

GPIL/2022-2023 November 8, 2022

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 September 30, 2022

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) (Amendments) Regulations, 2018, please find enclosed herewith the Disclosure on Related Party Transactions of the Company, in the format prescribed by the Securities and Exchange Board of India vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for half year ended September 30, 2022.

The above is for your information and record.

Thanking You
Yours faithfully
For GREENPANEL INDUSTRIES LIMITED

(Lawkush Prasad)

<u>Company Secretary & AVP – Legal</u>

ACS:18675

Encl: As above

Format for disclosure of related party transactions every six months

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken In case monies are In case any financial Details of the party (listed due to either party indebtedness is incurred to Value of Value of the Details of the loans, inter-corporate deposits, advances or entity /subsidiary) entering into Details of the counterparty transacti as a result of the make or give loans, interrelated party investments the transaction transaction (see corporate deposits, advances or on transaction Note 1) investments Type of related during as approved Nature of Purpose for which S. No party transaction by the audit Nature (loan/ (see Note 5) indebtedness the funds will be eporting Relationship of the committee Cost advance/ inter Closing utilised by the Opening (loan/ Interest Secured/ period PAN counterparty with the listed Name PAN (see corporate Name (see Note Tenure Tenure balance balance issuance of Rate (%) unsecured ultimate recipient (see entity or its subsidiary Note 7) deposit/ 6a) debt/ any of funds (end-Note 6b) investment other etc.) usage) **GREENPANEL GREENLAM** Entities with joint control or Sale of goods or 1 **INDUSTRIES INDUSTRIES** significant influence over 2.500.00 362.09 28.12 services LIMITED LIMITED entity GREENPANEL GREENLAM Entities with joint control or Purchase of 1,000.00 2 **INDUSTRIES INDUSTRIES** significant influence over 1.28 goods or services LIMITED LIMITED entity Entities with joint control or GREENPANEL **GREENLAM SOUTH** Any other 3 **INDUSTRIES** significant influence over 0.60 0.30 LIMITED transaction LIMITED entity GREENPANEL GREENPLY Entities with joint control or Any other 4 **INDUSTRIES INDUSTRIES** significant influence over 0.60 0.30 transaction LIMITED LIMITED entity **GREENPANEL** SHIV PRAKASH 5 Promoters Remuneration 480.90 512.80 337.50 **INDUSTRIES** MITTAL GREENPANEL 6 SHOBHAN MITTAL Promoters Remuneration 444.54 512.80 337.50 **INDUSTRIES GREENPANEL** VISHWANATHAN Key management personnel 7 **INDUSTRIES** Remuneration 83.49 VENKATRAMANI of entity or parent LIMITED **GREENPANEL** Key management personnel 8 **INDUSTRIES** LAWKUSH PRASAD 17.20 Remuneration of entity or parent LIMITED **GREENPANEL INDUSTRIES** 9 **CHITWAN MITTAL Promoters Group** Remuneration 14.15 LIMITED **GREENPANEL** MAHESH KUMAR Other related party 10 **INDUSTRIES** Remuneration 3.50 JIWRAJKA LIMITED **GREENPANEL** SALIL KUMAR **INDUSTRIES** 3.10 11 Other related party Remuneration BHANDARI LIMITED GREENPANEL 12 **INDUSTRIES** SHIVPRIYA NANDA Other related party Remuneration 0.50 LIMITED GREENPANEL ARUN KUMAR 13 **INDUSTRIES** Other related party Remuneration 2.50 SARAF LIMITED

14	GREENPANEL INDUSTRIES LIMITED	PRASHANT VENKATRAMANI	Other related party	Remuneration	-	1.13	-	-	-	-	-	-	-	-	-	·
15	GREENPANEL INDUSTRIES LIMITED	PRIME HOLDINGS PRIVATE LIMITED	Entities with joint control or significant influence over entity	Any other transaction	10.00	0.30	-	-	-	-	-	-	-	-	-	-

Notes:

- 1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- 6. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7. "Cost" refers to the cost of borrowed funds for the listed entity.
- 8. PAN will not be displayed on the website of the Stock Exchange(s).
- 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.