified Sustainability Information is as under:

- Regulation 34(2)(f) of the Securities and Exchange Board of India (the "SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended; and
- Business Responsibility and Sustainability Reporting Requirements for listed entities per Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 (the "SEBI Master Circular").

4. Management's Responsibility

The Company's management is responsible for selecting or establishing suitable criteria for preparing the Sustainability Information including the reporting boundary of the BRSR, taking into account applicable laws and regulations, if any, related to reporting on the Sustainability Information, identification of key aspects, engagement with stakeholders, content, preparation and presentation of the Identified Sustainability Information in accordance with the Criteria. This responsibility includes design, implementation and maintenance of internal controls relevant to the preparation of the BRSR and the measurement of Identified Sustainability Information, which is free from material misstatement, whether due to fraud or error.

5. Inherent limitations

The absence of a significant body of established practice on which to draw to evaluate and measure non-financial information allows for different, but acceptable, measures and measurement techniques and can affect comparability between companies.

6. Independence and Quality Control

I have maintained my independence and confirm that I have met the requirements of the Code of Ethics issued by the Institute of Chartered Accountants of India (the "ICAI") and the SEBI Master Circular and its clarifications thereto and have the required competencies and experience to conduct this assurance engagement.

I have complied with the relevant applicable requirements of the Standard on Quality Control (SQC) 1, 'Quality Control for Firms that Perform Audits and Reviews of Historical Financial Information, and Other Assurance and Related Services Engagements,' issued by the ICAI.

7. My Responsibility

My responsibility is to express a reasonable assurance opinion on the Identified Sustainability Information listed in Appendix I based on the procedures I have performed and evidence I have obtained.



I conducted the engagement in accordance with the Standard on Sustainability Assurance Engagements (SSAE) 3000, "Assurance Engagements on Sustainability Information", and Standard on Assurance Engagements (SAE) 3410 "Assurance Engagements on Greenhouse Gas Statements" (together the "Standards"), both issued by the Sustainability Reporting Standards Board (the "SRSB") of the ICAI.

These standards requires to plan and perform the engagement to obtain reasonable assurance about whether the Identified Sustainability Information listed in Appendix I and included in the BRSR are prepared, in all material respects, in accordance with the Criteria.

As part of a reasonable assurance engagement in accordance with the Standards, I exercise professional judgment and maintain professional skepticism throughout the engagement.

A reasonable assurance engagement involves identifying and assessing the risks of material misstatement of the Identified Sustainability Information whether due to fraud or error, responding to the assessed risks as necessary in the circumstances.

The procedures performed were based on the professional judgment and included inquiries, observation of processes performed, inspection of documents, evaluating the appropriateness of quantification methods and reporting policies, analytical procedures and agreeing or reconciling with underlying records.

Given the circumstances of the engagement, in performing the procedures listed above, I

- Obtained an understanding of the Identified Sustainability Information and related disclosures;
- Obtained an understanding of the assessment criteria and their suitability for the evaluation and/or measurements of the Identified Sustainability Information;
- Made inquiries of Company's management, including environment team, compliance team, human resource team amongst others and those with the responsibility for preparation of the Report;

- Obtained an understanding and performed an evaluation of the design of the key systems, processes and controls for recording, processing and reporting on the Identified Sustainability Information at the corporate office and at other locations/offices on a sample basis. This included evaluating the design of those controls relevant to the engagement and determining whether they have been implemented by performing procedures in addition to inquiry of the personnel responsible for the Identified Sustainability Information;
- Based on the above understanding and the risks that the Identified Sustainability Information may be materially misstated, determined the nature, timing and extent of further procedures;
- Tested the key assumptions, emission factors and methodologies used for calculation of the emissions;
- Tested the Company's process for collating the sustainability information through agreeing or reconciling the Identified Sustainability Information with the underlying records on a sample basis; and
- Tested the consolidation for locations/offices on a sample basis and corporate office under the reporting boundary for ensuring the completeness of data being reported.

I believe that the evidence I have obtained is sufficient and appropriate to provide a basis for my reasonable assurance opinion.

8. Exclusions

The assurance scope excludes the following and therefore I do not express an opinion on:

- Operations of the Company other than Reporting Boundary set out in point 13 of Section A: General Disclosures of the BRSR, for the Identified Sustainability Information listed in Appendix I;
- Aspects of the Report and the data/information (qualitative or quantitative) other than the Identified Sustainability Information;
- Data and information outside the defined reporting period i.e. the financial year ended March 31, 2026; and



- The statements that describe expression of opinion, belief, aspiration, expectation, aim, or future intentions provided by the Company.

9. Other information

The Company's management is responsible for the other information. The other information comprises the information included within the BRSR, the Annual Report, other than Identified Sustainability Information and my independent assurance report dated May 11, 2026 thereon.

My opinion on the Identified Sustainability Information does not cover the other information and I do not express any form of assurance thereon.

In connection with the assurance engagement of the Identified Sustainability Information, my responsibility is to read the other information and, in doing so, consider whether the other information is materially inconsistent with the Identified Sustainability Information or otherwise appears to be materially misstated.

If, based on the work I have performed, I conclude that there is a material misstatement of this other information, I'm required to report that fact. I have nothing to report in this regard.

Place: Chennai
Date: May 11, 2026

10. Reasonable Assurance Opinion

Based on the procedures I have performed and the evidence obtained, the BRSR indicators for the year ended March 31, 2026 listed in Appendix I and presented in the BRSR are prepared in all material respects, in accordance with the Criteria as stated in paragraph 3 above.

11. Restriction on use

This Reasonable Assurance report has been prepared and addressed to the Board of Directors of the Company at the request of the Company solely, to assist the Company in reporting on Company's sustainability performance and activities. Accordingly, I accept no liability to anyone, other than the Company. This Reasonable Assurance report should not be used for any other purpose or by any person other than the addressees of the report. I neither accept nor assume any duty of care or liability for any other purpose or to any other party to whom this report is shown or into whose hands it may come without my prior consent in writing.

K Rajagopal
Chartered Accountant
Membership No: 023716
UDIN: 26023716BMEWNS5090



APPENDIX I

Identified Sustainability Information subject to Reasonable Assurance

Sr. No.	Reporting Standard Reference	Indicator number and description
Section C: Principle [P] Wise Performance Disclosures- Essential Indicators [E]		
1	P-1: Businesses should conduct and govern themselves with integrity, and in a manner that is Ethical, Transparent and Accountable.	E-8: Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured). E-9: Details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances and investments, with related parties.
2	P-2: Businesses should provide goods and services in a manner that is sustainable and safe	E-1:Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.
3	P-3: Businesses should respect and promote the wellbeing of all employees, including those in their value chains.	E-1c: Spending on measures towards well-being of employees and workers (including permanent and other than permanent). E-11: Details of safety related incidents. E-13: Number of Complaints on the following made by employees and workers.
4	P-5: Businesses should respect and promote human rights.	E-3b: Gross wages paid to females as % of total wages paid by the entity. E-7: Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013.
5	P-6: Businesses should respect and make efforts to protect and restore the environment.	E-1: Details of total energy consumption (in Joules or multiples) and energy intensity. E-3: Disclosures related to water withdrawal and consumption (in Kilo litres) and its intensity. E-4: Details related to water discharged (in Kilo litres). E-7: Details of greenhouse gas emissions (Scope 1 and Scope 2 emissions)(in tCo2e) and its intensity. E-9: Details of waste generated (in metric tonnes), and its intensity, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes) and total waste disposed by nature of disposal method (in metric tonnes).
6	P-8: Businesses should promote inclusive growth and equitable development.	E-5: Job creation wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis), as % of total wage cost.
7	P-9: Businesses should engage with and provide value to their consumers in a responsible manner.	E-7: Information relating to data breaches.



BUSINESS RESPONSIBILITY & SUSTAINABILITY REPORT

Business Overview

The company is into the business of generation of power from renewable energy sources and the production process does not result in any emissions. We do not use any raw materials or inputs for generation of power. Spares and components are used for maintenance of our wind and solar farms, which are predominately sourced from reputed companies, including Original Equipment Manufacturers (OEMs), who generally follow sustainable business practices. Responses in the relevant sections in the report are to be read in the light of the nature of our business.

