

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

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	Enter the quarter ended date only
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	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?	No	Add Notes
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	Add Notes
Risk management committee	Applicable	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not 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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	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																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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 by the Board of Directors under Reg. 17(1)(A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of independent Directorships in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of membership in Audit / Stakeholder Committee in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) & Reg. 17A(2)	Number of Chairperson in Audit / Stakeholder Committee in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations) & Reg. 17A(2)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add	Delete																									
1	Mr	Shy Prakash Mittal	AAPB001867	00327142	Executive Director	Chairperson related to CEO/MD	Chairperson related to CEO/MD	07-01-1949	No				Active	No	13-12-2017	21-06-2024			1	0	2	0				
2	Mr	Shashikanth Mittal	ACTR00821N	00347117	Executive Director	Not Applicable	CEO-MD	19-01-1980	No				Active	No	13-12-2017	21-06-2024			1	0	1	0				
3	Mr	Siddi Kumar Bhanderi	AAPB0019021A	00017944	Non-Executive - Independent	Not Applicable		28-11-1997	No				Active	No	06-08-2018	27-06-2023	89.00	0	2	4	4	4				
4	Mr	Mahesh Kumar Javalkar	AAPB016265	07577248	Director	Not Applicable		03-06-1955	No				Active	No	06-08-2018	27-06-2023	89.00	1	1	2	1	1				
5	Mr	Arun Kumar Senapati	AUJP27000E	00082063	Director	Not Applicable		20-01-1959	No				Active	No	14-08-2019	21-06-2024	77.00	1	1	1	0					
6	Mr	Chiranjyoti Hande	AAPB00000E	01111316	Director	Non-Executive - Independent	Not Applicable	04-05-1963	No				Active	No	09-07-2022	05-09-2022	42.00	2	2	4	1					

Prev

Next

[Home](#) [Validate](#)**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							
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	Mahesh 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							
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	Mahesh 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 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							
8							
9							
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							
8							
9							
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	Mahesh 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							
----	--	--	--	--	--	--	--

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

[Home](#)[Validate](#)**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*
1	30-07-2025			Yes	6	6	4
2	10-11-2025	102		Yes	6	6	4

Add **Delete****Prev** **Next**

* to be filled in only for the current quarter meetings

[Home](#)
[Validate](#)
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	30-07-2025			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	Operational Committee	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

[Prev](#)
[Next](#)

* to be filled in only for the current quarter meetings

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

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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
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