

## 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 IIWRAJKA	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												