

GREENPANEL INDUSTRIES LIMITED

BOARD OF DIRECTORS

&

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

BOARD OF DIRECTORS

Mr. Shiv Prakash Mittal, Executive Chairman
Mr. Shobhan Mittal, Managing Director & CEO
Mr. Arun Kumar Saraf
Mr. Mahesh Kumar Jiwrajka
Mr. Salil Kumar Bhandari
Ms. Sushmita Singha

AUDIT COMMITTEE

Mr. Salil Kumar Bhandari, Chairman
Mr. Mahesh Kumar Jiwrajka
Ms. Sushmita Singha
Mr. Shiv Prakash Mittal

STAKEHOLDERS RELATIONSHIP COMMITTEE

Mr. Mahesh Kumar Jiwrajka, Chairman
Mr. Shiv Prakash Mittal
Mr. Shobhan Mittal

NOMINATION & REMUNERATION COMMITTEE

Mr. Salil Kumar Bhandari, Chairman
Mr. Mahesh Kumar Jiwrajka
Ms. Sushmita Singha

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Ms. Sushmita Singha
Mr. Shiv Prakash Mittal
Mr. Shobhan Mittal

OPERATIONAL COMMITTEE

Mr. Shiv Prakash Mittal
Mr. Shobhan Mittal
Mr. Arun Kumar Saraf