

GPIL/2019-2020
11th February 2020

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

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

Dear Sir/Madam,

Sub: Reconstitution of the Audit Committee of the Company

In terms of Regulation 18 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 177 of the Companies Act, 2013, the Audit Committee of the Company has been reconstituted by the Board of Directors of the Company in their Meeting held on 5th February 2020, to include Mr. Arun Kumar Saraf, Independent Director, as a member of the Committee with immediate effect. The composition of reconstituted Audit Committee is as under:

1.	Mr. Salil Kumar Bhandari	- Chairman
2.	Ms. Sushmita Singha	- Member
3.	Mr. Mahesh Kumar Jiwrajka	- Member
4.	Mr. Shiv Prakash Mittal	- Member
5.	Mr. Arun Kumar Saraf	- Member

The above may please be treated as compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations.

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


VISHWANATHAN VENKATRAMANI
CHIEF FINANCIAL OFFICER

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