This Business Responsibility & Sustainability Report (BRSR) is aligned with the National Voluntary Guidelines (NVGs) on Social, Environmental and Economic Responsibilities of Business, issued by the Ministry of Corporate Affairs (MCA) and is in accordance with clause (f) of sub-regulation (2) of Regulation 34 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (Listing Regulations).

Your Company's Business Performance and Impacts are disclosed based on the 9 Principles as mentioned in the NVGs.

Principle 1 Ethics, Transparency & Accountability	Principle 2 Product Life Cycle Sustainability	Principle 3 Employee Well-Being
Principle 4 Stakeholder Engagement	Principle 5 Human Rights	Principle 6 Environment
Principle 7 Policy Advocacy	Principle 8 Inclusive Growth and Equitable Development	Principle 9 Customer Value Creation

SECTION A: GENERAL DISCLOSURES

I. Details of the listed entity

1. Corporate Identity Number (CIN) of the Listed Entity	L40108TN2006PLC061665
2. Name of the Listed Entity	Orient Green Power Company Limited
3. Year of incorporation	2006
4. Registered office address	Bascon Futura SV, 4 th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai-600017
5. Corporate address	Bascon Futura SV, 4 th Floor, No.10/1, Venkatanarayana Road, T.Nagar, Chennai-600017
6. E-mail	secretarial@orientgreenpower.com
7. Telephone	044-4901 5678
8. Website	www.orientgreenpower.com
9. Financial year for which reporting is being done	April 2025 - March 2026
10. Name of the Stock Exchange(s) where shares are listed	BSE Limited National Stock Exchange of India Limited
11. Paid-up Capital	₹1,17,303 lakhs
12. Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report	Mr. S Sudarsan General Manager-Technical Services 044-4901 5678, hsc@orientgreenpower.com
13. Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e. only for the entity) or on a consolidated basis (i.e. for the entity and all the entities which form a part of its consolidated financial statements, taken together).	This BRSR is prepared on a consolidated basis. The information/data management techniques used and basis for the calculation and estimates have been mentioned in the relevant sections of this report.
14. Name of assessment or assurance provider	K. Rajagopal, B.Sc., FCA, ACS Practicing Chartered Accountant
15. Type of assessment of assurance obtained	Reasonable Assurance



II. Products/services

16. Details of business activities (accounting for 90% of the turnover):

S. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity
1.	Generation and Sale of Power	Generation and sale of power from Renewable energy sources i.e., wind & solar energy.	99%

17. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

S. No.	Product/Service	NIC Code	% of total Turnover Contributed
1.	Generation and Sale of Power using renewable energy sources i.e., wind & solar energy.	35106 - Electric Power Generation using other non-conventional sources	99%

III. Operations

18. Number of locations where plants and/or operations/offices of the entity are situated:

Location	Number of plants	Number of offices	Total
National	44	1	45
International	1	-	1

19. Markets served by the entity:

a. Number of locations

Locations	Number
National (No. of States)	4
International (No. of Countries)	1

b. What is the contribution of exports as a percentage of the total turnover of the entity?

Nil

c. A brief on types of customers

We sell power generated from wind and solar farms to Industrial & Commercial consumers, state owned DISCOMs.

IV. Employees

20. Details as at the end of Financial Year:

a. Employees and workers (including differently abled):

S. No.	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
EMPLOYEES						
1.	Permanent (D)	140	129	92.10%	11	7.90%
2.	Other than Permanent (E)	-	-	-	-	-
3.	Total employees (D + E)	140	129	92.10%	11	7.90%
WORKERS						
4.	Permanent (F)	-	-	-	-	-
5.	Other than Permanent (G)	-	-	-	-	-
6.	Total workers (F + G)	-	-	-	-	-



b. Differently abled Employees and workers:

S. No	Particulars	Total (A)	Male		Female	
			No. (B)	% (B / A)	No. (C)	% (C / A)
DIFFERENTLY ABLED EMPLOYEES						
1.	Permanent(D)	-	-	-	-	-
2.	Other than Permanent(E)	-	-	-	-	-
3.	Total differently abled employees (D + E)	-	-	-	-	-
DIFFERENTLY ABLED WORKERS						
4.	Permanent (F)	-	-	-	-	-
5.	Other than permanent(G)	-	-	-	-	-
6.	Total differently abled workers (F + G)	-	-	-	-	-

21. Participation/Inclusion/Representation of women

	Total (A)	No. and percentage of Females	
		No. (B)	% (B / A)
Board of Directors	6	2	33%
Key Management Personnel	3	1	33%

22. Turnover rate for permanent employees and workers

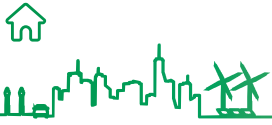
(Disclose trends for the past 3 years)

	FY 25-26 (Turnover rate in current FY)			FY 24-25 (Turnover rate in previous FY)			FY 23-24 (Turnover rate in the year prior to previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees	8.93%	4.12%	13.05%	8.33%	0.76%	9.09%	11.60%	1.60%	13.20%
Permanent Workers	-	-	-	-	-	-	-	-	-

V. Holding, Subsidiary and Associate Companies (including joint ventures)

23. (a) Names of holding / subsidiary / associate companies / joint ventures

S. No.	Name of the holding / subsidiary / associate companies / joint ventures (A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1.	Beta Wind Farm Private Limited	Subsidiary	74%	Yes
2.	Gamma Green Power Private Limited	Subsidiary	73%	Yes
3.	Bharath Wind Farm Limited	Wholly Owned Subsidiary	100%	Yes
4.	Orient Green Power Europe B.V.	Wholly Owned Subsidiary	100%	Not Applicable
5.	Amrit Environmental Technologies Private Limited	Subsidiary	74%	Yes



S. No.	Name of the holding / subsidiary / associate companies / joint ventures (A)	Indicate whether holding/ Subsidiary/ Associate/ Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
6.	Delta Renewable Energy Private Limited	Subsidiary	70%	Yes
7.	Clarion Wind Farm Private Limited	Step Down Subsidiary	72%	Yes
8.	VjetroElektrana Crno Brdo d.o.o Croatia	Step Down Subsidiary	51%	Not Applicable
9.	Orient Green Power Doo, Republic of Macedonia	Step Down Subsidiary	64%	Not Applicable

VI. CSR Details

24. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013: (Yes/No) - **No**
(ii) Turnover (in ₹) - ₹2,512 Lakhs
(iii) Net worth (in ₹) - ₹1,17,822 Lakhs

Note: The details from the standalone financial statements are considered for CSR disclosure.

VII. Transparency and Disclosures Compliances

25. Complaints/Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Stakeholder group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy)	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
		Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes, https://orientgreenpower.com/files/Community-Grievance-Redress-Policy.pdf	Nil	Nil	NA	Nil	Nil	NA
Investors (other than shareholders)	-	Nil	Nil	NA	Nil	Nil	NA
Shareholders	Yes, https://orientgreenpower.com/investor-contacts.asp	1	Nil	Governed by Grievance Redressal Mechanism under Regulation 13 of SEBI (LODR) Regulations, 2015	14	Nil	Governed by Grievance Redressal Mechanism under Regulation 13 of SEBI (LODR) Regulations, 2015



Stakeholder group from whom complaint is received	Grievance Redressal Mechanism in Place (Yes/No) (If Yes, then provide web-link for grievance redress policy)	FY 2025-26 (Current Financial Year)			FY 2024-25 (Previous Financial Year)		
		Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Employees and workers	Yes, https://www.orientgreenpower.com/files/Employee-Grievance-Policy.pdf	-	-	NA	-	-	NA
Customers*	No	-	-	-	-	-	-
Value Chain Partners*	No	-	-	-	-	-	-
Other (please specify)	-	-	-	-	-	-	-

*The leadership team conducts meetings with the customers and other value chain partners periodically. No complaints were reported by them.

