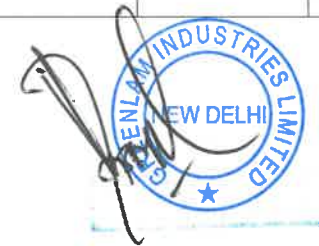


QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE
{Under Regulation 27(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015}

1. Name of Listed Entity: **GREENLAM INDUSTRIES LIMITED**
2. Quarter ending: **September 30, 2024**
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) ⁶	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: Not Disclosed DIN: 00237242	CHAIRMAN - NON-EXECUTIVE	12/08/2013	-	-	NA	07.04.1949	2	0	2	0
MR.	SAURABH MITTAL	PAN: Not Disclosed DIN: 00273917	EXECUTIVE	12/08/2013	-	-	NA	06.10.1975	1	0	2	0
MS.	PARUL MITTAL	PAN: Not Disclosed DIN: 00348783	EXECUTIVE	11/11/2014	-	-	NA	21.11.1977	1	0	0	0
MR.	SANDIP DAS	PAN: Not Disclosed DIN: 00116303	NON EXECUTIVE – INDEPENDENT	13/06/2019	13/06/2024	-	63.64 months	11.01.1958	3	3	4	0
MS.	MATANGI GOWRISHANKAR	PAN: Not Disclosed DIN: 01518137	NON EXECUTIVE – INDEPENDENT	28/08/2020	28/08/2020	-	49.11 months	27.02.1958	7	7	4	0
MR.	YOGESH KAPUR	PAN: Not Disclosed DIN: 00070038	NON EXECUTIVE – INDEPENDENT	12/08/2021	12/08/2021	-	37.63 months	23.07.1957	6	6	9	5



Title (MR./ MS.)	Name of the Director	PAN ^s & 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 Directorsh ip 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: Not Disclosed DIN: 10041446	NON EXECUTIVE – INDEPENDENT	21/05/2023	21/05/2023	-	16.1 months	08.07.1961	2	2	2	1
MR	JALAJ ASHWIN DANI	PAN: Not Disclosed DIN: 00019080	NON EXECUTIVE – NON INDEPENDENT	29/06/2023	-	-	NA	20.10.1969	2	1	3	1

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.**



II. 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. 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	-
		Ms. Matangi Gowrishankar	Non-Executive – Independent	28-08-2021	-
		Mr. Jalaj Ashwin Dani	Non-Executive - Non Independent	28-05-2024	-
		Mr. Yogesh Kapur	Non-Executive – Independent	13-09-2024	
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)	
May 28, 2024	July 22, 2024	Yes	8	4	54 days (excluding the date of meetings)	
	September 13, 2024	Yes	8	4	52 days (excluding the date of meetings)	
<i>*to be filled in only for the current quarter meetings</i>						
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*
Audit Committee	July 22, 2024	Yes	6	4	May 28, 2024	54 days (excluding the date of meetings)
Nomination, Remuneration & Compensation Committee	-	-	-	-	May 28, 2024	NA
Corporate Social Responsibility Committee	-	-	-	-	May 28, 2024	NA
Risk Management Committee	-	-	-	-	April 18, 2024	NA
Stakeholders' Relationship Committee	-	-	-	-	May 28, 2024	NA
Operational & Finance Committee	July 22, 2024	Yes	3	3	April 25, 2024	35 days (excluding the date of meetings)
					May 31, 2024	51 days (excluding the date of meetings)
Independent Directors' Meeting	-	-	-	-	-	NA
<p>*This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional.</p> <p>**to be filled in only for the current quarter meetings</p>						



V. 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	Yes
Disclosure of notes of material transaction with related party: 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.

VI. 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: October 21, 2024

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	-



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

July 25, 2024

Brief details of the event

There was an incident of cyber attack on our Service Provider's Cloud Infrastructure which impacted one of our website in which unwanted contents on blogs were uploaded. The Company and the Service Provider took immediate preventive measures to neutralize the impact and there was no loss of data or document and there was no disruption in services.



Additional Half Yearly Disclosure

I. Disclosure of Loans/Guarantees/Comfort Letters/Securities etc.

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA
Promoter Group or any other entity controlled by them	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA
KMPs or any other entity controlled by them	NA	NA

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them.	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA


(D) Additional Information : The Company has not granted any loan (or other form of Debt) or given any guarantee, comfort letter (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given 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 subsidiaries.

Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Note: The transactions related to Loans/guarantee/investment and security with subsidiary whose accounts are consolidated with the listed entity have not been considered.

For GREENLAM INDUSTRIES LIMITED


PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Place: New Delhi

Date: October 21, 2024

