

**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: **June 30, 2024**
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) <sup>&amp;</sup>	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 <i>[in reference to Regulation 17A(1)]</i>	No. of Independent Directorship in listed entities including this listed entity <i>[in reference to proviso to regulation 17A(1)]</i>	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>	No. of post of Chairperson in Audit / Stakeholder Committee held in listed entities including this listed entity <i>(Refer Regulation 26(1) of Listing Regulations)</i>
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.	SANDIP DAS	Pan No.: AAJPD3650J DIN: 00116303	NON EXECUTIVE – INDEPENDENT	13/06/2019	13/06/2024	-	60.64 months	11.01.1958	2	2	3	0
MS.	MATANGI GOWRISHANKAR	Pan No.: AAGPG8973J DIN: 01518137	NON EXECUTIVE – INDEPENDENT	28/08/2020	28/08/2020	-	46.11 months	27.02.1958	6	6	2	0
MR.	YOGESH KAPUR	Pan No.: AAAPK6067H DIN: 00070038	NON EXECUTIVE – INDEPENDENT	12/08/2021	12/08/2021	-	34.63 months	23.07.1957	6	6	8	4



Title (MR./Ms.)	Name of the Director	PAN <sup>§</sup> & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee) <sup>&amp;</sup>	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	RAHUL CHHABRA	Pan No.: AACPC2014N DIN: 10041446	NON EXECUTIVE – INDEPENDENT	21/05/2023	21/05/2023	-	13.1 months	08.07.1961	1	1	1	1
MR	JALAJ ASHWIN DANI	Pan No.: AAAPD5466F DIN: 00019080	NON EXECUTIVE – NON INDEPENDENT	29/06/2023	-	-	NA	20.10.1969	2	1	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.**

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

<sup>&</sup>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.



<b>II. COMPOSITION OF COMMITTEES</b>					
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. Saurabh Mittal	Executive	11-11-2014	-
		Ms. Matangi Gowrishankar	Non-Executive – Independent	27-07-2022	
		Mr. Sandip Das	Non-Executive – Independent	13-06-2019	
		Mr. Rahul Chhabra	Non-Executive – Independent	27-05-2023	-
		Mr. Jalaj Ashwin Dani	Non-Executive – Non Independent	27-07-2023	
2. NOMINATION, REMUNERATION & COMPENSATION COMMITTEE	YES	Mr. Sandip Das	Chairman - Non-Executive - Independent	13-06-2019	-
		Mr. Jalaj Aswin Dani	Non-Executive - Non Independent	28-05-2024	-
		Ms. Matangi Gowrishankar	Non-Executive – Independent	28-08-2021	-
3. STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Rahul Chhabra	Chairman - Non-Executive-Independent	28-05-2024	-
		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	-
		Ms. Parul Mittal	Executive	11-11-2014	-
		Mr. Sandip Das	Non-Executive – Independent	28-08-2020	-
		Mr. Rahul Chhabra	Non-Executive – Independent	27-05-2023	-
5. 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. Jalaj Ashwin Dani	Non-Executive – Non Independent	27-07-2023	
		Mr. Ashok Kumar Sharma	Chief Financial Officer	02-11-2020	-



		Mr. BL Sharma	President - Head of Manufacturing	02-11-2020	-
		Mr. Devendra Gupta	Vice President – Purchase	02-11-2020	-
6. 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.



### 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)
February 02, 2024	May 28, 2024	Yes	8	4	115 days (excluding the date of meetings)

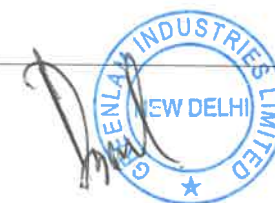
\*to be filled in only for the current quarter meetings

### 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*
<b>Audit Committee</b>	May 28, 2024	Yes	6	4	February 02, 2024	115 days (excluding the date of meetings)
<b>Nomination, Remuneration &amp; Compensation Committee</b>	May 28, 2024	Yes	3	2	February 01, 2024	116 (excluding the date of meetings)
<b>Corporate Social Responsibility Committee</b>	May 28, 2024	Yes	3	2	-	NA
<b>Risk Management Committee</b>	April 18, 2024	Yes	5	2	-	NA
<b>Stakeholders' Relationship Committee</b>	May 28, 2024	Yes	2	1	-	NA
<b>Operational &amp; Finance Committee</b>	April 25, 2024	Yes	3	0	January 03, 2024	69 days (excluding the date of meetings)
	May 31, 2024	Yes	2	0	February 15, 2024	35 days (excluding the date of meetings)
<b>Independent Directors' Meeting</b>	-	-	-	-	February 01, 2024	NA

\*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



**V. RELATED PARTY TRANSACTIONS**

Subject	Compliance status (Yes/No/NA) <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
<b>Disclosure of notes of material transaction with related party:</b> Corporate Guarantee executed by the Company prior to the current financial year which are still in force, have not been considered for the purpose of determining material transactions with related party.	

**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.

**II. 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 & Compensation 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: July 19, 2024

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			Yes/No
Date of the event	April 21, 2024	Brief details of the event	There was an incidence of cyber attack on our Service Provider's Cloud Infrastructure which impacted our four country specific website and routing websites owing to which end users encountered difficulties while accessing such impacted websites due to a snag in the network firewall. The Company and the Service Provider took immediate preventive measures to mitigate the risk and there was no loss of data or document due to the said cyber attack and the functionality of these websites were restored within 24 hours.