26. Overview of the entity’s material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format

S. No.	Material issue Identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
1.	Ambitious targets for renewable energy in the country	Opportunity	GOI has committed to increase the installed capacity of RE power to 500 GW by 2030 and net zero emissions by 2070. This provides a good opportunity for the sector/company to grow.	-	Positive
2.	Uncertain Regulatory regime	Risk	Changes in Regulations may have an impact on the business.	As a pioneer in the RE sector, the company has acquired experience to mitigate such risks to a greater extent.	Negative
3.	Contribution to avoiding Green House Gas emission	Opportunity	Harnessing wind power means reducing the use of fossil fuels, thereby cutting emissions of carbon dioxide, fine particles and other climate altering substances responsible for the greenhouse effect.	-	Positive



S. No.	Material issue Identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implications of the risk or opportunity (Indicate positive or negative implications)
4.	Business continuity	Risk	Potential threats such as natural disasters, wars or disruption in operation due to technical failure exist in spite of all-round preparedness. Also, the assets installed few years back have to compete with latest machines equipped with upgraded technologies resulting in improved generation and reduced maintenance costs.	The company has taken adequate insurance cover for the assets. To minimize the interruptions due to breakdown, adequate preventive maintenance is undertaken. Repowering measures are considered at appropriate time to replace the old machines with new ones with upgraded technology.	Negative

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

Disclosure Questions		P1	P2	P3	P4	P5	P6	P7	P8	P9
Policy and management processes										
1.	a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Y	N [#]	Y	Y	Y	Y	N	Y	Y
	b. Has the policy been approved by the Board? (Yes/No)	Mandatory policies viz., Code of Conduct & Business Ethics, Whistle Blower Policy, CSR Policy, Code of Conduct to regulate, monitor and report Trading by Insiders have been adopted by the board and other operational internal policies are approved by the management.								
	c. Web Link of the Policies, if available	http://orientgreenpower.com/Policy.asp								
2.	Whether the entity has translated the policy into procedures. (Yes / No)	Y	NA	Y	Y	Y	Y	-	Y	N
3.	Do the enlisted policies extend to your value chain partners? (Yes/No)	Y	NA	Y	N	Y	Y	-	N	-
4.	Name of the national and international codes/certifications/labels/ standards (e.g. Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea) standards (e.g. SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.	Although we have not obtained any third party certification, our policies conform to the following international standards: ISO14000, 45001 and SA8000								
5.	Specific commitments, goals and targets set by the entity with defined timelines, if any.	Our Business is primarily to offset the usage of fossil fuels and avoidance of emissions								
6.	Performance of the entity against the specific commitments, goals and targets along-with reasons in case the same are not met.									



Disclosure Questions		P1	P2	P3	P4	P5	P6	P7	P8	P9																			
Governance, leadership and oversight																													
7.	Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure)	Power sector plays a vital role in achieving economic growth but conventional power is known for emissions causing environmental concerns. Generation of power from renewable energy sources such as wind and solar avoids usage of depleting scarce resources such as fossil fuel or water and it does not cause any emissions. OGPL is in the business of generation of power from renewable energy sources and thus not only contributes to reduction in greenhouse gas emissions but also play its role to propel economic growth in a greener way. OGPL is conscious of its responsibility to the society and has deeply embedded Environmental and Social Governance (ESG) principles in its process and all activities are carried out in a responsible manner following these principles. We at OGPL constantly strive to improve the processes and contribute to society for a better future. We also help our customers meet their goals to reduce carbon emissions and help them achieve growth without any adverse environmental impacts.																											
8.	Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).	Mr. T Shivaraman, Managing Director & CEO, DIN: 01312018																											
9.	Does the entity have a specified Committee of the Board/ Director responsible for decision making on sustainability related issues? (Yes / No). If yes, provide details.	Yes. Mr. T Shivaraman, Managing Director & CEO																											
10.	Details of Review of NGRBCs by the Company:																												
		Subject for Review									Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee									Frequency (Annually/ Half yearly/ Quarterly/ Any other – please specify)									
		P1	P2	P3	P4	P5	P6	P7	P8	P9	P1	P2	P3	P4	P5	P6	P7	P8	P9	P1	P2	P3	P4	P5	P6	P7	P8	P9	
		Performance against above policies and follow up action	Y	NA	Y	Y	Y	Y	-	Y	Y	A	A	A	A	A	A	-	A	A	A	A	A	A	A	A	-	A	A
		Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances	Y	NA	Y	Y	Y	Y	-	Y	Y	A	A	A	A	A	A	-	A	A	A	A	A	A	A	A	-	A	A
11.	Has the entity carried out independent assessment/ evaluation of the working of its policies by an external agency? (Yes/No). If yes, provide name of the agency.	The implementation of the Company's Code of Conduct and other policies are reviewed through internal audit/control function. The Quality, Safety & Health and Environmental policies are subject to internal reviews for continuous assessment. Most of the policies adopted by the Company for ensuring the orderly and efficient conduct of business including adherence to company's policies have been evaluated periodically by an independent external agency as a part of internal financial control requirement.																											



Disclosure Questions		P1	P2	P3	P4	P5	P6	P7	P8	P9
12.	If answer to question (1) above is "No" i.e. not all Principles are covered by a policy, reasons to be stated:									
	Questions	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
	The entity does not consider the Principles material to its business (Yes/No)	-	The company itself is in the business of generation of green power and does not use any raw materials to generate power.	-	-	-	-	The company represents through the industry association on matters relating to polices.	-	-
	The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)	-		-	-	-	-		-	
	The entity does not have the financial or/human and technical resources available for the task (Yes/No)	-		-	-	-	-		-	
	It is planned to be done in the next financial year (Yes/No)	-		-	-	-	-		-	
	Any other reason (please specify)	-		-	-	-	-		-	

we generate green power which is sustainable by nature. The life cycle of the product is very brief (generation till grid injection) and leaves no residue. Hence, our product is sustainable through-out its life cycle and does not necessitate any policy.

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as "Essential" and "Leadership". While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally and ethically responsible.

PRINCIPLE 1 : Businesses should conduct and govern themselves with integrity, and in a manner that is Ethical, Transparent and Accountable.

Essential Indicators

- Percentage coverage by training and awareness programmes on any of the Principles during the financial year:

Segment	Total number of training and awareness programmes held	Topics / Principles covered under the training and its impact	% of persons in respective category covered by the awareness programmes
Board of Directors	3	<ul style="list-style-type: none"> ✓ Overview on repowering of old Wind Energy Generators ✓ Industry Standards on Related Party Transaction ✓ Regulatory Updates 	100.00%



Segment	Total number of training and awareness programmes held	Topics / Principles covered under the training and its impact	% of persons in respective category covered by the awareness programmes
Key Managerial Personnel	24	<ul style="list-style-type: none"> ✓ Annual Secretarial Compliance Report ✓ Code on Wages 2019 and Recent Judicial developments in Income Tax Law ✓ Essential Company Law Compliance in the Current Regulatory Environment and New Labour Codes ✓ GAAR & GST (Clauses 30C & 44) and A comprehensive view of AS 10, AS 12 & AS 22 ✓ GST & Tax Audit ✓ GST Appellate Tribunal and Income Tax Act, 2025 ✓ GST, Income Tax and Capital Market ✓ GSTR 9 & 9C, ROC Annual filing and Risk & Responsibilities on Auditors ✓ Income Tax and GST ✓ Ind AS 16 & 20 and Tax Audit Clauses 25, 29A & 29B ✓ IND AS 8 and Tax Audit - Clauses 19, 24, 30A & 30B ✓ Labour Codes - 2025 and Intricacies in Compensation Cess after GST 2.0 Reforms ✓ Legal framework governing appointment of KMPs and case studies ✓ Live webinar on risk assessment and supervision of professionals ✓ New Labour Codes and Understanding Income Tax Notices & Key Income Tax Amendments under Budget 2026 ✓ Presumptive Taxation under New Income Tax Act, 2025 and AI Automation Tools for Practice ✓ Recent Amendments in Form 3CD including Clause 22 & 26 and Common Non-Compliances in Accounting Standards ✓ Recent Updates in GST and Amendments in Income Tax ✓ Role of Analytics in Forensics and Ind AS 115 ✓ SME Listing and The Digital Personal Data Protection Act ✓ Social Security Codes 2020: PF, ESIC & Gratuity and Unlocking Opportunities for MSMEs through SME IPO ✓ Statutory Audit of Companies and Tax Audit 2025 ✓ Tax Audit - Clause 1-12 & Important issues in Clause 16, 17, 32, 34, 40, 41, 42 and Standards on Auditing ✓ Tax Audit - Clauses 14, 15 & 35 and AS 18 - Related Party Disclosures 	100.00%



