

## Integrated Governance

### Greenlam Industries Limited

#### General information about company

Scrip code	538979	
NSE Symbol	GREENLAM	
MSEI Symbol	NOTLISTED	
ISIN	INE544R01021	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	true	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	true	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	false	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	false	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	false	There was no update on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular.
Risk management committee	true	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	true	
SCORE Registration ID	g00638	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		

## 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						true																	
Whether Chairperson is related to MD or CEO						true	Disqualification of Directors under section 164 of the Companies Act, 2013																
Sr no.	Title(Mr/Ms)	Name of the Director	Category 1 of directors	Category 2 of directors	Category 3 of directors	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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)	Reason for Cessation	Notes for not providing PAN	Not i pro I
1	Mr	SHIV PRAKASH MITTAL	Non-Executive - Non Independent Director	Chairperson related to Promoter		false				Active	Yes	04-08-2023	12-08-2013				2	0	2	0			
2	Mr	SAURABH MITTAL	Executive Director	Not Applicable	CEO-MD	false				Active	NA		12-08-2013				1	0	2	0			
3	Ms	PARUL MITTAL	Executive Director	Not Applicable		false				Active	NA		11-11-2014				1	0	0	0			
4	Mr	SANDIP DAS	Non-Executive - Independent Director	Not Applicable		false				Active	NA		13-06-2019	13-06-2024		72.64	2	2	2	0			
5	Ms	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Not Applicable		false				Active	NA		28-08-2020	28-08-2020		58.11	6	6	5	1			
6	Mr	YOGESH KAPUR	Non-Executive - Independent Director	Not Applicable		false				Active	NA		12-08-2021	12-08-2021		46.63	6	6	10	5			
7	Mr	RAHUL CHHABRA	Non-Executive - Independent Director	Not Applicable		false				Active	NA		21-05-2023	21-05-2023		25.1	2	2	1	0			
8	Mr	JALAJ ASHWIN DANI	Non-Executive - Non Independent Director	Not Applicable		false				Active	NA		29-06-2023	29-06-2023			2	1	3	1			

Annexure I

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

**Audit Committee Details**

Whether the Audit Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	YOGESH KAPUR	Non-Executive - Independent Director	Chairperson	28-08-2021		
2	SAURABH MITTAL	Executive Director	Member	11-11-2014		
3	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	27-07-2022		
4	SANDIP DAS	Non-Executive - Independent Director	Member	13-06-2019		
5	RAHUL CHHABRA	Non-Executive - Independent Director	Member	27-05-2023		
6	JALAJ ASHWIN DANI	Non-Executive - Non Independent Director	Member	27-07-2023		

**Nomination and remuneration committee**

Whether the Nomination and remuneration committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SANDIP DAS	Non-Executive - Independent Director	Chairperson	13-06-2019		
2	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Member	28-08-2021		
3	JALAJ ASHWIN DANI	Non-Executive - Non Independent Director	Member	28-05-2024		
4	YOGESH KAPUR	Non-Executive - Independent Director	Member	13-09-2024		

**Stakeholders Relationship Committee**

Whether the Stakeholders Relationship Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	RAHUL CHHABRA	Non-Executive - Independent Director	Chairperson	28-05-2024		
2	SAURABH MITTAL	Executive Director	Member	11-11-2014		
3	YOGESH KAPUR	Non-Executive - Independent Director	Member	28-08-2021		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	SAURABH MITTAL	Executive Director	Chairperson	02-11-2020		
2	PARUL MITTAL	Executive Director	Member	02-11-2020		
3	YOGESH KAPUR	Non-Executive - Independent Director	Member	27-07-2022		
4	SANDIP DAS	Non-Executive - Independent Director	Member	02-11-2020		
5	JALAJ ASHWIN DANI	Non-Executive - Non Independent Director	Member	27-07-2023		
6	ASHOK KUMAR SHARMA	Chief Financial Officer	Member	02-11-2020		Textual Information(1)
7	BL SHARMA	President - Head of Manufacturing	Member	02-11-2020		Textual Information(2)
8	DEVENDRA GUPTA	Vice President - Purchase	Member	02-11-2020		Textual Information(3)

Text Block

Textual Information(1)	Members of Risk Management Committee other than Directors.
Textual Information(2)	Members of Risk Management Committee other than Directors.
Textual Information(3)	Members of Risk Management Committee other than Directors.



**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson						true
Sr	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	MATANGI GOWRISHANKAR	Non-Executive - Independent Director	Chairperson	28-08-2021		
2	PARUL MITTAL	Executive Director	Member	11-11-2014		
3	SANDIP DAS	Non-Executive - Independent Director	Member	28-08-2020		
4	RAHUL CHHABRA	Non-Executive - Independent Director	Member	27-05-2023		

**Other Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson					true
Sr	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	SHIV PRAKASH MITTAL	OPERATIONAL & FINANCE COMMITTEE	Non-Executive - Non Independent Director	Member	
2	SAURABH MITTAL	OPERATIONAL & FINANCE COMMITTEE	Executive Director	Member	
3	PARUL MITTAL	OPERATIONAL & FINANCE COMMITTEE	Executive Director	Member	

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present*(All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-01-2025			true	8	7	4
2	30-05-2025	119		true	8	8	4

**Annexure I****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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	30-01-2025				true	6	6	4	0
2	Audit Committee	30-05-2025	119			true	6	6	4	0
3	Nomination and remuneration committee	30-01-2025				true	4	4	3	0
4	Nomination and remuneration committee	29-05-2025				true	4	4	3	0
5	Corporate Social Responsibility Committee	30-01-2025				true	4	4	3	0
6	Corporate Social Responsibility Committee	29-05-2025	118			true	4	4	3	0
7	Stakeholders Relationship Committee	29-05-2025				true	3	3	2	0
8	Other Committee	03-02-2025		Operational & Finance Committee		true	3	3	0	0
9	Other Committee	11-03-2025	35	Operational & Finance Committee		true	3	3	0	0
10	Other Committee	24-03-2025	12	Operational & Finance Committee		true	3	3	0	0
11	Other Committee	20-06-2025	87	Operational & Finance Committee		true	3	3	0	0

**Annexure I****V. 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	true
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	true
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	true
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c.Stakeholders relationship committee	true
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable the top 1000 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.	true
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.	true
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	true
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure I

Sr	Subject	Compliance status
1	Name of signatory	Prakash Kumar Biswal
2	Designation	Company Secretary and Compliance Officer

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	false
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Signatory Details

Name of signatory	PRAKASH KUMAR BISWAL
Designation of person	Company Secretary and Compliance Officer
Place	NEW DELHI
Date	25-07-2025



Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0