

[Home](#)[Validate](#)

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
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"/>	

Prev

Next

Annexure I																										
Annexure I 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	Sl No / (Sr / No)	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 to Sec 174 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 174 of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 174A of Listing Regulations)	Number of memberships in Audit / Statutory Committees including this listed entity (Refer Regulation 182 of Listing Regulations)	No of post of Chairperson in Audit / Statutory Committees held in listed entities including this listed entity (Refer Regulation 182 of Listing Regulations)	Reason for Cancellation	Notes for not providing PAN	Notes for not providing DOB
Sub	Order																									
1	Mr	Shri Prakash Mittal	AAJPM0196I	00072242	Executive Director	Chairperson related to Promoter		07-06-1989	No				Active	NA		13-12-2017				2	0	2	0			
2	Mr	Shashank Mittal	AAJPM0039I	00047517	Executive Director	Not Applicable	CEO, MD	08-08-1980	No				Active	NA		13-12-2017				1	0	1	0			
3	Mr	Laif Kumar Shandari	AAAP00024I	00017666	Non-Executive - Independent Director	Not Applicable		28-11-1957	No				NA		06-08-2018				60-00	2	2	4	4			
4	Mr	Madhuk Kumar Jaisanki	AAJPM0105I	07057748	Non-Executive - Independent Director	Not Applicable		03-06-1955	No				Active	NA		06-08-2018			60-00	1	1	2	1			
5	Mr	Ansh Kumar Sengh	AAJPM0008I	00087950	Non-Executive - Independent Director	Not Applicable		00-03-1959	No				Active	NA		14-08-2019			72-00	1	1	1	1			
6	Mr	Shriyash Nanda	AAJPM0000I	01111856	Non-Executive - Independent Director	Not Applicable		04-05-1963	No				Active	NA		06-07-2012			41-00	2	2	4	1			

Page

2/2

## Annexure 1

## II. Composition of Committees

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 Jiwrjka	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 Jiwrjka	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							
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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		
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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 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							
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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		
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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	Maresh 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		
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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	
4						
5						
6						
7						
8						
9						
10						

Prev

Next

Annexure 1

III. Meeting of Board of Directors

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*
<div>AddDelete</div>							
1	30-07-2025			Yes	6	6	4
2	10-11-2025	102		Yes	6	6	4

Prev

Next

\* to be filled in only for the current quarter meetings

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)
<div>AddDelete</div>										
1	Audit Committee	30-07-2025				Yes	5	5	4	0
2	Audit Committee	10-11-2025	102			Yes	5	5	4	0
3	Corporate Social Responsibility Committee	10-11-2025				Yes	3	3	1	0
4	Nomination and remuneration committee	30-07-2025				Yes	4	4	4	0
5	Risk Management Committee	26-08-2025	26			Yes	3	3	1	0
6	Other Committee	25-08-2025		Operational Committee		Yes	3	3	1	0
7	Other Committee	04-11-2025	70	Operational Committee		Yes	3	3	1	0
<div>PrevNext</div>										

\* to be filled in only for the current quarter meetings



[Home](#)[Validate](#)**Annexure 1**

<b>V. Affirmations</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No)</b>
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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

[Prev](#)[Next](#)**Annexure 1**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	Lawkush Prasad
2	Designation	Company Secretary and

[Home](#)[Validate](#)

### 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**

[Home](#)[Validate](#)

### Signatory Details

Name of signatory	Lawkush Prasad
Designation of person	Company Secretary and Compliance Officer
Place	Gurgaon
Date	28-01-2026

[Prev](#)

[Home](#)[Validate](#)

### 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