

GPIL/2020-2021  
November 05, 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**

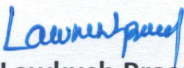
Dear Sir/Madam,

**Sub: Disclosure of Related Party Transactions for half year ended September 30, 2020**

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 September 30, 2020.

The above is for your information and record.

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

  
**Lawkush Prasad**  
**Company Secretary & AVP-Legal**



Encl: As above

## Greenpanel Industries Limited

Related party disclosure based on Consolidated Financials for the half year ended 30 September 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

#### **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) Greenply Industries Limited
- iii) Greenlam South 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	47.52
Mr. Shobhan Mittal	Remuneration	129.62
Mr. V. Venkatramani	Remuneration	39.91
Mr. Lawkush Prasad	Remuneration	9.99
Mrs. Chitwan Mittal	Remuneration	12.78
Mr. Mahesh Kumar Jiwarajka	Remuneration-Sitting Fees	2.60
Mr. Salil Kumar Bhandari	Remuneration-Sitting Fees	2.20
Ms. Susmita Singha	Remuneration-Sitting Fees	2.40
Mr. Arun Kumar Saraf	Remuneration-Sitting Fees	2.00
Greenlam Industries Limited	Sale of Products	155.89
Greenply Industries Limited	Purchase of Products	37.95
Greenlam Industries Limited	Purchase of Products	80.42
Greenlam Industries Limited	Rent Received	0.30
Greenlam South Limited	Rent Received	0.30

### 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	55.99
Greenply Industries Limited	Purchase of Products	37.95
Greenlam Industries Limited	Purchase of Products	7.52

