

July 27, 2022

The Manager,
BSE Limited
 Department of Corporate Services
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 Mumbai - 400 001
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The Manager,
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 Exchange Plaza, Bandra Kurla Complex,
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 Mumbai - 400 051
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 Email: cmlist@nse.co.in

BSE Scrip Code: **538979**NSE Symbol: **GREENLAM**

SUB: Intimation for changes in composition of Committees of Board of Directors of the Company

Dear Sir/ Madam,

We would like to inform that, the Board of Directors of the Company at its Meeting held on July 26, 2022 has approved the reconstitution of the Audit Committee and Risk Management Committee of the Board of Directors of the Company, effective from July 27, 2022. The composition of the above mentioned Committees w.e.f. July 27, 2022 are as mentioned below:

1. Audit Committee

Sl. No.	Name	Position	Category
1.	Mr. Yogesh Kapur	Chairman	Non-Executive Independent Director
2.	Mr. Saurabh Mittal	Member	Executive Director
3.	Ms. Matangi Gowrishankar	Member	Non-Executive Independent Director
4.	Mr. Sandip Das	Member	Non-Executive Independent Director


2. Risk Management Committee

Sl. No.	Name	Position	Category
1.	Mr. Saurabh Mittal	Chairman	Executive Director
2.	Ms. Parul Mittal	Member	Executive Director
3.	Mr. Sandip Das	Member	Non-Executive Independent Director
4.	Mr. Yogesh Kapur	Member	Non-Executive Independent Director
5.	Mr. Ashok Kumar Sharma	Member	Chief Financial Officer
6.	Mr. BL Sharma	Member	President - Head of Manufacturing
7.	Mr. Devendra Gupta	Member	Vice President - Purchase

This is for your information and records.

Thanking You,
 Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**


PRAKASH KUMAR BISWAL
 COMPANY SECRETARY &
 VICE PRESIDENT - LEGAL

