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General information abo	ut company
Scrip code	542857
NSE Symbol	GREENPANEL
MSEI Symbol	NOTLISTED
ISIN	INE08ZM01014
Name of the entity	GREENPANEL INDUSTRIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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													rred by listed earthy on qu													
												1. Composi	tion of Board of Directors													
					of least of directors explanatory	Add Notes																				
	Whether the belief still then a liquide Guippens in																									
				Whether O	airparram is related to MD or CSO	Yes																				
	Title 10 20-7 Steme of the Stendor PASS SIN Cologory Left-nature. Congrey 2 elderation.			Calogory 2 addinators	Category 2 of directors	Cude of Birth	Whether the director is disqualified?	Start Oute of disqualification	End Date of disqualification	Details of disqualification	Correcti status	Whether special revolution pursual? [Safer Reg. 13] Lid of Uniting Regulations]	Date of passing special resolution	hilled Date of appointment	Cale of Se- appointment	Oute of proutless		No of Observable in listed entitles including this listed antitly (Safer Regulation 17st of Listing Regulation)	No of independent Direct architect Indeed and literal including this below and by facility references in provide in regulation 174(1) &	Number of memberships in Audit/ Buildehalder Committee(s) including this land entity (Belor Regulation 20(3) of Uniting Regulations)	No of past of Chargeman in Lock/ State Indian Committee Indian Indead antilism including this Indead antility State Regulation 26(4) of Listing Regulations)	Source for Consultan	Ainten for not providing PAIN	Notes for not provide ON		
340		riota .				•							•	•		•					•	•	•		•	
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1 10	580	KAW PINGS	AMPRINGA.	00007986	San Executive Independent France	Not heart with		38.03.0807	-							56.06.000#	13.66.0013		71.00							
4 10	Mari	ED KANA PANNA	A64783035	02017248	San Consultur Independent Director	Not destinable		\$100 UNI	Se				Active	Ser.		00:00:00U8	27-06-0523		7100	- 1						
1 10	155	CAMP SIMP	AUPERSON	00067063	San Executive Independent Diseases	Not deally able		3009 1889	No.				Artise	te.		14.08.2028	25.06.2024		1900							
		THOS NAMES	ALERS MODEL	201112204	Son Executive Independent Souther			14.00.1963					-			M-03 2033	CE-09-3013		1600							
Peer																										

Annexure 1		For this quarter kindly note the following points:
		1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
II. Composition of Committees		Date of Appointment can be any day upto September 30, 2022.
		3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022
Disclosure of notes on composition of committees explanatory	Add Notes	1 3 33

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatical

Aud	Audit Committee Details											
			Whether the	Audit Committee has a Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	19-07-2019							
2	00237242	SHIV PRAKASH MITTAL	Executive Director	Member	19-07-2019							
3	07657748	MAHESH KUMAR JIWRAJKA	Non-Executive - Independent Director	Member	19-07-2019							
4	00087063	ARUN KUMAR SARAF	Non-Executive - Independent Director	Member	05-02-2020							
5	01313356	SHIVPRIYA NANDA	Non-Executive - Independent Director	Member	22-07-2022							
6												
7												
8												
9												
10												

