

GIL/2014-15
February 7, 2015

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

The Manager

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

Dear Sir/Madam,

Sub: Change in designation of Mr. Shobhan Mittal, Executive Director of the Company.

We would like to inform you that the Board of Directors at its meeting held on 5th February, 2015, has approved the change in designation of Mr. Shobhan Mittal from Executive Director to **Joint Managing Director & CEO** of the Company.

We are enclosing herewith a fresh list of Directors of the Company for your record.

Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**



**KAUSHAL KUMAR AGARWAL
COMPANY SECRETARY &
VICE PRESIDENT-LEGAL**

Encl: As above

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23, Chetla Central Road, Kolkata - 700027, India
T +91 33 30515000 F +91 33 30515010 E kolkata@greenply.com W www.greenply.com
Registered Office : Makum Road, Tinsukia, Assam - 786125
Corporate Identity Number : L20211AS1990PLC003484

**GREENPLY INDUSTRIES LTD.
LIST OF DIRECTORS**

N a m e	Address	PAN	DIN
Mr. Shiv Prakash Mittal (Executive Chairman)	Flat No.2NW, 5,Queens Park Kolkata 700 019	AEAPM0196F	00237242
Mr. Rajesh Mittal (Managing Director)	13, Raja Santosh Road Kolkata 700 027	AEAPM5903N	00240900
Mr. Shobhan Mittal (Joint Managing Director &CEO)	4, Cherry Lane DLF, Chhattar Pur Farm Mehrauli, New Delhi - 110 074	AGTPM0891N	00347517
Mr. Moina Yometh Konyak	Vill.Ponkong, P.O.Mon, Dist.Mon, Nagaland-798 261	AROPK5458P	00669351
Mr. Susil Kumar Pal	36, Tara Sankar Sarani Kolkata – 700 037	AEHPP8238E	00268527
Mr. Vinod Kumar Kothari	Krishna Building, 10th Floor Room No. 1012 224, A. J. C. Bose Road Kolkata-700 017	AFMPK8774Q	00050850
Mr. Anupam Kumar Mukerji	I -1625, Chittaranjan Park, New Delhi - 110 019	AEEPM0160P	00396878
Ms. Sonali Bhagwati Dalal	S-296, Greater Kailash-II New Delhi-110 048	AAFPD5551N	01105028
Mr. Upendra Nath Challu	A-34/1, AFOCHS, Sainikpuri Secundrabad Hyderabad - 500 094	AAGPC3981N	05214065

For Greenply Industries Ltd.



**Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal**

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