

GPII/2021-2022

May 14, 2021

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for half year ended March 31, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Disclosure on Related Party Transactions of the Company, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2021.

Kindly take the above on record.

Thanking You
Yours faithfully
For **GREENPANEL INDUSTRIES LIMITED**

Lawkush Prasad
(Lawkush Prasad)
Company Secretary & AVP – Legal
ACS:18675

Encl.: As above

Greenpanel Industries Limited

Corporate Office: Thapar House,
2nd Floor, 163, S.P. Mukherjee Road,
Kolkata, West Bengal - 700026
Tel No : +91 33 4084 0600
F : +91 33 2464 5525

Business Office: 3rd Floor, Plot No. 68,
Sector-44, Gurugram-122003, Haryana,
Tel No.: +91 124 4784600
F : +91 124 4784699
Email: info@greenpanel.com

Registered Office:
Makum Road, Tinsukia 786125, Assam
CIN L20100AS2017PLC018272

Related party disclosure based on Consolidated Financials for the half year ended 31 March 2021
1) Related parties with whom transactions have taken place during the year
Key Management Personnel (KMP)

- i) Mr. Shiv Prakash Mittal, Executive Chairman
- ii) Mr. Shobhan Mittal, Managing Director & CEO
- iii) Mr. Mahesh Kumar Jiwarajka, Non-Executive Independent Director
- iv) Mr. Salil Kumar Bhandari, Non-Executive Independent Director
- v) Ms. Susmita Singha, Non-Executive Independent Director
- vi) Mr. Arun Kumar Saraf, Non-Executive Independent Director
- vii) Mr. V. Venkatramani, Chief Financial Officer
- viii) Mr. Lawkush Prasad, Company Secretary & Assistant Vice President-Legal

Relatives of Key Management Personnel (KMP)

- i) Mrs. Chitwan Mittal (Wife of Mr. Shobhan Mittal)

Enterprises controlled by Key Management Personnel or their relatives

- i) Greenlam Industries Limited
- ii) Greenlam South Limited
- iii) Greenply Industries Limited

2) Related party transactions

<u>Name of the related party</u>	<u>Nature of transaction</u>	<u>Amount (INR Lacs)</u>
Mr. Shiv Prakash Mittal	Remuneration	261.34
Mr. Shobhan Mittal	Remuneration	326.62
Mr. V. Venkatramani	Remuneration	74.02
Mr. Lawkush Prasad	Remuneration	13.20
Mrs. Chitwan Mittal	Remuneration	20.17
Mr. Mahesh Kumar Jiwarajka	Remuneration	4.00
Mr. Salil Kumar Bhandari	Remuneration	3.60
Ms. Susmita Singha	Remuneration	3.60
Mr. Arun Kumar Saraf	Remuneration	3.20
Greenlam Industries Limited	Sale of Products	291.59
Greenlam Industries Limited	Purchase of Products	119.25
Greenply Industries Limited	Sale of Products	3.59
Greenlam Industries Limited	Rent paid	0.30
Greenlam South Limited	Rent paid	0.30

3) Outstanding balances

<u>Name of the related party</u>	<u>Nature of transaction</u>	<u>Amount (INR Lacs)</u>
Greenlam Industries Limited	Sale of Products	130.53
Greenlam Industries Limited	Purchase of Products	25.44

For Greenpanel Industries Limited

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Company Secretary &
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