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General information about company

Scrip code	542857
NSE Symbol	GREENPANEL
MSEI Symbol	NOTLISTED
ISIN	INE08ZM01014
Name of the entity	Greenpanel Industries Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory [Add Notes](#)

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO Yes

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(1A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in month)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 30(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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB	
Add		Delete																									
1	Mr	Vijay Prakash Mittal	AAJPM1207	02-12-1942	Executive Director	Chairperson related to Promoter		02-06-1969	No				Active	NA		13-12-2017	25-06-2024			2	0		2				
2	Mr	Shobha Mittal	AJDTM082N	03-01-1947	Executive Director			13-08-1980	No				Active	NA		13-12-2017	25-06-2024			1	0		1				
3	Mr	Sall Kumar Bhanderi	AAJPM082N	05-07-1966	Non-Executive - Independent Director	Not Applicable	CEO-MD						Active	NA									4				
4	Mr	Sall Kumar Bhanderi	AAJPM082N	05-07-1966	Non-Executive - Independent Director	Not Applicable		18-11-1997	No				Active	NA		06-08-2018	27-06-2023		77.00	2	2	4					
5	Mr	Mahesh Kumar Janyal	AAJPM082N	07-07-1966	Non-Executive - Independent Director	Not Applicable		03-06-1995	No				Active	NA		06-08-2018	27-06-2023		77.00	1	1	2					
6	Mr	Arun Kumar Saraf	AJPS7800R	05-08-1953	Non-Executive - Independent Director	Not Applicable		30-09-1993	No				Active	NA		14-08-2019	25-06-2024		65.00	1	1	1					
7	Ms	Shrutiya Nanda	AABPW0001	01-11-1996	Non-Executive - Independent Director	Not Applicable		04-05-1983	No				Active	NA		06-07-2022	05-09-2023		30.00	2	2	4					

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017566	Salil Kumar Bhandari	Non-Executive - Independent Director	Chairperson	19-07-2019		
2	00237242	Shiv Prakash Mittal	Executive Director	Member	19-07-2019		
3	07657748	Maresh Kumar Jiwrajka	Non-Executive - Independent Director	Member	19-07-2019		
4	00087063	Arun Kumar Saraf	Non-Executive - Independent Director	Member	05-02-2020		
5	01313356	Shivpriya Nanda	Non-Executive - Independent Director	Member	22-07-2022		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00017566	Salil Kumar Bhandari	Non-Executive - Independent Director	Chairperson	19-07-2019		
2	07657748	Maresh Kumar Jiwrajka	Non-Executive - Independent Director	Member	19-07-2019		
3	00087063	Arun Kumar Saraf	Non-Executive - Independent Director	Member	22-07-2022		
4	01313356	Shivpriya Nanda	Non-Executive - Independent Director	Member	01-05-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee		
Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07657748	Maresh Kumar Jiwrajka	Non-Executive - Independent Director	Chairperson	19-07-2019		
2	00237242	Shiv Prakash Mittal	Executive Director	Member	19-07-2019		
3	00347517	Shobhan Mittal	Executive Director	Member	19-07-2019		
4							
5							
6							
7							
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10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00237242	Shiv Prakash Mittal	Executive Director	Chairperson	28-07-2021		
2	00347517	Shobhan Mittal	Executive Director	Member	28-07-2021		
3	00087063	Arun Kumar Saraf	Non-Executive - Independent Director	Member	28-07-2021		
4							
5							
6							
7							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07657748	Maresh Kumar Jiwrajka	Non-Executive - Independent Director	Chairperson	06-05-2022		
2	00237242	Shiv Prakash Mittal	Executive Director	Member	19-07-2019		
3	00347517	Shobhan Mittal	Executive Director	Member	19-07-2019		
4							
5							
6							
7							
8							
9							

10						
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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00237242	Shiv Prakash Mittal	Operation Committee	Executive Director	Chairperson	
2	00347517	Shobhan Mittal	Operational Committee	Executive Director	Member	
3	00087063	Arun Kumar Saraf	Operational Committee	Non-Executive - Independent Director	Member	
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	30-07-2024			Yes	6	6	4
2	28-10-2024	89		Yes	6	6	4

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	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 meeting*	No. of members attending the meeting (other than Board of Directors)
Add Delete										
1	Audit Committee	30-07-2024				Yes	5	5	4	0
2	Audit Committee	28-10-2024	89			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	30-07-2024				Yes	3	3	1	0
4	Corporate Social Responsibility Committee	28-10-2024	89			Yes	3	3	1	0
5	Corporate Social Responsibility Committee	12-11-2024	14			Yes	3	2	1	0
6	Committee	16-12-2024	33			Yes	3	3	1	0
7	Risk Management Committee	06-07-2024				Yes	3	2	1	0
8	Other Committee	07-08-2024	31	Operational Committee		Yes	3	2	1	0
9	Other Committee	29-08-2024	21	Operational Committee		Yes	3	3	1	0
10	Other Committee	07-10-2024	40	Operational Committee		Yes	3	2	1	0
11	Other Committee	11-11-2024	34	Operational Committee		Yes	3	2	1	0
12	Other Committee	26-11-2024	14	Operational Committee		Yes	3	2	1	0
13	Other Committee	30-12-2024	33	Operational Committee		Yes	3	2	1	0

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Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	
Sr.	Date of the event
	Brief details of the event

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V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Signatory Details

Name of signatory	Lawkush Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	30-01-2025

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