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General information about company

Scrip code	542857	Enter the quarter ended date only
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 Type	Quarterly	
Date of Quarter Ending	31-12-2024	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMZ00637	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors explanatory		Add Notes																									
Whether the listed entity has a Regular Chairperson				Disqualification of Directors under section 164 of the Companies Act, 2013																							
Whether Chairperson is related to MD or CEO																											
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	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) & reg. 17A(2)(B))	Number of memberships in Audit/ Stakeholder Related entities (Refer Regulation 261) of Listing Regulations)	No of part of Chairperson in Audit/ Stakeholder Related entities including this listed entity (Refer Regulation 261) of Listing Regulations)	Reason for Cessation	Notes for next preceding FOM	Notes for next preceding DTR	
1	Mr.	Shy Prakash Mittal	AAATM4196G	00227242	Executive Director	Chairperson related to Company		27-04-1949	No				Active	NA		13-12-2017		21-06-2024		2	3	1	0				
2	Mr.	Shobhan Mittal	AGT7M0391G	00447517	Executive Director	Not Applicable	CEO, MD	19-08-1980	No				Active	NA		13-12-2017		21-06-2024		1	0	1	0				
3	Mr.	Lalit Kumar Shandari	AAAP99102A	00017916	Non-Executive - Independent Director	Not Applicable		28-11-1957	No				Active	NA		06-08-2018		27-06-2023		77.00	2	3	4	4			
4	Mr.	Mahesh Kumar Parashki	AAAP98105G	07057248	Non-Executive - Independent Director	Not Applicable		03-06-1975	No				Active	NA		06-08-2018		27-06-2023		77.00	1	1	2	1			
5	Mr.	Arun Kumar SenG	AAJF78100E	00087063	Non-Executive - Independent Director	Not Applicable		30-09-1979	No				Active	NA		15-08-2019		21-06-2024		65.00	1	1	1	0			
6	Mr.	Dhanyya Nanda	AAAP98006E	01113316	Non-Executive - Independent Director	Not Applicable		04-05-1962	No				Active	NA		06-07-2022		05-09-2022		30.00	2	2	4	0			

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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	22-07-2020		
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	Mahesh Kumar Jiwrjka	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							
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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							
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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	Mahesh Kumar Jiwrjka	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							
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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	Operational 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. No.	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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* to be filled in only for the current quarter meetings

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Annexure 1

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	Corporate Social Responsibility 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	Operation Committee		Yes	3	2	1	0
9	Other Committee	27-08-2024	19	Operation Committee		Yes	3	3	1	0
10	Other Committee	07-10-2024	40	Operation Committee		Yes	3	2	1	0
11	Other Committee	11-11-2024	34	Operation Committee		Yes	3	2	1	0
12	Other Committee	26-11-2024	14	Operation Committee		Yes	3	2	1	0
13	Other Committee	30-12-2024	33	Operation Committee		Yes	3	2	1	0

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* to be filled in only for the current quarter meetings

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Annexure 1

V. 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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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Lawkush Prasad
2	Designation	Company Secretary and

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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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Signatory Details

Name of signatory	Lawkush Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Gurugram
Date	24-01-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add Delete					
1	District Consumer Disputes Redressal Commission, Patiala	The consumer forum passed an award in favour of the consumer and directed the Company to pay cost of material of Rs. 78941/- plus Replacement/Labour cost of Rs. 50000/- along with interest @ 8%, jointly / severally with the opposite party number 2.	10-12-2024	Alleged defect in the product of the company	To the extent of cost of material and replacement/labour cost as mentioned above.