Segment	Total number of training and awareness programmes held	Topics / Principles covered under the training and its impact	% of persons in respective category covered by the awareness programmes
Employees other than BoD and KMPs	30	<ul style="list-style-type: none"> ✓ Anemometer and Wind Vane ✓ Electrical Safety-WTG PSS ✓ Electrical Schematics Interpretation & Relay Logic ✓ Employee Benefit Scheme-NPS ✓ Environmental Safety ✓ Fire Safety/Mock Drill ✓ First Aid, Fire Fighting & Mock Drill Evacuation ✓ Gear Box Diagnostic ✓ Gear Oil Replacement Safety ✓ General Work Place Safety ✓ Grease Handling ✓ Global Wind Organisation(GWO) ✓ Hydraulic Systems in Wind Turbine And Power Curve Analysis & Performance Optimization ✓ Importance of NPS/Term/LIC/Medical insurance ✓ Induction Training ✓ MBD/Erection/De Erection-Safety ✓ Mechanical Safety ✓ Oil/Grease Handling ✓ Orientation Program on Integrated Management System(IMS), Environment, Health, Safety and Security (EHSS) & SA 8000 Certification ✓ POSH, Grievance Redressal , Disciplinary & Code Of Conduct ✓ Reptile Safety ✓ Safety Committee Meeting ✓ Safety During Necelle & Hub Inspection ✓ Supervisory Control and Data Acquisition (SCADA) ✓ Snake Bite and Personal Health Safety ✓ Stampede Case Study ✓ Tower/Blade Inspection ✓ Transformer & Switch Gear Operation ✓ Uses of Personal Protective Equipment (PPE) ✓ Wind Turbine Controller 	97.14%
workers		Nil	



2. Details of fines / penalties/ punishment/ award/ compounding fees/ settlement amount paid in proceedings (by the entity or by directors/ KMPs) with regulators/ law enforcement agencies/ judicial institutions, in the financial year, in the following format (note: the entity shall make disclosures on the basis of materiality as specified in regulation 30 of SEBI (listing obligations and Disclosures Requirements) Regulations, 2015 and as disclosed on the entity's website):

Monetary

	NGRBC Principle	Name of the regulatory/ enforcement agencies / judicial institutions	Amount (in INR)	Brief of case	Has an appeal been preferred? (Yes/No)
Penalty/fine	Nil	Nil	Nil	Nil	Nil
Settlement	Nil	Nil	Nil	Nil	Nil
Compounding fee	Nil	Nil	Nil	Nil	Nil

Non - Monetary

	NGRBC Principle	Name of the regulatory/ enforcement agencies / judicial institutions	Brief of case	Has an appeal been preferred? (Yes/No)
Imprisonment	Nil	Nil	Nil	Nil
Punishment	Nil	Nil	Nil	Nil
Compounding fee	Nil	Nil	Nil	Nil

3. Of the instances disclosed in Question 2 above, details of the Appeal/ Revision preferred in cases where monetary or non-monetary action has been appealed. – **Not Applicable**
4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

Yes, the Company has a policy in place for anti-corruption or anti-bribery which covers the Company and its Subsidiaries.
<http://orientgreenpower.com/files/Business-Conduct-Policy-2023.pdf>

5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery/ corruption

	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Directors	Nil	Nil
KMPs		
Employees		
Workers		

6. Details of complaints with regard to conflict of interest:

	FY 2025 - 26 (Current Financial Year)		FY 2024 - 25 (Previous Financial Year)	
	Number	Remarks	Number	Remarks
Number of complaints received in relation to issues of Conflict of Interest of the Directors	Nil	Nil	Nil	Nil
Number of complaints received in relation to issues of Conflict of Interest of the KMPs				

7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest-**Not Applicable**



8. Number of days of accounts payables ((Accounts payable *365) / Cost of goods/services procured) in the following format:

	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Number of days of accounts payable	64 days	53 days

9. Open-ness of business

Provide details of concentration of purchases and sales with trading houses, dealers, and related parties along-with loans and advances & investments, with related parties, in the following format:

Parameter	Metrics	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Concentration of Purchases	a. Purchases from trading houses as % of total purchases	Nil	Nil
	b. Number of trading houses where purchases are made from	Nil	Nil
	c. Purchases from top 10 trading houses as % of total purchases from trading houses	Nil	Nil
Concentration of Sales	a. Sales to dealers / distributors as % of total sales	Nil	Nil
	b. Number of dealers / distributors to whom sales are made	Nil	Nil
	c. Sales to top 10 dealers/distributors as % of total sales to dealers / distributors	Nil	Nil
Share of RPTs in	a. Purchases (Purchases with related parties/ Total Purchases)	0.10%	10.00%
	b. Sales (Sales to related parties / Total Sales)	Nil	Nil
	c. Loans & advances (Loans & advances given to related parties/ Total loans & advances)	Nil	Nil
	d. Investments (Investments in related parties / Total Investments made)	Nil	Nil

Leadership Indicators

1. Awareness programmes conducted for value chain partners on any of the Principles during the financial year:

Most of our value chain partners are large corporates, who have adopted and implemented most of the key principles. Hence we have not conducted separate awareness program to the Original Equipment Manufacturers (OEMs). However, we have arranged refresher training programs to our own employees, and employees of Independent Service Providers.

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the board? (Yes/No) If Yes, provide details of the same.

Yes. Company has approved code of conduct for all the board of directors and the senior management, available on the website: <https://www.orientgreenpower.com/files/Code-of-Conduct-Directors-and-Senior-Management.pdf>.



PRINCIPLE 2: BUSINESSES SHOULD PROVIDE GOODS AND SERVICES IN A MANNER THAT IS SUSTAINABLE AND SAFE.

Essential Indicators

- Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)	Details of improvement in environmental and social impact
R&D	Nil	Nil	Nil
Capex	91.86%	80.38%	The component upgradation undertaken in certain identified windmills and Capacity enhancement initiatives are expected to improve the green energy generation.

Note: The Company is in the business of generation of power from renewable energy sources and contributes to reduction in GHG.

- Does the entity have procedures in place for sustainable sourcing?(Yes/No)
Yes
 - If yes, what percentage of inputs were sourced sustainably?

The company does not use any raw materials for generation of power. The company sources most of its spares and components from reputed corporates who have adopted sustainable practices. (Also, Refer Business Overview given above)

- Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging)(b) E-waste (c) Hazardous waste and (d) other waste.

Not Applicable. There is no scope for reclaiming the products, as we are in the business of generation of electricity which is consumed instantly.

- Whether Extended Producer Responsibility (EPR) is applicable to the entity’s activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

Not applicable, as the company is in the business of generation of power from renewable sources and the process does not generate any waste as such.

Leadership Indicators

- Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format.

NIC Code	Name of Product / Service	% of total Turnover contributed	Boundary for which the Life Cycle Perspective / Assessment was conducted	Whether conducted by independent external agency (Yes/No)	Results communicated in public domain (Yes/No) If yes, provide the web-link
Not Applicable, as the company does not produce any physical products.					

- If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same along-with action taken to mitigate the same.

Name of Product/Service	Description of the risk/concern	Action taken
Not Applicable.		



