



GPIL/2020-2021  
19<sup>th</sup> June 2020

**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 pursuant to Regulation 23(9) of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

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, on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended March 31, 2020.

The above is for your information and record.

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

**LAWKUSH PRASAD**  
**COMPANY SECRETARY &**  
**ASSISTANT VICE-PRESIDENT-LEGAL**

Encl: As above

## Greenpanel Industries Limited

### Related party disclosure based on Consolidated Financials for the half year ended 31 March 2020

#### 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 (w.e.f. 05.02.2020)
- ix) Mr. Banibrata Desarkar, Company Secretary & Vice President-Legal (upto 31.01.2020)

##### **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	51.50
Mr. Shobhan Mittal	Remuneration	134.18
Mr. V. Venkatramani	Remuneration	53.00
Mr. Lawkush Prasad	Remuneration	3.88
Mr. Banibrata Desarkar	Remuneration	7.86
Mrs. Chitwan Mittal	Remuneration	15.11
Mr. Mahesh Kumar Jiwarajka	Remuneration	1.60
Mr. Salil Kumar Bhandari	Remuneration	2.90
Ms. Susmita Singha	Remuneration	3.10
Mr. Arun Kumar Saraf	Remuneration	1.20
Greenlam Industries Limited	Sale of Products	254.14
Greenlam Industries Limited	Purchase of Products	62.42
Greenlam Industries Limited	Rent paid	0.60
Greenlam South Limited	Rent paid	0.27

#### 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	43.64
Greenlam Industries Limited	Purchase of Products	20.90

**For GREENPANEL INDUSTRIES LIMITED**

**LAWKUSH PRASAD  
COMPANY SECRETARY &  
ASSISTANT VICE-PRESIDENT-LEGAL**