

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
**{Under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015}**

1. Name of Listed Entity: **GREENLAM INDUSTRIES LIMITED**
2. Quarter ending: **September 30, 2022**
3. NSE Symbol: **GREENLAM** & BSE Scrip Code: **538979**

**I. COMPOSITION OF BOARD OF DIRECTORS**

Title (MR./ MS.)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)*	Initial Date of Appointment	Date of Re- appointment	Date of Cessation	Tenure *	Date of Birth	No. of Directorship in listed entities including this listed entity  [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity  [in reference to proviso to regulation 17A(1)]	No. of memberships# in Audit/ Stakeholder Committee(s) including this listed entity  (Refer Regulation 26(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)
MR.	SHIV PRAKASH MITTAL	Pan No.: AEAPM0196F DIN: 00237242	CHAIRMAN - NON EXECUTIVE	12/08/2013	-	-	NA	07.04.1949	2	0	3	1
MR.	SAURABH MITTAL	Pan No.: AEAPM5901Q DIN: 00273917	EXECUTIVE	12/08/2013	-	-	NA	06.10.1975	1	0	2	0
MS.	PARUL MITTAL	Pan No.: ABNPM8707E DIN: 00348783	EXECUTIVE	11/11/2014	-	-	NA	21.11.1977	1	0	0	0
MR.	VIJAY KUMAR CHOPRA#	Pan No.: AAAPC0599A DIN: 02103940	NON EXECUTIVE - INDEPENDENT	30/10/2014	10/08/2019	10/08/2022	93 month s	06.03.1946	2	2	2	2
MR.	SANDIP DAS	Pan No.: AAJPD3650J DIN: 00116303	NON EXECUTIVE - INDEPENDENT	13/06/2019	-	-	40 month s	11.01.1958	2	2	3	0
MS.	MATANGI GOWRISHANKAR	Pan No.: AAGPG8973J DIN: 01518137	NON EXECUTIVE - INDEPENDENT	28/08/2020	-	-	25 month s	27.02.1958	4	4	2	0
MR.	YOGESH KAPUR	Pan No.: AAAPK6067H DIN: 00070038	NON EXECUTIVE - INDEPENDENT	12/08/2021	-	-	14 month s	23.07.1957	2	2	4	1

For Greenlam Industries Limited

Whether Regular chairperson appointed? **Yes, Mr. Shiv Prakash Mittal is appointed as the Non-Executive Chairman of the Company.**

Whether Chairperson is related to Managing Director or CEO? **Yes, Mr. Shiv Prakash Mittal is father of Mr. Saurabh Mittal, Managing Director & CEO of the Company.**

Prakash Kumar  
Company Secretary  
Vice President-Legal

§ PAN number of any director would not be displayed on the website of Stock Exchange.

& Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.

\*to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

#The tenure of second term as an Independent Director of Mr. Vijay Kumar Chopra was completed on August 10, 2022, from the conclusion of 9th Annual General Meeting of the Company held on same date. The details of directorship and committee positions held by Mr. Vijay Kumar Chopra are as per the details available to us as of August 10, 2022.

## II. COMPOSITION OF COMMITTEES

Name of the Committee	Whether Regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/ Nominee)§	Date of Appointment	Date of Cessation
1. AUDIT COMMITTEE	YES	Mr. Yogesh Kapur	Chairman -Non-Executive - Independent	28-08-2021	-
		Mr. Vijay Kumar Chopra	Non-Executive – Independent	11-11-2014	10-08-2022
		Mr. Saurabh Mittal	Executive	11-11-2014	-
		Ms. Matangi Gowrishankar	Non-Executive – Independent	27-07-2022	
		Mr. Sandip Das	Non-Executive – Independent	13-06-2019	-
2. NOMINATION & REMUNERATION COMMITTEE	YES	Mr. Sandip Das	Chairman - Non-Executive - Independent	13-06-2019	-
		Mr. Shiv Prakash Mittal	Non-Executive	11-11-2014	-
		Ms. Matangi Gowrishankar	Non-Executive – Independent	28-08-2021	-
3. STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Shiv Prakash Mittal	Chairman - Non-Executive	11-11-2014	-
		Mr. Saurabh Mittal	Executive	11-11-2014	-
		Mr. Yogesh Kapur	Non-Executive – Independent	28-08-2021	-
4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Ms. Matangi Gowrishankar	Chairman - Non Executive - Independent	28-08-2021	-
		Mr. Saurabh Mittal	Executive	11-11-2014	-
		Ms. Parul Mittal	Executive	11-11-2014	-
		Mr. Sandip Das	Non-Executive – Independent	28-08-2020	-
4. RISK MANAGEMENT COMMITTEE	YES	Mr. Saurabh Mittal	Chairman – Executive	02-11-2020	-
		Ms. Parul Mittal	Executive	02-11-2020	-
		Mr. Yogesh Kapur	Non-Executive – Independent	27-07-2022	-
		Mr. Sandip Das	Non-Executive – Independent	02-11-2020	-
		Mr. Ashok Kumar Sharma	Chief Financial Officer	02-11-2020	-
		Mr. BL Sharma	President - Head of Manufacturing	02-11-2020	-

For Greenlam Industries Limited

Prakash Kumar Biswal  
Company Secretary &  
Vice President-Legal

		Mr. Devendra Gupta	Vice President – Purchase	02-11-2020	-
5. OPERATIONAL & FINANCE COMMITTEE	NO	Mr. Shiv Prakash Mittal	Non-Executive	11-11-2014	-
		Mr. Saurabh Mittal	Executive	11-11-2014	-
		Ms. Parul Mittal	Executive	11-11-2014	-
		\$Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.			

