

Greenpanel Industries Limited - Disclosures under Regulation 46

Sl. No.	Particulars as Regulation 46	Y/N/NA	URL
1	Details of its business		https://www.greenpanel.com/about/
2	Memorandum of Association and Articles of Association		https://www.greenpanel.com/wp-content/uploads/2025/04/MOA-and-AOA.pdf
3	Brief profile of board of directors including directorship and full-time positions in body corporates		https://www.greenpanel.com/wp-content/uploads/2025/04/Brief-Profile-of-Director.pdf
4	Terms and conditions of appointment of independent directors		https://www.greenpanel.com/wp-content/uploads/2025/05/Appointment_of_Independent_Director.pdf
5	Composition of various committees of board of directors		https://www.greenpanel.com/wp-content/uploads/2024/11/Board-of-Directors-and-Composition-of-Board.pdf
6	Code of conduct of board of directors and senior management personnel		https://www.greenpanel.com/wp-content/uploads/2020/05/Code-of-Conduct-of-BOD-Senior-Mngt-Personnel.pdf
7	Details of establishment of vigil mechanism/ Whistle Blower policy		https://www.greenpanel.com/wp-content/uploads/2026/04/Vigil-Mechanism-Policy.pdf
8	Criteria of making payments to non-executive directors , if the same has not been disclosed in annual report		https://www.greenpanel.com/wp-content/uploads/2020/05/Criteria-for-making-payment-to-Non-Executive-Directors.pdf
9	Policy on dealing with related party transactions		https://www.greenpanel.com/wp-content/uploads/2025/05/POLICY-ON-THE-MATERIALITY-OF-RELATED-PARTY-TRANSACTIONS-AND-ON-DEALING-WITH-RELATED-PARTIES.pdf
10	Policy for determining 'material' subsidiaries	NA	https://www.greenpanel.com/wp-content/uploads/2021/04/Policy-for-determining-Material-Subsidiaries.pdf
11	Details of familiarization programmes imparted to independent directors including the following details:-		https://www.greenpanel.com/wp-content/uploads/2026/04/Familiarisation_Programme-imparted-to-IDs.pdf
	(i)number of programmes attended by independent directors (during the year and on a cumulative basis till date)		
	(ii)number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date)		
	(iii)other relevant details		
12	The email address for grievance redressal and other relevant details		https://www.greenpanel.com/wp-content/uploads/2026/04/Investor-Contact-Details.pdf
13	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances		https://www.greenpanel.com/wp-content/uploads/2026/04/Investor-Contact-Details.pdf
14	Financial information including:		
	(i)notice of meeting of the board of directors where financial results shall be discussed		https://www.greenpanel.com/investor-updates/
	(ii)financial results, on conclusion of the meeting of the board of directors where the financial results were approved		https://www.greenpanel.com/financial-results/
	(iii)complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc		https://www.greenpanel.com/annual-report/
15	Shareholding pattern		https://www.greenpanel.com/corporate-governance/
16	Details of agreements entered into with the media companies and/or their associates, etc	NA	
17	i. Schedule of analysts or institutional investors meet and presentations made by the listed entity to analysts or institutional investors		https://www.greenpanel.com/investor-updates/
	ii. Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events		https://www.greenpanel.com/financial-results-presentation/

18	Audio or video recordings and transcripts of post earnings/quarterly calls, by whatever name called, conducted physically or through digital means, simultaneously with submission to the recognized stock exchange(s), in the following manner:		https://www.greenpanel.com/investor-conference-call-transcript/
19	New name and the old name of the listed entity for a continuous period of one year, from the date of the last name change	NA	
20	Items in sub-regulation (1) of regulation 47		https://www.greenpanel.com/investor-updates/
21	Credit ratings obtained by the entity for all its outstanding instruments, updated immediately as and when there is any revision in any of the ratings		https://www.greenpanel.com/investor-updates/
22	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year, uploaded at least 21 days prior to the date of the annual general meeting which has been called to inter alia consider accounts of that financial year		https://www.greenpanel.com/financial-results-of-subsiidiaries/
23	Secretarial compliance report as per sub-regulation (2) of regulation 24A of these regulations		https://www.greenpanel.com/corporate-governance/
24	Disclosure of the policy for determination of materiality of events or information required under clause (ii), sub-regulation (4) of regulation 30 of these regulations		https://www.greenpanel.com/wp-content/uploads/2021/04/Policy-on-determination-of-materiality.pdf
25	Disclosure of contact details of key managerial personnel who are authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) as required under sub-regulation (5) of regulation 30 of these regulations		https://www.greenpanel.com/wp-content/uploads/2026/04/contact-details-of-authorised-persons-for-determining-materiality.pdf
26	Disclosures under sub-regulation (8) of regulation 30 of these regulations		https://www.greenpanel.com/investor-updates/
27	Statements of deviation(s) or variation(s) as specified in regulation 32 of these regulations	NA	
28	Dividend distribution policy by listed entities based on market capitalization as specified in sub-regulation (1) of regulation 43A		https://www.greenpanel.com/wp-content/uploads/2021/04/Dividend-Distribution-Policy.pdf
29	Annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder		https://www.greenpanel.com/annual-return/
30	Employee Benefit Scheme Documents, excluding commercial secrets and such other information that would affect competitive position of the listed entity, framed in terms of the provisions of Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021	NA	