

General information about company

Scrip code	538979
NSE Symbol	GREENLAM
MSEI Symbol	NOTLISTED
ISIN	INE544R01013
Name of the entity	GREENLAM INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
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

Textual Information(1)

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	SHIV PRAKASH MITTAL	AEAPM0196F	00237242	Non-Executive - Non Independent Director	Chairperson related to Promoter		07-04-1949	NA		12-08-2013				2	0	3	1		
2	Mr	SAURABH MITTAL	AEAPM5901Q	00273917	Executive Director	Not Applicable	CEO-MD	06-10-1975	NA		12-08-2013				1	0	2	0		
3	Ms	PARUL MITTAL	ABNPM8707E	00348783	Executive Director	Not Applicable		21-11-1977	NA		11-11-2014				1	0	0	0		
4	Mr	VIJAY KUMAR CHOPRA	AAAPC0599A	02103940	Non-Executive - Independent Director	Not Applicable		06-03-1946	Yes	10-08-2019	30-10-2014	10-08-2019		83	3	3	3	2		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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 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 (Refer Regulation 17A(1) of Listing Regulations)	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
5	Mr	SANDIP DAS	AAJPD3650J	00116303	Non-Executive - Independent Director	Not Applicable		11-01-1958	NA		13-06-2019	13-06-2019		28	2	2	3	0		
6	Ms	MATANGI GOWRISHANKAR	AAGPG8973J	01518137	Non-Executive - Independent Director	Not Applicable		27-02-1958	NA		28-08-2020	28-08-2020		13	3	3	2	0		
7	Mr	YOGESH KAPUR	AAAPK6067H	00070038	Non-Executive - Independent Director	Not Applicable		23-07-1957	NA		12-08-2021	12-08-2021		2	2	2	3	1		

Text Block

Textual Information(1)

1. No. of Membership in Audit/Stakeholders' Committee also includes No. of Chairmanship held in these Committee (s).
2. For the purpose of calculating the no. of directorships held in Listed Entities and no. of chairmanships held in Audit/ Stakeholders Committee of Listed entity, the entities having their debt securities listed on recognised stock exchange are also included.

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	02103940	VIJAY KUMAR CHOPRA	Non-Executive - Independent Director	Chairperson	11-11-2014		
2	00116303	SANDIP DAS	Non-Executive - Independent Director	Member	13-06-2019		
3	00273917	SAURABH MITTAL	Executive Director	Member	11-11-2014		
4	00070038	YOGESH KAPUR	Non-Executive - Independent Director	Member	28-08-2021		
5	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	28-08-2020	28-08-2021	

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		
4	02103940	VIJAY KUMAR CHOPRA	Non-Executive - Independent Director	Member	11-11-2014	28-08-2021	

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		
4	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	28-08-2020	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	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	02-11-2020		
4	00116303	SANDIP DAS	Non-Executive - Independent Director	Member	02-11-2020		
5	99999999	ASHOK KUMAR SHARMA	Member	Member	02-11-2020		
6	99999999	BL SHARMA	Member	Member	02-11-2020		
7	99999999	DEVENDRA GUPTA	Member	Member	02-11-2020		

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	00273917	SAURABH MITTAL	Executive Director	Chairperson	11-11-2014		
2	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	28-08-2021		
3	00348783	PARUL MITTAL	Executive Director	Member	11-11-2014		
4	00116303	SANDIP DAS	Non-Executive - Independent Director	Member	28-08-2020		
5	00237242	SHIV PRAKASH MITTAL	Non-Executive - Non Independent Director	Member	11-11-2014	28-08-2021	

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 & FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
2	00273917	SAURABH MITTAL	OPERATIONAL & FINANCE COMMITTEE	Executive 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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	27-05-2021				Yes	3	3
2		27-07-2021	60		Yes	3	3
3		28-08-2021	31		Yes	3	4

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	27-05-2021				Yes		
2	Audit Committee	26-07-2021	59			Yes	1	3
3	Audit Committee	28-08-2021	32			Yes	1	3
4	Stakeholders Relationship Committee	26-07-2021				Yes		
5	Risk Management Committee	24-09-2021				Yes		
6	Other Committee	19-04-2021		OPERATIONAL & FINANCE COMMITTEE		Yes		

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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Other Committee	30-07-2021		OPERATIONAL & FINANCE COMMITTEE		Yes		
8	Nomination and remuneration committee	27-05-2021				Yes		
9	Corporate Social Responsibility Committee	27-05-2021				Yes		

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	NA	

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 500 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	MR. 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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	MR. 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)	The Company has not granted any loan (or other form of debt) or given any guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) directly or indirectly to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them except to its subsidiaries.
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Signatory Details

Name of signatory	Mr. Prakash Kumar Biswal
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	20-10-2021