

General information about company	
Scrip code	538979
NSE Symbol	GREENLAM
MSEI Symbol	NOTLISTED
ISIN	INE544R01021
Name of the entity	GREENLAM INDUSTRIES LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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								
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
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
1	Mr	SHIV PRAKASH MITTAL	AEAPM0196F	00237242	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-04-1949
2	Mr	SAURABH MITTAL	AEAPM5901Q	00273917	Executive Director	Not Applicable	CEO-MD	06-10-1975
3	Ms	PARUL MITTAL	ABNPM8707E	00348783	Executive Director	Not Applicable		21-11-1977
4	Ms	MATANGI GOWRISHANKAR	AAGPG8973J	01518137	Non-Executive - Independent Director	Not Applicable		11-01-1958
5	Mr	SANDIP DAS	AAJPD3650J	00116303	Non-Executive - Independent Director	Not Applicable		27-02-1958
6	Mr	YOGESH KAPUR	AAAPK6067H	00070038	Non-Executive - Independent Director	Not Applicable		23-07-1957
7	Mr	RAHUL CHHABRA	AACPC2014N	10041446	Non-Executive - Independent Director	Not Applicable		08-07-1961
8	Mr	JALAJ ASHWIN DANI	AAAPD5466F	00019080	Non-Executive - Non Independent Director	Not Applicable		20-10-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors												
Sr	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number 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)	Notes for not providing PAN	Notes for not providing DIN
1	Yes	04-08-2023	12-08-2013				2	0	3	1		
2	NA		12-08-2013				1	0	2	0		
3	NA		11-11-2014				1	0	0	0		
4	NA		13-06-2019	13-06-2019		51.64	5	5	5	1		
5	NA		28-08-2020	28-08-2020		37.11	2	2	3	0		
6	NA		12-08-2021	12-08-2021		25.63	3	3	7	4		
7	NA		21-05-2023	21-05-2023		4.1	1	1	1	0		
8	NA		29-06-2023				2	1	3	1		

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	00070038	YOGESH KAPUR	Non-Executive - Independent Director	Chairperson	28-08-2021		
2	00273917	SAURABH MITTAL	Executive Director	Member	11-11-2014		
3	00116303	SANDIP DAS	Non-Executive - Independent Director	Member	13-06-2019		
4	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	27-07-2022		
5	10041446	RAHUL CHHABRA	Non-Executive - Independent Director	Member	27-05-2023		
6	00019080	JALAJ ASHWIN DANI	Non-Executive - Non Independent Director	Member	27-07-2023		

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	00116303	SANDIP DAS	Non-Executive - Independent Director	Chairperson	13-06-2019		
2	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	28-08-2021		
3	00237242	SHIV PRAKASH MITTAL	Non-Executive - Non Independent Director	Member	11-11-2014		

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	00237242	SHIV PRAKASH MITTAL	Non-Executive - Non Independent Director	Chairperson	11-11-2014		
2	00273917	SAURABH MITTAL	Executive Director	Member	11-11-2014		
3	00070038	YOGESH KAPUR	Non-Executive - Independent Director	Member	28-08-2021		

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	00273917	SAURABH MITTAL	Executive Director	Chairperson	02-11-2020		
2	00348783	PARUL MITTAL	Executive Director	Member	02-11-2020		
3	00116303	SANDIP DAS	Non-Executive - Independent Director	Member	02-11-2020		
4	00070038	YOGESH KAPUR	Non-Executive - Independent Director	Member	27-07-2022		
5	00019080	JALAJ ASHWIN DANI	Non-Executive - Non Independent Director	Member	27-07-2023		
6	99999999	ASHOK KUMAR SHARMA	Chief Financial Officer	Member	02-11-2020		Textual Information(1)
7	99999999	BL SHARMA	President - Head of Manufacturing	Member	02-11-2020		Textual Information(2)
8	99999999	DEVENDRA GUPTA	Vice President – Purchase	Member	02-11-2020		Textual Information(3)

Sr Text Block	
Textual Information(1)	Member Other than Director
Textual Information(2)	Member Other than Director
Textual Information(3)	Member Other than Director

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	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Chairperson	28-08-2021		
2	00348783	PARUL MITTAL	Executive Director	Member	11-11-2014		
3	00116303	SANDIP DAS	Non-Executive - Independent Director	Member	28-08-2020		
4	10041446	RAHUL CHHABRA	Non-Executive - Independent Director	Member	27-05-2023		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00273917	SAURABH MITTAL	OPERATIONAL & FINANCE COMMITTEE	Executive Director	Member	
2	00237242	SHIV PRAKASH MITTAL	OPERATIONAL & FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
3	00348783	PARUL MITTAL	OPERATIONAL & FINANCE COMMITTEE	Executive Director	Member	

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	27-05-2023				Yes	7	7	4
2	29-06-2023		32		Yes	7	7	4
3		27-07-2023	27		Yes	8	7	3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	27-05-2023				Yes	3	3	2	0
2	Audit Committee	27-07-2023	60			Yes	4	4	3	0
3	Nomination and remuneration committee	25-05-2023				Yes	3	3	2	0
4	Nomination and remuneration committee	26-06-2023	31			Yes	3	3	2	0
5	Corporate Social Responsibility Committee	25-05-2023				Yes	4	4	2	0
6	Stakeholders Relationship Committee	26-05-2023	0			Yes	3	3	1	0

Annexure 1

IV. Meeting of Committees

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)
7	Risk Management Committee	26-05-2023				Yes	4	4	2	3
8	Other Committee	16-05-2023		OPERATIONAL & FINANCE COMMITTEE		Yes	3	2	0	0
9	Other Committee	13-06-2023		OPERATIONAL & FINANCE COMMITTEE		Yes	3	3	0	0
10	Other Committee	14-09-2023		OPERATIONAL & FINANCE COMMITTEE		Yes	3	2	0	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRAKASH KUMAR BISWAL
2	Designation	Company Secretary and Compliance Officer

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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Annexure III		
1	Name of signatory	PRAKASH KUMAR BISWAL
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Annexure IV is not applicable as the transactions related to Loans/guarantee/investment and security are held with its subsidiary whose accounts are consolidated with the listed entity, hence are exempted.

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

Signatory Details	
Name of signatory	PRAKASH KUMAR BISWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	19-10-2023

