

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: **December 31, 2021**
3. NSE Symbol: **GREENLAM** & BSE Scrip Code: **538979**

I. COMPOSITION OF BOARD OF DIRECTORS

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 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.	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.	VIJAY KUMAR CHOPRA	Pan No.: AAAPC0599A DIN: 02103940	NON EXECUTIVE – INDEPENDENT	30/10/2014	10/08/2019	-	7 years 2 months	06.03.1946	3	3	3	2
MR.	SANDIP DAS	Pan No.: AAJPD3650J DIN: 00116303	NON EXECUTIVE – INDEPENDENT	13/06/2019	-	-	2 year 6 months 18 days	11.01.1958	2	2	3	0
MS.	MATANGI GOWRISHANKAR	Pan No.: AAGPG8973J DIN: 01518137	NON EXECUTIVE – INDEPENDENT	28/08/2020	-	-	1 year 4 month 4 days	27.02.1958	3	3	2	0
MR.	YOGESH KAPUR	Pan No.: AAAPK6067H DIN: 00070038	NON EXECUTIVE – INDEPENDENT	12/08/2021	-	-	4 months 20 days	23.07.1957	2	2	2	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.**



\$ 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.

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	-
		Mr. Sandip Das	Non-Executive - Independent	13-06-2019	-
		Mr. Yogesh Kapur	Non-Executive - Independent	28-08-2021	-
2. NOMINATION & REMUNERATION COMMITTEE	YES	Mr. Sandip Das	Chairman - Non-Executive - Independent	13-06-2019	-
		Mr. Shiv Prakash Mittal	Non-Executive	11-11-2014	-
		Ms. Matangi Gowrishankar	Non-Executive - Independent	28-08-2021	-
3. STAKEHOLDERS' RELATIONSHIP COMMITTEE	YES	Mr. Shiv Prakash Mittal	Chairman - Non-Executive	11-11-2014	-
		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	-
		Mr. Saurabh Mittal	Executive	11-11-2014	-
		Ms. Parul Mittal	Executive	11-11-2014	-
		Mr. Sandip Das	Non-Executive - Independent	28-08-2020	-
5. RISK MANAGEMENT COMMITTEE	YES	Mr. Saurabh Mittal	Chairman - Executive	02-11-2020	-
		Ms. Parul Mittal	Executive	02-11-2020	-
		Ms. Matangi Gowrishankar	Non-Executive - Independent	02-11-2020	-
		Mr. Sandip Das	Non-Executive - Independent	02-11-2020	-
		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.

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)
July 27, 2021	October 26, 2021	YES	7	4	58 days (excluding the date of meeting)
August 28, 2021	December 13, 2021	YES	7	4	47 days (excluding the date of meeting)
-	December 28, 2021	YES	7	4	14 days (excluding the date of meeting)

*to be filled in only for the current quarter meetings

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	October 26, 2021	Yes	4	3	July 26, 2021 August 28, 2021	58 days (excluding the date of meetings)
Nomination and Remuneration Committee	October 25, 2021	Yes	3	2	-	
Corporate Social Responsibility Committee	October 25, 2021	Yes	4	2	-	
Operational & Finance Committee	November 17, 2021 December 29, 2021	Yes	3	NA	July 30, 2021	109 days (excluding the date of meetings)

*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

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	Yes

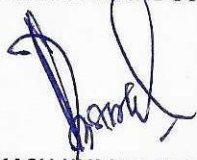
Note

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.

I. 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 500 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.

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Place: New Delhi

Date: January 19, 2022

Details of Material Related Party Transactions for the nine months ended December 31, 2021

Serial No.	Particulars	Name of the Related Party	Relation	Value of transaction in Foreign Currency	Value of transaction in INR
1.	Guarantee Given to Standard Chartered Bank*	Greenlam Asia Pacific Pte. Ltd.	Wholly Owned Subsidiary	USD 5,000,000	INR 37,20,75,000 #
2.	Sale of Materials	Greenlam Asia Pacific Pte. Ltd.	Wholly Owned Subsidiary	USD 1,31,91,296	INR 97,68,55,701
3.	Guarantee Commission	Greenlam Asia Pacific Pte. Ltd.	Wholly Owned Subsidiary	USD 37,672	INR 27,79,475
TOTAL				USD 1,37,48,828	INR 1,35,17,10,176

*Transactions executed prior to the period under reporting but continuing as on December 31, 2021.

#Value of transaction converted from foreign currency to INR based on the reporting period end conversion rate.

For Greenlam Industries Limited



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