3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

Indicate Input Material	Re-cycled or Re-used input material to total material	
	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Not Applicable		

4. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:

	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	Re-used	Recycled	Safely disposed	Re-used	Recycled	Safely disposed
Plastics (Including packaging)	Not Applicable					
E-waste						
Hazardous waste						
Other waste						

5. Reclaimed products and their packaging materials (as percentage of products sold) for

Indicate product category	Reclaimed products and their packaging materials as % of total products sold in respective category
Not Applicable	

PRINCIPLE 3: Businesses should respect and promote the well-being of all employees, including those in their value chains

Essential Indicators

- 1 a. Details of measures for the well-being of employees:

Category	% of workers covered by										
	TOTAL (A)	Health Insurance		Accident Insurance		Maternity Benefits		Paternity Benefits		Day Care facilities	
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)
Permanent Employees											
Male	129	129	100%	129	100%	NA	NA	129	100%	0	0%
Female	11	11	100%	11	100%	11	100%	NA	NA	0	0%
Total	140	140	100%	140	100%	11	100%	129	100%	0	0%
Other than permanent Employees											
Male	Not Applicable*										
Female	Not Applicable*										
Total	Not Applicable*										

* The Company does not have any non-permanent Employees

- b. Details of measures for the well-being of workers:

Category	% of workers covered by										
	TOTAL (A)	Health Insurance		Accident Insurance		Maternity Benefits		Paternity Benefits		Day Care facilities	
		Number (B)	% (B/A)	Number (C)	% (C/A)	Number (D)	% (D/A)	Number (E)	% (E/A)	Number (F)	% (F/A)
Permanent Workers											
Male	Not Applicable*										
Female	Not Applicable*										
Total	Not Applicable*										
Other than permanent Workers											
Male	Not Applicable*										
Female	Not Applicable*										
Total	Not Applicable*										

* The Company does not have any permanent or non permanent Workers



- c. Spending on measures towards well-being of employees and workers (including permanent and other than permanent) in the following format

	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Cost incurred on well-being measures as a % of total revenue of the company	0.26%	0.28%

2. Details of retirement benefits, for Current Financial Year and Previous Financial Year

BENEFITS	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)	No. of employees covered as a % of total employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/N.A.)
PF	98.60%	No Workers	Yes	98.50%	No Workers	Yes
Gratuity	99.30%	No Workers	Yes	99.30%	No Workers	Yes
ESI	12.90%	No Workers	Yes	18.50%	No Workers	Yes
Others – please specify	Nil	Nil	NA	Nil	Nil	NA

Note: 100% of all the eligible employees are covered under the above statutory benefits

3. Accessibility of workplaces

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

The company's office premises have been provided with necessary infrastructure to facilitate smooth access for the differently abled.

4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web-link to the policy.

Yes, <http://orientgreenpower.com/files/Equal-Employment-Opportunity-with-Disability-Policy.pdf>

5. Return to work and Retention rates of permanent employees and workers that took parental leave.

Gender	Permanent employees		Permanent workers	
	Return to work rate	Retention rate	Return to work rate	Retention rate
Male	100%	100%	NA	NA
Female	NA	NA	NA	NA
Total	100%	100%	NA	NA

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and worker? If yes, give details of the mechanism in brief.

Employee Grievance Management Policy is made available on the website of OGPL, at following link: <http://orientgreenpower.com/files/Employee-Grievance-Policy-2023.pdf>

Yes. Any employee of the company can raise grievance as outlined in the Employees Grievance Redressal Policy for redressal. All employees have been familiarized on the policies and how to escalate the grievance. The grievance can be raised in person or through email with the designated Authority.



	Yes/No (If Yes, then give details of the mechanism in brief)
Permanent Workers	Not Applicable
Other than Permanent Workers	Not Applicable
Permanent Employees	Yes link is attached above
Other than Permanent Employees	Not Applicable

7. Membership of employees and workers in association(s) or Unions recognised by the listed entity:

Category	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	Total employees / workers in respective category (A)	No. of employees / workers in respective category, who are part of association(s) or Union (B)	% (B / A)	Total employees / workers in respective category (C)	No. of employees / workers in respective category, who are part of association(s) or Union (D)	% (D / C)
Total Permanent Employees						
- Male	Not Applicable					
- Female	Not Applicable					
Total Permanent Workers						
- Male	Not Applicable					
- Female	Not Applicable					

Note : There is no association(s) or Unions formed by the employees/workers.

8. Details of training given to employees and workers:

Category	FY 2025 - 26 (Current Financial Year)					FY 2024 - 25 (Previous Financial Year)				
	Total (A)	On Health & safety Measures		On Skill Upgradation		Total (D)	On Health & safety Measures		On Skill Upgradation	
		No. (B)	%(B/A)	No. (C)	%(C/A)		No.(B)	%(B/A)	No.(C)	%(C/A)
Employees										
- Male	129	114	88.37%	84	65.12%	121	109	90.08%	70	57.85%
- Female	11	10	90.91%	10	90.91%	14	13	92.86%	13	92.86%
Total	140	124	88.57%	94	67.14%	135	122	90.37%	84	61.48%
Workers										
- Male	Not Applicable*									
- Female	Not Applicable*									
Total	Not Applicable*									

* The Company does not have any workers



9. Details of performance and career development reviews of employees and workers:

Category	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	Total (A)	No. (B)	% (B/A)	Total (C)	No. (D)	% (D/C)
Employees						
- Male	129	108	83.70%	121	102	84.30%
- Female	11	8	72.70%	14	11	78.57%
Total	140	116	82.90%	135	113	83.70%
Workers						
- Male	Not Applicable					
- Female	Not Applicable					

Note: Performance and career development review was carried out for 100% of eligible employees (except new joinees).

10. Health and safety management system:

a. Whether an occupational health and safety management system has been implemented by the entity? **(Yes/ No)**. If yes, the coverage such system?

Yes. The company has adopted and implemented the Environment, Health, Safety and Social management systems (EHSS). The EHSS policy covers health and safety and is committed to provide safe and healthy working environment for the prevention of work related injuries and ill health. This is implemented at all sites and offices.

b. What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?

The company has assessed and identified risks relating to all activities through Hazard Identification and Risk Assessment (HIRA) and have evolved processes to carry out different activities in a safe manner. In order to periodically monitor and review, the company has formed safety committee at all sites and members are encouraged to offer suggestions for improvements. The minutes of the safety committee meetings are reviewed at the corporate level and suggestions for improving the process are evaluated for implementation.

c. Whether you have processes for workers to report the work related hazards and to remove themselves from such risks. (Y/N)

Yes.

d. Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? **(Yes/ No)**

Yes, all the employees have access to non-occupational medical and healthcare services through tie-ups with medical entities in close proximity.

11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category*	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Lost time frequency rate (LTIFR) (Per one million-persons hours worked)	Employees	-	-
	Workers	-	-
Total recordable work-related injuries	Employees	-	-
	Workers	-	-
No. of fatalities	Employees	-	-
	Workers	-	-
High consequence work-related injury or ill-health (excluding fatalities)	Employees	-	-
	Workers	-	-

*Including in the contractual workforce



12. Describe the measures taken by the entity to ensure a safe and healthy work place.
- ✓ **Hazards relating to each activity at site have been identified and safe working method to undertake each activity has been developed and implemented at all sites.**
 - ✓ **Personal protective equipment have been provided to all personnel at work site.**
 - ✓ **All maintenance works are carried out with Work permit only. Before taking up the job while issuing work permit a safety pep talk is given to all the personnel concerned on the possible hazards and steps for safe working are explained.**
 - ✓ **A safety tip is circulated daily which is discussed in detail in the daily tool box talk.**
 - ✓ **There is a system to capture all incidents for thorough investigation and corrective actions to avoid future incidents/ accidents.**
 - ✓ **Internal safety audits are conducted periodically.**
 - ✓ **Preventive Maintenance schedule is strictly adhered.**
 - ✓ **All employees are periodically trained on safe work practices.**

13. Number of Complaints on the following made by employees and workers:

	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	Filed during the year	Pending resolution at the end of year	Remark	Filed during the year	Pending resolution at the end of year	Remark
Working Conditions	-	-	-	-	-	-
Health & Safety	-	-	-	-	-	-

14. Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	100% by Entity
Working Conditions	

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working conditions.

NA

Leadership Indicators

1. Does the entity extend any life insurance or any compensatory package in the event of death of:
 - (A) Employees: **No**
 - (B) Workers: **Not Applicable**
2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.

All corporate contracts entered by us with value chain partners require them to comply with the statutory benefits scheme. The compliance is periodically reviewed.



3. Provide the number of employees / workers having suffered high consequence work- related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

	Total no. of affected employees/ workers		No. of employees/ workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment	
	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Employees	-	-	-	-
Workers	Not Applicable	Not Applicable	Not Applicable	Not Applicable

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? **(Yes/ No)**

No

5. Details on assessment of value chain partners:

	% of value chain partners (by value of business done with such partners) that were assessed
Health and safety practices	Nil
Working Conditions	Nil

Note: Most of our value chain partners with whom we have significant transaction, are reputed corporates having their own EHSS Management systems and are complying with the requirements. Hence we have not made any assessment separately.

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners.

