

GREENPANEL INDUSTRIES LIMITED

COMPOSITION OF BOARD AND ITS COMMITTEES

BOARD OF DIRECTORS

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

AUDIT COMMITTEE

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

RISK MANAGEMENT COMMITTEE

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

OPERATIONAL COMMITTEE

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