

GREENLAM/2023-24
May 22, 2023

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager

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

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Intimation under Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Independent Director on the Board of Directors of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 & 51 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, based upon the recommendations of both Nomination, Remuneration & Compensation Committee and the Board of Directors of the Company, the Members of the Company have approved, by way of postal ballot remote e-voting process, the appointment of Mr. Rahul Chhabra (DIN: 10041630) as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from May 21, 2023 to May 20, 2028.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure A**.

You are requested to take the above information on records.

Thanking you,
Yours faithfully,

For GREENLAM INDUSTRIES LIMITED

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL

Encl: As above

Annexure A

Sl. No.	Particulars	Details
		Appointment of Mr. Rahul Chhabra as an Independent Director
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Rahul Chhabra as an Independent Director on the Board of Directors of Greenlam Industries Limited
b.	Date of appointment / cessation (as applicable) & terms of appointment	Date of appointment: May 21, 2023 Terms of appointment: For a term of 5 (five) consecutive years commencing from May 21, 2023 to May 20, 2028
c.	Brief profile in case of appointment	As per Annexure B
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Rahul Chhabra is not related to any Director of the Company
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.	Mr. Rahul Chhabra is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

For **GREENLAM INDUSTRIES LIMITED**

PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL



BRIEF PROFILE OF MR. RAHUL CHHABRA

Mr. Rahul Chhabra, aged 62, held the post of Secretary (Economic Relations), Ministry of External Affairs until his retirement in July 2021, where among several tasks, he spearheaded India's US \$ 40 billion Development Partnership Program & guided EXIM Bank policies as Board member. In this role, he coordinated India's positions in multilateral economic organizations including WTO, IBSA & ISA and planned & executed Investment & Trade promotion campaigns abroad. He worked in a leading bank, consultancy, market research agency and the Indian Audit & Accounts Service.

Mr. Chhabra was High Commissioner to Kenya, Ambassador to Somalia and Permanent Representative to the United Nations Environment Programme (UNEP), ensuring first ever adoption of 2 resolutions & United Nations Human Settlements Programme (UN-Habitat), based in Nairobi (2018-20). As Ambassador to Hungary and Bosnia & Herzegovina (2015-18), he successfully promoted significant Indian investments into Hungary following Brexit.

At Headquarters, as Joint Secretary (Central Europe), he conceived and organized the first two editions of the India-Central Europe Business Forum which has now become a regular feature in the Indian business calendar. Among several other initiatives, he was also instrumental in focusing India's foreign policy towards the Arctic and the V-4.

While earlier serving in New Delhi, he worked to promote foreign investment flows into India, having been part of India's delegation to the World Economic Forum at Davos. Later, he served as Director for External Publicity at the Ministry of External Affairs, addressing India's engagement and official communications at a global level and Director in the Foreign Secretary's Office, coordinating policies & actions within the Ministry & across all Government of India departments.

Mr. Chhabra successfully delivered the Indian government agenda living across the Asia Pacific (China, Philippines, India), Europe (France, Belgium, Hungary, Bosnia & Herzegovina), United States and Africa (Kenya, Senegal, Mali, Mauritania, Guinea-Bissau, Cape-Verde, Gambia, Somalia).

Education:

Mr. Rahul Chhabra holds a degree of Bachelor of Arts (Honours Course) (Economics) from the prestigious St. Stephen's College, University of Delhi, holds a Master of Arts (Economics) from University of Delhi, with a national scholarship, from the premier institute Delhi School of Economics. He also holds a Post Graduate Diploma in Management from Indian Institute of Management Calcutta, where he was placed on the Roll of Honour.