

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, 2019**
3. NSE Symbol: **GREENLAM** & BSE Scrip Code: **538979**

I. COMPOSITION OF BOARD OF DIRECTORS												
Title (MR./MS.)	Name of the Director	PAN ⁵ & 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)]	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)
MR.	SHIV PRAKASH MITTAL	Pan No.: AEAPM0196F DIN: 00237242	CHAIRMAN - NON EXECUTIVE	12/08/2013	-	-	NA	07.04.1949	1	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	-	4 years 11 months	06.03.1946	7 [^]	7 [^]	8	4 [^]
MS.	SONALI BHAGWATI DALAL	Pan No.: AAFPD5551N DIN: 01105028	NON EXECUTIVE - INDEPENDENT	30/10/2014	10/08/2019	-	4 years 11 months	15.10.1961	3	3	2	0
MR.	SANDIP DAS	Pan No.: AAJPD3650J DIN: 00116303	NON EXECUTIVE - INDEPENDENT	13/06/2019	-	-	3 months	11.01.1958	2	2	2	0
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.												



§ 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.

includes Chairmanship.

^Listed entities also include Companies having debt securities listed on recognized stock exchange.

I. 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. Vijay Kumar Chopra	Chairman - Non-Executive - Independent	11-11-2014	
		Mr. Saurabh Mittal	Executive	11-11-2014	
		Ms. Sonali Bhagwati Dalal	Non-Executive - Independent	11-11-2014	
		Mr. Sandip Das	Non-Executive - Independent	13-06-2019	
2. NOMINATION & REMUNERATION COMMITTEE	YES	Mr. Vijay Kumar Chopra	Chairman - Non-Executive - Independent	11-11-2014	
		Mr. Shiv Prakash Mittal	Non-Executive	11-11-2014	
		Mr. Sandip Das	Non-Executive - Independent	13-06-2019	
3. STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Shiv Prakash Mittal	Chairman - Non-Executive	11-11-2014	
		Mr. Saurabh Mittal	Executive	11-11-2014	
		Ms. Sonali Bhagwati Dalal	Non-Executive - Independent	23-07-2018	
4. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Mr. Saurabh Mittal	Chairman - Executive	11-11-2014	
		Mr. Shiv Prakash Mittal	Non-Executive	11-11-2014	
		Ms. Parul Mittal	Executive	11-11-2014	
		Ms. Sonali Bhagwati Dalal	Non-Executive - Independent	11-11-2014	
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.



II. 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, 2019	July 25, 2019	YES	5	2	41 days (excluding the date of meeting)	
June 13, 2019	September 30, 2019	YES	4	3	66 days (excluding the date of meeting)	
<i>*to be filled in only for the current quarter meetings</i>						
III. 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 25, 2019	Yes	3	2	May 30, 2019 June 13, 2019	41 days (excluding the date of meetings)
Operational & Finance Committee	August 05, 2019	Yes	3	NA	May 31, 2019	N.A.
	August 16, 2019	Yes	2			
<i>*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.</i>						
<i>**to be filled in only for the current quarter meetings</i>						
IV. RELATED PARTY TRANSACTIONS						
Subject				Compliance status (Yes/No/NA) ^{refer note below}		
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				N.A.		
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.						
V. 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 100 listed entities) : Not Applicable						



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**

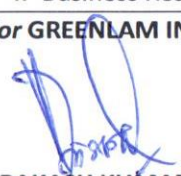



Place: New Delhi

Date: October 15, 2019

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**
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I. AFFIRMATIONS		
Broad Heading	Regulation Number	Compliance Status (Yes/No/NA)^{refer note below}
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><i>* Mr. Shiv Prakash Mittal, Chairman of the Audit Committee and Nomination & Remuneration Committee could not be present at the AGM due to health issues and he authorised Mr. Saurabh Mittal, members of Audit Committee and Mr. Shiv Prakash Mittal, member of Nomination & Remuneration Committee to be present at the AGM on his behalf.</i></p>		
<p>Note</p> <ol style="list-style-type: none"> 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. 3. If the Listed Entity would like to provide any other information the same may be indicated here. 4. Business Responsibility Report has not been displayed on the website of the Company as the same is not applicable. 		
<p>For GREENLAM INDUSTRIES LIMITED</p> <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div style="width: 30%;">  <p>PRAKASH KUMAR BISWAL COMPANY SECRETARY & COMPLIANCE OFFICER</p> </div> <div style="width: 20%; text-align: center;">  </div> <div style="width: 40%;"> <p>Place: New Delhi Date: October 15, 2019</p> </div> </div>		