Not Applicable

PRINCIPLE 4: Businesses should respect the interests of and be responsive to all its stakeholders

Essential Indicators

1. Describe the processes for identifying key stakeholder groups of the entity.

Our company acknowledges and appreciates the significance of the contributions made by individuals, groups, and institutions within its value chain as stakeholders. All those who play a role in the operation of the business and the local community surrounding its sites are regarded as stakeholders. The contributions made by each of these stakeholders are evaluated to determine the significance of the role played by them. This encompasses employees, the community, investors, lenders, suppliers, service providers, customers etc.

2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

Stakeholder group	Whether identified as Vulnerable & Marginalised group (Yes/ No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly/ Others- Please Specify)	Purpose and Scope of engagement including key topics and concerns raised during such engagement
Shareholders	No	AGM, Annual reports, addressing queries raised , Grievance redressal	Annual, Need basis	Keep the shareholders informed and improve governance practices.



Stakeholder group	Whether identified as Vulnerable & Marginalised group (Yes/ No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of engagement (Annually/ Half yearly/ Quarterly/ Others- Please Specify)	Purpose and Scope of engagement including key topics and concerns raised during such engagement
Employees	No	Employee interaction, Performance appraisal, E mail communication	Regular	Helps build good team, upgrade skills and knowledge and align employees towards organizational goals. Career advancement opportunities and adhere to ethical practices.
Community	Yes	Community engagement and voluntary CSR initiatives	Ongoing, Need basis	Local development and contribute to better livelihoods.
Customers	No	Regular interaction, email communication	Regular, Need basis	Understand their need and strive towards satisfying their needs. Obtain feedback to improve the process. Help customers meet their sustainability goals.
Suppliers and service providers	No	Periodical interaction, meetings , email communication	Regular	Improve efficiency through timely supply of quality goods.

Leadership Indicators

1. Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.

Consultation with our stakeholders is an ongoing process. We engage with our employees, suppliers and customers regularly during the course of our business. Additionally, we interact with the community around our worksites regularly. The shareholders have the opportunity to interact with the board members during Annual General Meeting. The Management team reviews the feedback periodically.

2. Whether stakeholder consultation is used to support the identification and management of environmental, and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.

Yes, based on the feedback received from stakeholders, we have started conducting Awareness program to the school going children around our site on the importance of preservation of environment.

3. Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder groups.

The company identifies the vulnerable and marginalised stakeholders on an ongoing basis. Before setting up any new project, we engage with the stakeholders to understand their concerns (if any) and address them appropriately.

In the past, when we setup a new project, based on consultation with local communities, we donated land to a school near our project site for construction of classrooms.

During the year as well the company received requests from local communities for certain basic amenities and the same are being considered and addressed by the company.



PRINCIPLE 5: Businesses should respect and promote human rights

Essential Indicators

1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

Category	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	Total (A)	No. of employees / workers covered (B)	% (B / A)	Total (C)	No. of employees / workers covered (D)	% (D / C)
Employees						
Permanent	140	140	100%	135	135	100%
Other than permanent*	-	-	-	-	-	-
Total Employees	140	140	100%	135	135	100%
Workers						
Permanent	Not Applicable [®]					
Other than permanent	Not Applicable [®]					
Total Workers	Not Applicable [®]					

* The company does not have Non Permanent Employees.

[®] The company does not have Permanent or Non Permanent Workers.

2. Details of minimum wages paid to employees and workers, in the following format:

Category	FY 2025 - 26 (Current Financial Year)					FY 2024 - 25 (Previous Financial Year)				
	Total (A)	Equal to Minimum Wage		More than Minimum Wage		Total (D)	Equal to Minimum Wage		More than Minimum Wage	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees										
Permanent										
Male	129	-	0%	129	100%	121	15	12.40%	106	87.60%
Female	11	-	0%	11	100%	14	-	0%	14	100%
Other than Permanent										
Male	Not Applicable*									
Female	Not Applicable*									
Workers										
Permanent										
Male	Not Applicable [®]									
Female										
Other than Permanent										
Female										

* The company does not have Non Permanent Employees.

[®] The company does not have Permanent or Non Permanent Workers.



3. Details of remuneration/salary/wages, in the following format:

a. Median remuneration/wages:

	Male		Female	
	Number	Median Remuneration/ salary/ Wages of respective category	Number	Median Remuneration/ salary/ Wages of respective category
Board of Directors (BoD)	1	1,20,00,000	-	-
Key managerial Personnel	1	33,75,000	1	91,83,504
Employees other than BoD and KMP	127	5,00,052	10	6,80,046
Workers	NA			

b. Gross wages paid to females as % of total wages paid by the entity, in the following format:

	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Gross wages paid to females as % of total wages	10.81%	12.33%

4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business? (Yes/No)

Yes

5. Describe the internal mechanisms in place to redress grievances related to human rights issues. -

We have exclusive committees constituted to redress grievances relating to human rights issues.

6. Number of Complaints on the following made by employees and workers:

	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	Filed during the year	Pending resolution at the end of the year	Remarks	Filed during the year	Pending resolution at the end of the year	Remarks
Sexual Harassment		Nil			Nil	
Discrimination at workplace		Nil			Nil	
Child labour		Nil			Nil	
Forced Labour/Involuntary Labour		Nil			Nil	
Wages		Nil			Nil	
Other human rights related issues		Nil			Nil	

7. Complaints filed under the Sexual Harassment of Women at Workplace (Prevention, Prohibition and Redressal) Act, 2013, in the following format:

	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Total complaints reported under sexual harassment on of women at work place (prevention, prohibition and redressal) act , 2013(POSH)	Nil	Nil
Complaints on POSH as a % of female employees / workers	Nil	Nil
Complaints on POSH upheld	Nil	Nil

The Complaints of discrimination and harassment are reviewed by a committee which ensures fairness in dealing with the compliant and also protect the complainant of any adverse consequences.



8. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.
The complaints of discrimination and harassment are addressed in a fair manner. The identity of the complainant is not disclosed unless required. Post the resolution, protection is given to the complainant to avoid any adverse consequences.
9. Do human rights requirements form part of your business agreements and contracts? (Yes/No)
Yes, we have included it in some of the corporate contracts. Further, most of our vendors and customers who contribute to significant share of business are reputed corporates, who have their own systems and policies covering all business practices including Human Rights compliances.
10. Assessments for the year:

	% of plants and officers that were assessed (by entity or statutory authorities or third parties)
Child labour	The company internally reviewed compliance of all its policies and there were no adverse observations
Forced/involuntary labour	
Sexual harassment	
Discrimination at workplace	
Wages	
Others - please specify	

11. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at question 10 above.
There were no adverse findings.

Leadership Indicators

1. Details of a business process being modified / introduced as a result of addressing human rights grievances/complaints.
- Not Applicable
2. Details of the scope and coverage of any Human rights due-diligence conducted.
The Company internally reviews compliances of the Human Rights policies periodically.
3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016? - **The company's office premises have been provided with necessary infrastructure to facilitate smooth access for the differently abled.**
4. Details on assessment of value chain partners:

	% of value chain partners (by value of business done with such partners) that were assessed
Sexual Harassment	Nil
Discrimination at workplace	Nil
Child labour	Nil
Forced labour/ involuntary labour	Nil
wages	Nil
Others - please specify	Nil

Note: Most of our value chain partners are reputed corporate companies who have their own policies and mechanism to monitor for compliance of all matters relating to human rights and ethical practices.

5. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above.
Not Applicable



PRINCIPLE 6: Businesses should respect and make efforts to protect and restore the environment

Essential Indicators

1. Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format:

Parameter	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
From Renewable sources		
Total electricity consumption (A)(MJ)	-	-
Total fuel consumption (B)	-	-
Energy consumption through other sources (C)	-	-
Total energy consumed from renewable sources (A+B+C) (MJ)	-	-
From Non-Renewable sources		
Total electricity consumption (D)(MJ)	1,87,53,674	1,90,92,040
Total fuel consumption (E)	-	-
Energy consumption through other sources (F)	-	-
Total energy consumed from non- renewable sources (D+E+F) (MJ)	1,87,53,674	1,90,92,040
Total energy consumed (A+B+C+D+E+F) (MJ)	1,87,53,674	1,90,92,040
Energy intensity per rupee of turnover (Total energy consumed (MJ) / Revenue from operations)	0.01	0.01
Energy intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total energy consumed (MJ) / Revenue from operations adjusted for PPP)	0.13	0.15
Energy intensity in terms of physical output (MJ/Kwh)	0.03	0.03
Energy intensity (optional) – the relevant metric may be selected by the entity		

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency?(Y/N) If yes, name of the external agency.

