

GPIL/2023-2024 May 6, 2023

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai-400001 Scrip Code: 542857 The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400051 Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for half year ended March 31, 2023

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the Disclosure on Related Party Transactions of the Company, in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for half year ended March 31, 2023.

The above is for your information and record.

Thanking You Yours faithfully For **GREENPANEL INDUSTRIES LIMITED**

(Lawkush Prasad) <u>Company Secretary & AVP – Legal</u> ACS:18675

Encl: As above

Greenpanel Industries Limited Registered Office: Thapar House, 2nd Floor, 163, S.P. Mukherjee Road, Kolkata, West Bengal - 700026 Tel No + 91 33 4084 0600 F : +91 33 2464 5525

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Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or give by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken In case monies are In case any financial Details of the party (listed entity Value of due to either party indebtedness is incurred to Details of the loans, inter-corporate deposits, advances or /subsidiary) entering into the Details of the counterparty the related as a result of the make or give loans, interinvestments transaction Value of transaction (see corporate deposits, advances party transaction transaction Note 1) or investments Type of related party during the as Nature of Purpose for which S. No transaction (see Note 5) approved reporting Nature (loan/ indebtednes the funds will be by the audit period (see Cost advance/ inter-Interes Secured Relationship of the counterparty with utilised by the Opening Closing s (loan/ Tenui PAN PAN t Rate Name Name committee Note 6b) (see Tenure corporate unsecure the listed entity or its subsidiary balance ultimate recipient balance issuance of е Note 7 denosit/ (%) Ь (see Note of funds (enddebt/ any investment 6a) other etc.) usage) GREENPANEL GREENLAM INDUSTRIES Entities with joint control or significant 1 672.80 Sale of goods or services 2,500.00 INDUSTRIES LIMITED LIMITED influence over entity GREENPANEL GREENLAM INDUSTRIES Entities with joint control or significant Purchase of goods or 2 1,000.00 22.15 INDUSTRIES LIMITED LIMITED influence over entity services GREENPANEL Entities with joint control or significant 3 GREENLAM SOUTH LIMITED Any other transaction 0.60 0.30 INDUSTRIES LIMITED influence over entity GREENPLY INDUSTRIES GREENPANEL Entities with joint control or significant 4 Any other transaction 0.60 0.30 INDUSTRIES LIMITED LIMITED influence over entity GREENPANEL 5 SHIV PRAKASH MITTAL 429.38 337.50 475.00 Promoters Remuneration INDUSTRIES LIMITED GREENPANEL 6 SHOBHAN MITTAL Promoters Remuneration 473.21 337.50 475.00 INDUSTRIES LIMITED GREENPANEL VISHWANATHAN Key management personnel of entity 7 Remuneration 93.68 INDUSTRIES LIMITED VENKATRAMANI or parent GREENPANEL Key management personnel of entity 8 LAWKUSH PRASAD Remuneration 19.24 INDUSTRIES LIMITED or parent GREENPANEL 9 CHITWAN MITTAL Promoters Group Remuneration 16.14 INDUSTRIES LIMITED GREENPANEL 10 MAHESH KUMAR JIWRAJKA Other related party Remuneration 13.00 9.00 INDUSTRIES LIMITED GREENPANEL 11 SALIL KUMAR BHANDARI 12.20 9.00 Other related party Remuneration INDUSTRIES LIMITED GREENPANEL 12 SHIVPRIYA NANDA Other related party Remuneration 12.20 9.00 INDUSTRIES LIMITED GREENPANEL 13 ARUN KUMAR SARAF Other related party Remuneration 12.60 9.00 INDUSTRIES LIMITED GREENPANEL 14 PRASHANT VENKATRAMAN Other related party Remuneration 3.58 INDUSTRIES LIMITED GREENPANEL PRIME HOLDINGS PRIVATE Entities with joint control or significant 15 Any other transaction 10.00 0.13 INDUSTRIES LIMITED LIMITED influence over entity GREENPLY INDUSTRIES GREENPANEL Entities with joint control or significant 16 Sale of goods or services 500.00 6 81 6.81 INDUSTRIES LIMITED LIMITED influence over entity S. M. MANAGEMENT GREENPANEL Entities with joint control or significant 17 Dividend paid 474.40 INDUSTRIES LIMITED PRIVATE LIMITED influence over entity PRIME HOLDINGS PRIVATE GREENPANEL Entities with joint control or significant 18 Dividend paid 199.99 INDUSTRIES LIMITED LIMITED influence over entity VANASHREE PROPERTIES GREENPANEL Entities with joint control or significant 19 Dividend paid 46.74 INDUSTRIES LIMITED PRIVATE LIMITED influence over entity GREENPANEL BLUESKY PROJECTS PRIVATE Entities with joint control or significant 20 Dividend paid 5.63 INDUSTRIES LIMITED LIMITED influence over entity GREENPANEL MR. SHOBHAN MITTAL 21 Promoters Dividend paid 158.83 INDUSTRIES LIMITED

Disclosure of related party transactions for the six months period ended March 31, 2023

22	GREENPANEL INDUSTRIES LIMITED	MR. SHIV PRAKA	SH MITTAL	Promoters	Dividend paid	69.07	-	-				
23	GREENPANEL INDUSTRIES LIMITED	MRS. SANTOSH	MITTAL	Other related party	Dividend paid	21.99	-	-				
24	GREENPANEL INDUSTRIES LIMITED	MR. SALIL K BHANDA		Other related party	Dividend paid	0.08	-	-				
25	GREENPANEL INDUSTRIES LIMITED	MR. ARUN KUM	AR SARAF	Other related party	Dividend paid	0.30	-	-				
26	GREENPANEL INDUSTRIES LIMITED	AKSHAT ENTE	RPRISES	Other related party	Dividend paid	0.83	-	-				
27	GREENPANEL INDUSTRIES LIMITED	MR. VISHWAN VENKATRA		Key management personnel of entity or parent	Dividend paid	0.81	-	-				
28	GREENPANEL INDUSTRIES LIMITED	MRS. JAN VENKATRAI		Other related party	Dividend paid	0.50	-	-				
29	GREENPANEL INDUSTRIES LIMITED	MR. PRASH VENKATRAI		Other related party	Dividend paid	0.19	-	-				
30	GREENPANEL INDUSTRIES LIMITED	MRS. RINKU F	RASAD	Other related party	Dividend paid	0.10	-	-				

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.