

Greenply Industries Limited

Related party disclosure for the period 1st April 2020 to 30th September'2020 on Consolidated Basis

a) Related parties where control exists

Company in which a Subsidiary is a Joint Venture Partner:

- i) Greenply Alkema (Singapore) Pte. Limited, Singapore

b) Key Management Personnel (KMP) & Directors

- i) Mr. Rajesh Mittal, Chairman cum Managing Director
- ii) Mr. Manoj Tulsian, Joint Managing Director & Chief Executive Officer (w.e.f. 1st April 2020)
- iii) Mr. Sanidhya Mittal, Joint Managing Director
- iv) Mr. Susil Kumar Pal, Independent Director
- v) Mr. Vinod Kumar Kothari, Independent Director
- vi) Mr. Upendra Nath Chaturvedi, Independent Director
- vii) Ms. Sonali Bhagwati Dalal, Independent Director
- viii) Mr. Mukesh Agarwal, Chief Financial Officer
- ix) Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President - Legal

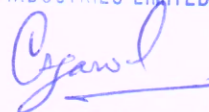
c) Relatives of Key Management Personnel (KMP)

- i) Ms. Karuna Mittal (Wife of Mr. Rajesh Mittal)
- ii) Ms. Surbhi Poddar (Daughter of Mr. Rajesh Mittal)

d) Enterprises controlled by Key Management Personnel or their relatives

- i) RS Homcon Limited
- ii) Mastermind Shoppers Private Limited
- iii) Greenlam Industries Limited
- iv) Greenpanel Industries Limited

For GREENPLY INDUSTRIES LIMITED



Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

Disclosure of Transactions with Related Parties for the period 1st April 2020 to 30th September'2020 on Consolidated Basis

(Rs in Lakhs)

Particulars	Joint Ventures	Key Management Personnel (KMP) & Directors	Relatives of Key Management Personnel (KMP)	Enterprises controlled by Key Management Personnel or their relatives
-------------	----------------	--	---	---

For GREENPLY INDUSTRIES LIMITED



Krunal Sr. Agarwal
Company Secretary &
Vice President-Legal