

Greenlam/2020-21  
August 28, 2020



The Manager,  
**BSE Limited**  
Department of Corporate Services  
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Mumbai-400 001  
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Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

The Manager,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai-400 051  
Fax No. 022-2659-8237/8238/8347/8348  
Email: [cmlist@nse.co.in](mailto:cmlist@nse.co.in)

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**SUB: Outcome of 7<sup>th</sup> Annual General Meeting of Greenlam Industries Limited (the "Company") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Members of the Company at the 7<sup>th</sup> Annual General Meeting (AGM) held on Friday, August 28, 2020, have approved the appointment of Ms. Matangi Gowrishankar (DIN: 01518137) as an Independent Woman Director of the Company for a term of 5 (five) consecutive years from the conclusion of 7<sup>th</sup> AGM up to the conclusion of 12<sup>th</sup> AGM.

The brief profile of Ms. Matangi Gowrishankar and the details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure A and B.

This is also to inform that in terms of Regulations 30 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the conclusion of 7<sup>th</sup> AGM held on August 28, 2020, Ms. Sonali Bhagwati Dalal has ceased to be an Independent Director of the Company, after completion of her second term as Independent Director. The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for cessation of Directorship of Ms. Sonali Bhagwati Dalal are also given in the enclosed Annexure B.

The above is for your information and record.

Thanking You,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash Kumar Biswal', is written over a blue circular stamp.

**PRAKASH KUMAR BISWAL**  
COMPANY SECRETARY &  
VICE PRESIDENT - LEGAL



**Greenlam Industries Limited**  
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Worldmark 1, Aerocity  
IGI Airport Hospitality District  
New Delhi - 110037

**Registered Office :**  
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Corporate Identity Number :  
L21016AS2013PLC011624

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## **ANNEXURE - A**

### **BRIEF PROFILE OF MS. MATANGI GOWRISHANKAR**



Mrs. Matangi Gowrishankar, aged 62 years, is a graduate from XLRI in Personnel Management & Industrial Relations. She has four decades of leadership experience working across diverse industries like Banking, Financial Services, Information Technology, Manufacturing, Sport and Fitness and Oil and Gas industry.


She is skilled in and passionate about Leadership & Organization Development, Talent Management, HR Consulting, Employee Engagement and Organization Effectiveness. She has both business and HR experience with organizations like Standard Chartered Bank, Reebok India, GE, Zensar Technologies, Cummins and the British oil major BP PLC. She has extensive overseas experience having lived and worked in the UK and Singapore with a wide geographical remit.

She is a qualified coach and works with senior business leaders to support their business leadership efforts.

**ANNEXURE - B**

Sl. No.	Particulars	Details	
		Appointment of Ms. Matangi Gowrishankar as Independent Director	Cessation of Directorship of Ms. Sonali Bhagwati Dalal
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Matangi Gowrishankar as an Independent Woman Director on the Board of Greenlam Industries Limited	Completion of Second Term of Ms. Sonali as an Independent Director on the Board of Greenlam Industries Limited
b.	Date of appointment / cessation (as applicable) & terms of appointment	Date of appointment: Date of 7 <sup>th</sup> Annual General Meeting (AGM) held on August 28, 2020  Terms of appointment: For a term of 5 (five) consecutive years from the conclusion of 7 <sup>th</sup> AGM up to the conclusion of 12 <sup>th</sup> AGM.	Date of Cessation: Date of 7 <sup>th</sup> Annual General Meeting held on August 28, 2020
c.	Brief profile in case of appointment	As per Annexure A	Not Applicable
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Ms. Matangi Gowrishankar is not related to any Director of the Company.	Not Applicable
e.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CM/2018/24, both dated June 20, 2018.	Ms. Matangi Gowrishankar is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.	Not Applicable

For **GREENLAM INDUSTRIES LIMITED**



**PRAKASH KUMAR BISWAL**  
COMPANY SECRETARY &  
VICE PRESIDENT - LEGAL