For Greenlam Industries Limited

  
Prakash Kumar Biswal  
Company Secretary &  
Vice President-Legal

III. MEETING OF BOARD OF DIRECTORS						
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of Independent Directors present*	Maximum gap between any two consecutive (in number of days)	
May 30, 2022	July 26, 2022	YES	7	4	20 days (excluding the date of meetings)	
June 20, 2022					9 days (excluding the date of meetings)	
June 30, 2022					25 days (excluding the date of meetings)	
*to be filled in only for the current quarter meetings						
IV. MEETING OF COMMITTEES						
Name of the Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of Independent Directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	July 26, 2022	Yes	4	3	May 28, 2022	31 days (excluding the date of meetings)
					June 29, 2022	26 days (excluding the date of meetings)
Nomination and Remuneration Committee	-	-	-	-	May 27, 2022	N.A.
Stakeholders' Relationship Committee	-	-	-	-	May 28, 2022	N.A.
Corporate Social Responsibility Committee	-	-	-	-	May 28, 2022	N.A.
Operational & Finance Committee	July 20, 2022	Yes	2	N.A.	April 12, 2022	26 days (excluding the date of meetings)
	July 27, 2022	Yes	3	N.A.	April 21, 2022	6 days (excluding the date of meetings)
	September 02, 2022	Yes	3	N.A.	June 23, 2022	36 days (excluding the date of meetings)
Risk Management Committee	September 08, 2022	Yes	4	2	-	N.A.

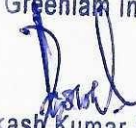
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Company Secretary &  
Vice President-Legal

Committee of Independent Directors	-	-	-	-	June 30, 2022	N.A.
*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional. **to be filled in only for the current quarter meetings						
<b>V. RELATED PARTY TRANSACTIONS</b>						
<b>Subject</b>					<b>Compliance status (Yes/No/NA)</b> <sup>refer note below</sup>	
Whether prior approval of audit committee obtained					Yes	
Whether shareholder approval obtained for material RPT					N.A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee					Yes	

For Greenlam Industries Limited

  
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Company Secretary &  
Vice President-Legal

**Note**


1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

**VI. AFFIRMATIONS**

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**
  - b. Nomination & Remuneration Committee : **Yes**
  - c. Stakeholders' Relationship Committee : **Yes**
  - d. Risk Management Committee (applicable to the top 1000 listed entities) : **Yes**
3. 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**
4. 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**
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. : **Yes**

Any comments/observations/advice of Board of Directors may be mentioned here: **Nil**

**For GREENLAM INDUSTRIES LIMITED**


  
**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Place: New Delhi

Date: October 20, 2022

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**  
**{Under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015}**

1. Name of Listed Entity: **GREENLAM INDUSTRIES LIMITED**
2. Quarter ending: **September 30, 2022**
3. NSE Symbol: **GREENLAM** & BSE Scrip Code: **538979**

<b>I. AFFIRMATIONS</b>		
<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status (Yes/No/NA) <small>refer note below</small></b>
Copy of the annual report including balance sheet, profits and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the Nomination & Remuneration Committee at the Annual General Meeting	19(3)	Yes
Presence of Chairperson of the Stakeholders' Relationship Committee at the Annual General Meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in the Annual Report	34(3) read with para C of Schedule V	Yes
<p><b>Note</b></p> <ol style="list-style-type: none"> <li>1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</li> <li>2. If status is "No" details of non-compliance may be given here.</li> <li>3. If the Listed Entity would like to provide any other information the same may be indicated here.</li> </ol>		
<p><b>For GREENLAM INDUSTRIES LIMITED</b></p> <div style="text-align: center; margin-top: 20px;">  </div> <p><b>PRAKASH KUMAR BISWAL</b>  <b>COMPANY SECRETARY &amp;</b>  <b>COMPLIANCE OFFICER</b></p> <p>Place: New Delhi  Date: October 20, 2022</p>		

**Quarterly COMPLIANCE REPORT ON Corporate Governance**  
**{Under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015}**

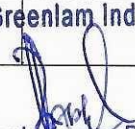
1. Name of Listed Entity: **GREENLAM INDUSTRIES LIMITED**
2. Half Year ending: **September 30, 2022**
3. NSE Symbol: **GREENLAM** & BSE Scrip Code: **538979**

To be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

I. Disclosure of Loans / guarantees / comfort letters / securities etc. <small>refer note below</small>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months		Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-		-
Promoter Group or any other entity controlled by them	-		-
Directors (including relatives) or any other entity controlled by them	-		-
KMPs or any other entity controlled by them	-		-
(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-

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**Prakash Kumar Biswal**  
**Company Secretary &**  
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Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

**Note**

1. *These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;*
  - a) by a government company to/ for the Government or government company
  - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - c) by a banking company or an insurance company ; and
  - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..

**For GREENLAM INDUSTRIES LIMITED**



**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

Place: New Delhi

Date: October 20, 2022