

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	Quarterly
Date of Report	30-06-2021
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																		
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)
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		80	3	3	5	4

I. Composition of Board of Directors																		
Disclosure of notes on composition of board of directors explanatory																		
Wether 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)
5	Mr	SANDIP DAS	AAJPD3650J	00116303	Non-Executive - Independent Director	Not Applicable		11-01-1958	NA		13-06-2019	13-06-2019		25	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		10	3	3	4	0

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	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	28-08-2020		

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	00237242	SHIV PRAKASH MITTAL	Non-Executive - Non Independent Director	Member	11-11-2014		
3	02103940	VIJAY KUMAR CHOPRA	Non-Executive - 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	01518137	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	28-08-2020		

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	00237242	SHIV PRAKASH MITTAL	Non-Executive - Non Independent Director	Member	11-11-2014		
3	00348783	PARUL MITTAL	Executive Director	Member	11-11-2014		
4	00116303	SANDIP DAS	Non-Executive - Independent Director	Member	28-08-2020		

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*	No. of Independent Directors attending the meeting*
1	02-02-2021				Yes	6	3
2		27-05-2021	113		Yes	6	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	01-02-2021				Yes	4	3
2	Audit Committee	27-05-2021	114			Yes	4	3
3	Corporate Social Responsibility Committee	27-05-2021				Yes	4	1
4	Risk Management Committee	30-03-2021				Yes	4	2
5	Other Committee	03-03-2021		OPERATIONAL & FINANCE COMMITTEE		Yes	3	0
6	Other Committee	19-04-2021		OPERATIONAL & FINANCE COMMITTEE		Yes	3	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	27-05-2021				Yes	3	2

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

Signatory Details

Name of signatory	MR. PRAKASH KUMAR BISWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	21-07-2021