No

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any.

No

3. Provide details of the following disclosures related to water, in the following format:

Parameter	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	Nil	Nil
(ii) Groundwater	184.5	Nil [#]
(iii) Third party water	Nil	Nil
(iv) Seawater / desalinated water	Nil	Nil
(v) Others	Nil	Nil
Total volume of water withdrawal (in kilolitres) <i>(i + ii + iii + iv + v)</i>	184.5	Nil
Total volume of water consumption (in kilolitres)	184.5	Nil



Parameter	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Water intensity per rupee of turnover (Total water consumption / Revenue from operations)	0.00000006	Not Applicable
Water intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total water consumption / Revenue from operations adjusted for PPP)	0.0000013	Not Applicable
Water intensity in terms of physical output	0.00000003	Not Applicable
Water intensity (optional) - the relevant metric may be selected by the entity		

#The process for the previous year does not involve any water withdrawal.

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency?(Y/N) If yes, name of the external agency.

No

4. Provide the following details related to water discharged#

Parameter	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Water discharge by destination and level of treatment (in kilolitres)		
(i) To Surface water	Not Applicable	Not Applicable
- No treatment		
- With treatment - please specify level of treatment		
(ii) To Groundwater	Not Applicable	Not Applicable
- No treatment		
- With treatment - please specify level of treatment		
(iii) To Seawater	Not Applicable	Not Applicable
- No treatment		
- With treatment - please specify level of treatment		
(iv) Sent to third-parties	Not Applicable	Not Applicable
- No treatment		
- With treatment - please specify level of treatment		
(v) Others	Not Applicable	Not Applicable
- No treatment		
- With treatment - please specify level of treatment		
Total water discharged (in kilolitres)	Not Applicable	Not Applicable

Our business does not involve any liquid discharge that could affect the environment or the water resources. Therefore, the company is not subject to the regulations, or the permits related to liquid waste management. As we are in the renewable energy business, there is no discharge of water. The water usage is primarily for washing solar panels. Such water is either evaporated or absorbed into the ground.

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency?(Y/N) If yes, name of the external agency.

Not applicable



5. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

Not Applicable. Our business does not involve any liquid discharge that could affect the environment or the water resources. Therefore, the company is not subject to the regulations, or the permits related to liquid waste management.

As we are in the renewable energy business, there is no discharge of water. The water usage is primarily for washing solar panels. Such water is either evaporated or absorbed into the ground.

6. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

Parameter	Please specify unit	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
NOx		Not applicable as there are no emissions from the process	
SOx			
Particulate matter (PM)			
Persistent organic pollutants (POP)			
Volatile organic compounds (VOC)			
Hazardous air pollutants (HAP)			
Others - please specify			

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency?(Y/N) If yes, name of the external agency.

No

7. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:

Parameter	Unit	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Total Scope 1 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	15.09	17.90
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	3,698.64	3,765.37
Total Scope 1 and Scope 2 emissions intensity per rupee of turnover (Total scope 1 and scope 2 GHG emissions / Revenue from operations)		0.000001	0.000001
Total Scope 1 and Scope 2 emission intensity per rupee of turnover adjusted for Purchasing Power Parity (Total scope 1 and scope 2 GHG emissions / Revenue from operations adjusted for PPP)		0.000026	0.000030
Total Scope 1 and Scope 2 emission intensity in terms of physical output (MT/Kwh)		0.000006	0.000007
Total Scope 1 and Scope 2 emission intensity (optional) - the relevant metric may be selected by the entity.			

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency?(Y/N) If yes, name of the external agency.

No



8. Does the entity have any project related to reducing Green House Gas emission? If Yes, then provide details.

The power generation is through harnessing wind & solar energy and hence results in avoidance of GHG emission

9. Provide details related to waste management by the entity, in the following format:

Parameter	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Total Waste generated (in metric tonnes)		
Plastic waste (A)	0.110	0.070
E-waste (B)	Nil	Nil
Bio-medical waste (C)	Nil	Nil
Construction and demolition waste (D)	Nil	Nil
Battery waste (E)	3.0	1.8
Radioactive waste (F)	Nil	Nil
Other Hazardous waste. Please specify, if any. (G) Used Oil	16.632	17.335
Other Non-hazardous waste generated (H) . Please specify, if any. (Break-up by composition i.e. by materials relevant to the sector)	26.91	269.40
Total (A+B + C + D + E + F + G + H)	46.652	288.60
Waste intensity per rupee of turnover (Total waste generated (MT) / Revenue from operations)	0.00000002	0.00000001
Waste intensity per rupee of turnover adjusted for Purchasing Power Parity (PPP) (Total waste generated (MT) / Revenue from operations adjusted for PPP)	0.00000003	0.00000002
Waste intensity in terms of physical output (MT/Kwh)	0.00000001	0.00000001
Waste intensity (optional) - the relevant metric may be selected by the entity	Not Applicable	Not Applicable
For each category of waste generated, total waste recovered through recycling, re-using or other recovery operations (in metric tonnes)		
Category of waste		
(i) Recycled	Nil	Nil
(ii) Re-used	Nil	Nil
(iii) Other recovery operations	Nil	Nil
Total	Nil	Nil
For each category of waste generated, total waste disposed by nature of disposal method (in metric tonnes)		
Category of waste		
(i) Incineration	-	-
(ii) Landfilling	-	-
(iii) Other disposal operations	3.199	383.250
Total	3.199	383.250

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency?(Y/N) If yes, name of the external agency

No



10. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such wastes.

The company does not generate any waste in the process of power generation. There is no toxic chemicals involved in the process. Hazardous waste like used oil are segregated at source and dealt with in accordance with law.

11. If the entity has operations/offices in/around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

S. No.	Location of operations/offices	Type of operations	Whether the conditions of environmental approval / clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any.
Not Applicable, none of our plants are located in or around ecologically sensitive areas			

12. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

Name and brief details of project	EIA Notification No.	Date	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link
The Company commissioned two projects during the year, located in the Krishnasamudram and Veeraganallur village, Tiruvallur district and Reddimangudi and Periakurukkai village, Tiruchirappalli district. These projects does not require a Social Impact Assessment (SIA) to be conducted. However, an SIA was carried out internally, in accordance with the applicable performance standards. Such assessment did not reveal any significant impact on the surrounding communities or ecosystem, either during the construction or the operational phase of these projects. Accordingly, no mitigation measures are considered necessary for these projects.					

13. Is the entity compliant with the applicable environmental law/ regulations/ guidelines in India; such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format:

As per CENTRAL POLLUTION CONTROL BOARD (CPCB), the power generated from Wind and solar farms are categorized as White. There is no necessity for obtaining Consent to Operate for White Category Industries.

S. No.	Specify the law / regulation / guidelines which was not complied with	Provide details of the non-compliance	Any fines / penalties / action taken by regulatory agencies such as pollution control boards or by courts	Corrective action taken, if any
Nil				

Leadership Indicators

1. Water withdrawal, consumption and discharge in areas of water stress (in kilolitres):

Nil

For each facility / plant located in areas of water stress, provide the following information:

- (i) Name of the area: **Not Applicable**
- (ii) Nature of operations: **Not Applicable**
- (iii) Water withdrawal, consumption and discharge in the following format:



Parameter	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Water withdrawal by source (in kilolitres)		
(i) Surface water	Not Applicable	
(ii) Groundwater		
(iii) Third party water		
(iv) Seawater / desalinated water		
(v) Others		
Total volume of water withdrawal (in kilolitres)		
Total volume of water consumption (in kilolitres)		
Water intensity per rupee of turnover (<i>Water consumed / turnover</i>)		
Water intensity (<i>optional</i>) - the relevant metric may be selected by the entity		
Water discharge by destination and level of treatment (in kilolitres)		
(i) Into Surface water	Not Applicable	
- No treatment		
- With treatment - please specify level of treatment		
(ii) Into Groundwater		
- No treatment		
- With treatment - please specify level of treatment		
(iii) Into Seawater		
- No treatment		
- With treatment - please specify level of treatment		
(iv) Sent to third-parties		
- No treatment		
- With treatment - please specify level of treatment		
(v) Others		
- No treatment		
- With treatment - please specify level of treatment		
Total water discharged (in kilolitres)		

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency?(Y/N) If yes, name of the external agency.

