

Greenlam/2021-22  
August 12, 2021



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](mailto:corp.relations@bseindia.com)

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

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

**SUB: Outcome of 8<sup>th</sup> Annual General Meeting of Greenlam Industries Limited (the "Company") in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the Regulation 30 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 the Members of the Company at the 8<sup>th</sup> Annual General Meeting (AGM) held on Thursday, August 12, 2021, have approved the appointment of Mr. Yogesh Kapur (DIN: 00070038) as an Independent Director of the Company for a term of 5 (five) consecutive years from the conclusion of 8<sup>th</sup> AGM till the conclusion of 13<sup>th</sup> AGM or expiry of 5 years from 8<sup>th</sup> AGM, whichever is earlier.

Brief profile of Mr. Yogesh Kapur and 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 and B.

The above is for your information and record.

Thanking You,  
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'Prakash', is written over the name of the Company Secretary.

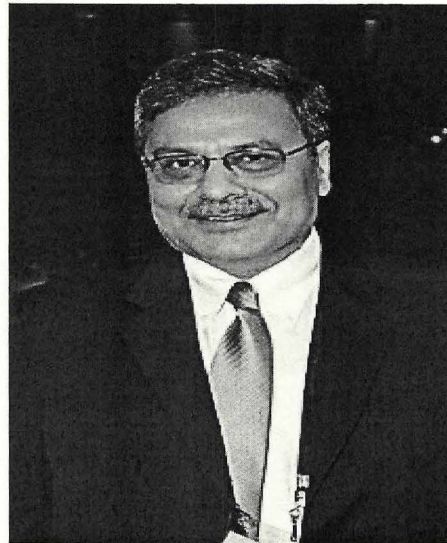
**PRAKASH KUMAR BISWAL**  
**COMPANY SECRETARY &**  
**VICE PRESIDENT - LEGAL**



Encl: 13 abane

## ANNEXURE - A

### BRIEF PROFILE OF MR. YOGESH KAPUR



Mr. Yogesh Kapur, aged 63, is Fellow Chartered Accountant (FCA) with over 38 years' experience in financial services sector. He started his career in 1983 with Housing Development Finance Corporation Ltd (HDFC). In 1991 he moved to Investment banking with HSBC and then joined Enam Securities Pvt Ltd a leading Investment banking /brokerage house in 1994. In 2012 with Axis Bank taking over the Investment Banking business of Enam, Mr. Kapur moved to Axis Capital Ltd a wholly owned subsidiary of Axis Bank.

In 2014 he took over as Head Strategic Relationship Group- Wholesale banking for north in Axis Bank. Post his superannuation in July 2017, he re-joined Axis Capital on a 2 year contract (renewed in 2019 for another 2 years) as Managing Director – Special Coverage on a 2+2 years contract.

During his tenor as investment banker, Mr Kapur has worked with companies both in private and public sectors as these companies prepared to list on public markets. In addition he has been engaged in advising companies on strategic initiatives, reorganisation, business/corporate restructuring etc. Mr Kapur has very closely worked during this period with DIPAM to manage initial listings and further divestments in listed public sector companies in accordance with Government's directives/ decisions on the subject.

During his career positions with different organizations Mr. Kapur has worked on number of international assignments including for USAID and World Bank in Sri Lanka and Ghana. He also served on committees set up by SEBI/ Government of India - Ministry of Finance to examine ADR/GDRs as well as Bonds regulations. He is currently serving on the board of couple of companies including HDFC Education and Development Services Private Limited (HEADS), a 100 % subsidiary of HDFC Limited and on the board of SSIPL Retail Limited a multi-brand retailer of footwear and apparel as also contract footwear manufacturer.



**ANNEXURE - B**

Sl. No.	Particulars	Details
		<b>Appointment of Mr. Yogesh Kapur as Independent Director</b>
a.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Yogesh Kapur as an Independent Director on the Board of Greenlam Industries Limited
b.	Date of appointment / cessation (as applicable) & terms of appointment	Date of appointment: Date of 8 <sup>th</sup> Annual General Meeting (AGM) held on August 12, 2021  Terms of appointment: For a term of 5 (five) consecutive years from the conclusion of 8 <sup>th</sup> AGM till the conclusion of 13 <sup>th</sup> AGM or expiry of 5 years from 8 <sup>th</sup> AGM, whichever is earlier.
c.	Brief profile in case of appointment	As per Annexure A
d.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Yogesh Kapur 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. Yogesh Kapur 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**

