

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

[Under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

1. Name of Entity: GREENPANEL INDUSTRIES LIMITED
2. Quarter ending: SEPTEMBER 30, 2023

I. Composition of Board of Directors

Title (Mr./Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure (in months)	Date of Birth	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships* in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
MR.	SHIV PRAKASH MITTAL	DIN: 00237242	Chairperson related to promoter-Executive Director	13-12-2017	19-07-2019	-	-	07-04-1949	2	0	3	1
MR.	SHOBHAN MITTAL	DIN: 00347517	Executive Director	13-12-2017	19-07-2019	-	-	19-08-1980	1	0	1	0
MR.	SALIL KUMAR BHANDARI	DIN: 00017566	Non-Executive Independent Director	06-08-2018	27-06-2023	-	62	28-11-1957	2	2	4	4
MR.	MAHESH KUMAR IIWRAIKA	DIN: 07657748	Non-Executive Independent Director	06-08-2018	27-06-2023	-	62	03-06-1955	1	1	2	1
MR.	ARUN KUMAR SARAF	DIN: 00087063	Non-Executive Independent Director	14-08-2019	28-09-2019	-	50	30-09-1959	1	1	1	0
MS.	SHIVPRIYA NANDA	DIN: 01313356	Non-Executive Independent Director	06-07-2022	05-09-2022	-	15	04-05-1963	2	2	3	0

Whether Regular chairperson appointed: Yes

Whether Chairperson is related to Managing Director or CEO: Yes

* No. of Membership also includes Chairmanship

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson Appointed	Name of Committee members	Date of Appointment	Date of Cessation	Category (Chairperson/ Executive/Non-Executive/independent/ Nominee) &
1. Audit Committee	Yes	Mr. Salil Kumar Bhandari	19-07-2019	-	Chairman – Non-Executive-Independent
		Mr. Mahesh Kumar Jiwarajka	19-07-2019	-	Non-Executive-Independent
		Mr. Shiv Prakash Mittal	19-07-2019	-	Executive
		Mr. Arun Kumar Saraf	05-02-2020	-	Non-Executive-Independent
		Ms. Shivpriya Nanda	22-07-2022	-	Non-Executive-Independent
2. Nomination & Remuneration Committee	Yes	Mr. Salil Kumar Bhandari	19-07-2019	-	Chairman – Non-Executive-Independent
		Mr. Mahesh Kumar Jiwarajka	19-07-2019	-	Non-Executive-Independent
		Mr. Arun Kumar Saraf	22-07-2022	-	Non-Executive-Independent
3. Risk Management Committee	Yes	Mr. Shiv Prakash Mittal	28-07-2021	-	Chairman- Executive
		Mr. Shobhan Mittal	28-07-2021	-	Executive
		Mr. Arun Kumar Saraf	28-07-2021	-	Non-Executive-Independent
4. Stakeholders Relationship Committee	Yes	Mr. Mahesh Kumar Jiwarajka	19-07-2019	-	Chairman – Non-Executive-Independent
		Mr. Shiv Prakash Mittal	19-07-2019	-	Executive
		Mr. Shobhan Mittal	19-07-2019	-	Executive
5. Corporate Social Responsibility Committee	Yes	Mr. Mahesh Kumar Jiwarajka	06-05-2022	-	Chairman – Non-Executive-Independent
		Mr. Shiv Prakash Mittal	19-07-2019	-	Executive
		Mr. Shobhan Mittal	19-07-2019	-	Executive
6. Operational Committee	Yes	Mr. Shiv Prakash Mittal	19-07-2019	-	Chairman- Executive
		Mr. Shobhan Mittal	19-07-2019	-	Executive
		Mr. Arun Kumar Saraf	14-08-2019	-	Non-Executive-Independent
* Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.					
III. Meeting of Board of Directors					
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Maximum gap between any two consecutive meetings (in number of days) *
24-04-2023	06-05-2023	Yes	6	4	11 days (excluding date of meetings)
	28-07-2023	Yes	6	4	82 days (excluding date of meetings)
* to be filed only for current quarter meetings					

IV. Meeting of Committees							
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meetings*	No. of members attending the meeting (other than Board of Directors)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days**
AUDIT COMMITTEE:							
28-07-2023	Yes	5	5	4	0	06-05-2023	82 days (excluding date of meetings)
NOMINATION & REMUNERATION COMMITTEE							
28-07-2023	Yes	3	3	3	0	06-05-2023	82 days (excluding date of meetings)
RISK MANAGEMENT COMMITTEE							
14-07-2023	Yes	3	2	1	0	16-01-2023	178 days (excluding date of meetings)
STAKEHOLDERS RELATIONSHIP COMMITTEE							
-	-	-	-	-	-	11 01 2022	-
CORPORATE & SOCIAL RESPONSIBILITY COMMITTEE							
-	-	-	-	-	-	06-05-2023	-
OPERATIONAL COMMITTEE:							
04-07-2023	Yes	3	2	1		03-04-2023	34 days (excluding date of meetings)
02-08-2023	Yes	3	2	1		10-05-2023	28 days (excluding date of meetings)
22-09-2023	Yes	3	2	1		30-05-2023	50 days (excluding date of meetings)
* to be filed in only for current quarter meetings.							
** This information has to be mandatorily given for audit committee and Stakeholders Relationship Committee, for rest of the committees giving this information is optional.							

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES
Note:	
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.	
2. If status is "No" details of non-compliance may be given here.	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.: Yes
 2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015:
 - a. Audit Committee: Yes
 - b. Nomination & remuneration committee: Yes
 - c. Stakeholders relationship committee: Yes
 - d. Risk management committee (applicable to the top 1000 listed entities): Yes
 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.: Yes
 4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.:
Yes
 5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.: Yes
- Any comments/observations/advice of Board of Directors may be mentioned here: NIL

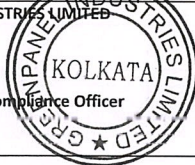
FOR GREENPANEL INDUSTRIES LIMITED


Lawkush Prasad

Company Secretary & Compliance Officer

Place: Kolkata

Date: 17.10.2023



COMPLIANCE REPORT ON CORPORATE GOVERNANCE
[Under Regulation 27(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015]

1. Name of Entity: **GREENPANEL INDUSTRIES LIMITED**
2. BSE Scrip Code: **542857** & NSE Symbol: **GREENPANEL**
3. Quarter ending: **SEPTEMBER 30, 2023**

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA) refer note below
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	10(1)(d)	Yes
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes
Submission of Annual Secretarial Compliance Report	24A(2)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para - C of Schedule V	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/NA. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

FOR GREENPANEL INDUSTRIES LIMITED


LAWKUSH PRASAD
COMPANY SECRETARY &
COMPLIANCE OFFICER



Place: Kolkata

Date: 17.10.2023