No



2. Please provide details of total Scope 3 emissions & its intensity, in the following format:

Parameter	Unit	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Total Scope 3 emissions (Break-up of the GHG into CO2, CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	159.80	196.33
Total Scope 3 emissions per rupee of turnover		0.0000001	0.0000001
Total Scope 3 emission intensity (<i>optional</i>) – the relevant metric may be selected by the entity			

Note: Scope 3 includes only emission by vehicles used by our own personnel for the Operation and Maintenance, commuting of the employees for the work.

Note: Indicate if any independent assessment/ evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency.

No

3. With respect to the ecologically sensitive areas reported at Question 11 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities.

Not Applicable

4. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:

Sr. No	Initiative undertaken	Details of the initiative (<i>Web-link, if any, may be provided along-with summary</i>)	Outcome of the initiative
Not Applicable			

5. Does the entity have a business continuity and disaster management plan? Give details in 100 words/ web link.

We have an Emergency Preparedness plan to deal with contingencies and to protect our personnel and assets to quickly restore operations when a disaster strikes. All our employees are trained by conducting mock drills at regular intervals to handle disasters.

To prevent any loss of data in the event of a disaster, periodical back up is taken. Critical data are stored in the cloud platform which can be retrieved anytime.

Weblink: <https://www.orientgreenpower.com/files/Onsite-Emergency-Preparedness-Plan.pdf>

6. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard?

Most of our value chain partners are reputed companies who have adopted sustainable business practices and hence there is no significant adverse impact to the environment.

7. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts.

Nil

8. How many Green Credits have been generated or procured:

a. By the listed entity – **Nil**

b. By the top ten (in terms of value of purchases and sales, respectively) value chain partners – **Nil**



PRINCIPLE 7: Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent

Essential Indicators

1. a. Number of affiliations with trade and industry chambers/ associations. - **3**
- b. List the top 10 trade and industry chambers/ associations (determined based on the total members of such body) the entity is a member of/ affiliated to.

S. No.	Name of the trade and industry chambers/ Associations	Reach of trade and industry chambers/ associations (State/National)
1	Indian Wind Power Association	Both State and National level
2	The Madras Chamber of Commerce & Industry	Both State and National level
3	National Safety Council	Both State and National level

2. Provide details of corrective action taken or underway on any issues related to anti- competitive conduct by the entity, based on adverse orders from regulatory authorities.

Name of Authority	Brief of the case	Corrective action taken
Nil		

Leadership Indicators

1. Details of public policy positions advocated by the entity:

S.No.	Public Policy advocated	Method restored for advocacy	Whether information available in public domain?(Yes/No)	Frequency of review (Annually/Half Yearly/ Quarterly/other please specify)	Web Link if available
Nil					

PRINCIPLE 8 : Businesses should promote inclusive growth and equitable development

Essential Indicators

1. Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year.

Name and brief details of project	SIA Notification No.	Date of notification	Whether conducted by independent external agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link
The Company commissioned two projects during the year, located in the Krishnasamudram and Veeraganallur village, Tiruvallur district and Reddimangudi and Periakurukkai village, Tiruchirappalli district. These projects does not require a Social Impact Assessment (SIA) to be conducted. However, an SIA was carried out internally, in accordance with the applicable performance standards. Such assessment did not reveal any significant impact on the surrounding communities or ecosystem, either during the construction or the operational phase of these projects. Accordingly, no mitigation measures are considered necessary for these projects.					

2. Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your identity, in the following format:

S. No.	Name of Project for which R&R is ongoing	State	District	No. of Project Affected Families (PAFs)	% of PAFs covered by R&R	Amounts paid to PAFs in the FY (In INR)
Not Applicable						



3. Describe the mechanisms to receive and redress grievances of the community.

The details of the person to be contacted are displayed prominently at all sites and the public can communicate their grievances to us. If any grievances are received, a meeting with the complainant along with other stakeholders would be convened for redressal as outlined in the procedures.

4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Directly sourced from MSMEs/ small producers	Not Applicable	
Sourced directly from within India		

Note : The company does not use any raw material for the generation of power as it is generated from natural resource (Wind & Solar)

5. Job creation in smaller towns - Disclose wages paid to persons employed (including employees or workers employed on a permanent or non-permanent / on contract basis) in the following locations, as % of total wage cost

Location	FY 2025 - 26 (Current Financial Year)	FY 2024 - 25 (Previous Financial Year)
Rural	9.70%	9.44%
Semi-urban	17.30%	19.33%
Urban	9.60%	9.98%
Metropolitan	63.40%	61.24%

(Place to be categorized as per RBI Classification System - rural / semi-urban / urban / metropolitan)

Leadership Indicators

1. Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (Reference: Question 1 of Essential Indicators above):

Details of negative social impact identified	Corrective action taken
Not Applicable	

2. Provide the following information on CSR projects undertaken by your entity in designated aspirational districts as identified by government bodies:

S.No.	State	Aspirational District	Amount spent (INR)
Not Applicable			

3. (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized /vulnerable groups?(Yes/No)

No

(b) From which marginalized /vulnerable groups do you procure?

The company follows the practice of utilizing the services of the local service providers wherever possible. The company prioritizes payment to the small vendors/service providers so that their business sustains in the long run. Most of the operations of the company are in the remote locations and the company avails the services from local vendors and create job opportunity to the local people wherever possible.

(c) What percentage of total procurement (by value) does it constitute?

Spares and services are provided by the Operation and Maintenance contractors as part of their scope of contract and hence company's own procurement is minimal. Most of the major components can be procured only from OEMs in view of high technology involved in the wind turbines.

4. Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge:

S.No.	Intellectual property based on traditional knowledge	Owned/Acquired (Yes/No)	Benefit Shared (Yes/No)	Basis of calculating benefit share
Not Applicable				



5. Details of corrective actions taken or underway, based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.

Name of Authority	Brief of the case	Corrective action plan
Not Applicable		

6. Details of beneficiaries of CSR Projects:

S. No.	CSR Project	No. of persons benefitted from CSR Projects	% of beneficiaries from vulnerable and marginalized groups
Not Applicable			

PRINCIPLE 9 : Businesses should engage with and provide value to their consumers in a responsible manner

Essential Indicators

1. Describe the mechanisms in place to receive and respond to consumer complaints and feedback.
The Company is in the business of generation of power from renewable energy sources. Electricity generated is sold to state owned DISCOMs and Private Consumers under long /medium term contracts.
The nature of the business and product is such that the consumer complaints and feedback may not be relevant for the Company.

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

	As a percentage to total turnover
Environmental and social parameters relevant to the product	Not Applicable considering the nature of Company's Business
Safe and responsible usage	
Recycling and/or safe disposal	

3. Number of consumer complaints in respect of the following:

	FY 2025 - 26 (Current Financial Year)			FY 2024 - 25 (Previous Financial Year)		
	Received during the year	Pending resolution at end of year	Remarks	Received during the year	Pending resolution at end of year	Remarks
Data privacy	Nil					
Advertising						
Cyber-security						
Delivery of essential services						
Restrictive Trade Practices						
Unfair Trade Practices						
Other						

4. Details of instances of product recalls on account of safety issues:

	Number	Reasons for recall
Voluntary recalls	Not Applicable	
Forced recalls		



5. Does the entity have a framework/ policy on cyber security and risks related to data privacy? **(Yes/No)** If available, provide a web-link of the policy.

Yes, <http://orientgreenpower.com/files/Cyber-Security-Policy.pdf>

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

Nil

7. Provide the following information relating to data breaches:

a. Number of instances of data breaches – **Nil**

b. Percentage of data breaches involving personally identifiable information of customers – **Nil**

c. Impact, if any, of the data breaches – **Nil**

Leadership Indicators

1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).

Not Applicable, as we are in the business of generation of Power.

2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

All our customers are large corporates who have their own energy conservation initiatives on an ongoing basis. During our periodical personal interaction with customers we share our suggestions

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

Any disruption or expected disruption which may have an adverse impact are communicated by e-mail to consumers

4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)

Not Applicable