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

	nination and remunerat		ers und category 2 or orrectors shall be premied dat				
			Whether the Nomination and remune	ration committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017566	SALIL KUMAR BHANDARI	Non-Executive - Independent Director	Chairperson	19-07-2019		
2	07657748	MAHESH KUMAR JIWRAJKA	Non-Executive - Independent Director	Member	19-07-2019		
3	00087063	ARUN KUMAR SARAF	Non-Executive - Independent Director	Member	22-07-2022		
4	01313356	SHIVPRIYA NANDA	Non-Executive - Independent Director	Member	01-05-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stal	Stakeholders Relationship Committee											
			Whether the Stakeholders Relation	nship Committee has a Regular Chairperson	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	07657748	MAHESH KUMAR JIWRAJKA	Non-Executive - Independent Director	Chairperson	19-07-2019							
2	00237242	SHIV PRAKASH MITTAL	Executive Director	Member	19-07-2019							
3	00347517	SHOBHAN MITTAL	Executive Director	Member	19-07-2019							
4												
5												
6												
7												
8												
9												
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			Whether the Risk Manag	ement Committee has a Regular Chairperson	Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237242	SHIV PRAKASH MITTAL	Executive Director	Chairperson	28-07-2021		
2	00347517	SHOBHAN MITTAL	Executive Director	Member	28-07-2021		
3	00087063	ARUN KUMAR SARAF	Non-Executive - Independent Director	Member	28-07-2021		
4							
5							
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7							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Cor	Corporate Social Responsibility Committee											
			Whether the Corporate Social Respons	ibility Committee has a Regular Chairperson	Yes							
Sr	Date of Cessation	Remarks										
1	07657748	MAHESH KUMAR JIWRAJKA	Non-Executive - Independent Director	Chairperson	06-05-2022							
2	00237242	SHIV PRAKASH MITTAL	Executive Director	Member	19-07-2019							
3	00347517	SHOBHAN MITTAL	Executive Director	Member	19-07-2019							
4												
5												

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Oth	er Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00237242	SHIV PRAKASH MITTAL	Operational Committee	Executive Director	Chairperson	
2	00347517	SHOBHAN MITTAL	Operational Committee	Executive Director	Member	
3	00087063	ARUN KUMAR SARAF	Operational Committee	Non-Executive - Independent Director	Member	
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	Tionie										
			А	nnexure 1							
П	I. Meeting of Board of Directors										
	Disclosure of notes on meeting of board of directors explanatory Add Notes										
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*					
	Add Delete			•							
1	31-01-2024			Yes	6	6	4				
2	01-05-2024	90		Yes	6	5	3				
3	10-05-2024	8		Yes	6	6	4				
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^{*} to be filled in only for the current quarter meetings

					Ann	exure 1				
					IV. Meeti	ng of Committees				
				Disclosure o	f notes on meeting	of committees explanatory	Add Note	s		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	Add Delete									
1	Audit Committee	31-01-2024				Yes	5	5	4	(
2	Audit Committee	01-05-2024	90			Yes	5	4	3	(
3	Nomination and remuneration committee	31-01-2024				Yes	3	3	3	c
4		01-05-2024	90			Yes	3	2	2	c
		10-05-2024				Yes	4	4	4	c
6	Corporate Social Responsibility Committee	04-01-2024				Yes	3	2	1	0
7	Corporate Social Responsibility Committee	22-03-2024	77			Yes	3	2	1	0
8		30-04-2024	38			Yes	3	3	1	0
9	Corporate Social Responsibility Committee	10-05-2024	9			Yes	3	3	1	c
10	Other Committee	10-01-2024		Operational Committee		Yes	3	2	1	c
11	Other Committee	10-02-2024		Operational Committee		Yes	3	3	1	c
12	Other Committee	27-03-2024		Operational Committee		Yes	3	2	1	c
13	Other Committee	02-05-2024		Operational Committee		Yes	3	2	1	
14	Other Committee	11-06-2024		Operational Committee		Yes	3	2	1	c
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Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No		
Other deta	ails of cyber security incidence or breaches or loss of data event	Add Notes		
Number of cyber security incidence or breaches or loss of data event occurred during the quarter				
Sr.	Date of the event	Brief details of the event		

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	Annexure 1				
	V. Related Party Transactions				
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.		
1	Whether prior approval of audit committee obtained	Yes			
2	Whether shareholder approval obtained for material RPT	NA			
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes			
	Disclosure of notes on related p	party transactions	Add Notes		
	Disclosure of notes of material transaction with related party		Add Notes		

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	Annexure 1				
VI. Affirmations					
Sr	Subject	Compliance status (Yes/No)			
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes			
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes			
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes			
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes			
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes			
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes			
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes			
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes			

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lawkush Prasad
2	Designation	Company Secretary and Compliance Officer

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Signatory Details		
Name of signatory	Lawkush Prasad	
Designation of person	Company Secretary and Compliance Officer	
Place	Gurugram	
Date	16-07-2024	

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