

**GREENPANEL INDUSTRIES LIMITED**

**Details of familiarizations programme imparted to the Independent Directors during the Financial Year 2021-22**

The Companies Act, 2013 (“the Act”) read with Regulation 25(7) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, place increased responsibilities on Independent Directors of the Company. To enable the Independent Directors to fulfill their responsibilities efficiently and effectively, a Familiarisation Programme has been put in place by the Company to assist them understand details about the Company, their roles, rights, responsibilities in the Company, nature of the industry in which the Company operates, its business model etc.

The Company conducts orientation programs / training sessions, periodically to familiarize the Independent Directors with the strategy, operations and functions of the Company. The Company also seeks to update the Directors on a continuing basis on any significant changes so as to place them in a position to take well informed and timely decisions.

The Company had organised a virtual orientation programme during the financial year 2021-22 to familiarize the Independent Directors with the potential risks of the Company and its mitigation plan, recent amendments in the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details of familiarization program imparted to Independent Directors during the Financial Year 2021-22 is as under:

<b>DATE OF FAMILIARIZATION PROGRAMME</b>	<b>NAME OF THE INDEPENDENT DIRECTORS WHO ATTENDED THE PROGRAMME</b>	<b>NUMBER OF HOURS SPENT</b>	<b>AREAS COVERED</b>
24.01.2022	Mr. Salil Kumar Bhandari	0.30 Hours	1. Potential Risks of the Company and its mitigation Plan. 2. Recent amendment in the Companies Act, 2013 and 3. Recent amendments in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	Mr. Mahesh Kumar Jiwrajka		
	Mr. Arun Kumar Saraf		
	Ms. Sushmita Singha		

The Independent Directors had attended the above virtual orientation programme and showed gratitude towards the Management of the Company to apprise them with the potential risks and its mitigation plan and recent amendments of applicable laws and regulations.