

## GREENPANEL INDUSTRIES LIMITED

### **Details of familiarizations programme imparted to the Independent Directors during the FY 2019-20**

The Company organised a plant visit at its factory situated at Pantnagar, Rudrapur, Uttarakhand for the Directors to facilitate them to understand the operations of the Company in detail.

The details of familiarization programs imparted to independent directors are as under:

DATE OF FAMILIARIZATION PROGRAMME	NAME OF THE INDEPENDENT DIRECTORS WHO ATTENDED THE PROGRAMME	NUMBER OF HOURS SPENT	AREAS COVERED*
4 <sup>th</sup> February 2020	Mr. Salil Kumar Bhandari	2	<ul style="list-style-type: none"> <li>• Operations Overview</li> <li>• Production Process of MDF &amp; Plywood including value added products</li> </ul>
	Mr. Mahesh Kumar Jiwrajka		
	Mr. Arun Kumar Saraf		
	Ms. Sushmita Singha		

\*The Independent Directors overviewed the entire production process of the MDF & Plywood manufacturing units at Pantnagar (Uttarakhand). All the Directors were very much satisfied with the entire operational process at the Factory, special mention being made by the Directors about the labourers with smiling faces seen working and cleanliness at the factory premises, which were very noteworthy.