



Greenply/2024-25
30th September, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Intimation regarding reconstitution of Committees of the Board of Directors of Greenply Industries Limited

This is to inform you that the Board of Directors of the Company at its meeting held today, i.e. 30th September, 2024, has reconstituted the Committees of the Board of Directors, with effect from 30th September, 2024, as per Annexure "A" attached.

Kindly take the same in your record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL

Encl: a/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata - 700027, West Bengal, India
T: +91 33 24500400, 30515000 | E: kaushal.agarwal@greenply.com | www.greenply.com | CIN : L20211WB1990PLC268743
Registered Office : 'Madgul Lounge', 6th Floor, 23 Chetla Central Road, Chetla, Kolkata - 700027, West Bengal, India



ANNEXURE-A

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	MR. ADIKA RATNA SEKHAR, <i>CHAIRMAN</i>
	MR. BRAJA NARAYAN MOHANTY
	MR. RAJESH MITTAL
NOMINATION & REMUNERATION COMMITTEE	MS. VINITA BAJORIA, <i>CHAIRMAN</i>
	MR. ADIKA RATNA SEKHAR
	MR. BRAJA NARAYAN MOHANTY
	MR. RAJESH MITTAL
STAKEHOLDERS RELATIONSHIP COMMITTEE	MR. ADIKA RATNA SEKHAR, <i>CHAIRMAN</i>
	MR. RAJESH MITTAL
	MR. SANIDHYA MITTAL
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	MR. RAJESH MITTAL
	MR. SANIDHYA MITTAL
	MS. VINITA BAJORIA
OPERATIONAL COMMITTEE	MR. MANOJ TULSIAN
	MR. RAJESH MITTAL
	MR. SANIDHYA MITTAL
RISK MANAGEMENT COMMITTEE	MR. MANOJ TULSIAN, <i>CHAIRMAN</i>
	MR. SANIDHYA MITTAL
	MR. ADIKA RATNA SEKHAR
	MR. NITINKUMAR DAGDULAL KALANI, CFO

Greenply Industries Limited

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