

Greenply/2020-21
17th November, 2020

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Security Code: 526797

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Symbol - GREENPLY

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 **GREENPLY INDUSTRIES LIMITED**

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

Encl.: A/a

Greenply Industries Limited

'Madgul Lounge', 5th & 6th Floor, 23 Chetla Central Road, Kolkata-700027, West Bengal, India

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E : sales.ply@greenply.com Web : www.greenplyplywood.com | www.greenply.com | www.askgreenply.com

Registered Office : Makum Road, Tinsukia - 786125, Assam, India | Corporate Identity Number : L20211AS1990PLC003484

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 11.02.2020)
- 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 Challu, 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

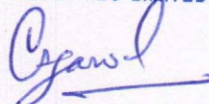
c) Relatives of Key Management Personnel (KMP)

- 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
Income				
Commission on Corporate Guarantee				
Greenply Alkema (Singapore) Pte. Limited	11.22	-	-	-
Sale of Products				
Greenpanel Industries Limited				37.95
Expenses				
Purchase of Products				
Greenlam Industries Limited				11.64
Greenply Alkema (Singapore) Pte. Limited	151.54	-	-	-
Rent Paid				
RS Homcon Limited	-	-	-	6.04
Ms. Karuna Mittal	-	-	2.25	-
Mr. Rajesh Mittal	-	2.25	-	-
Mr. Sanidhya Mittal	-	2.25	-	-
Mastermind Shoppers Private Limited	-	-	-	8.39
Remuneration Paid/Payable				
Mr. Rajesh Mittal	-	102.76	-	-
Mr. Sanidhya Mittal	-	14.52	-	-
Mr. Manoj Tulsian	-	93.55	-	-
Mr. Mukesh Agarwal	-	35.05	-	-
Mr. Kaushal Kumar Agarwal	-	26.34	-	-
Mr. Susil Kumar Pal	-	2.95	-	-
Mr. Upendra Nath Challu	-	2.95	-	-
Mr. Vinod Kumar Kothari	-	2.95	-	-
Ms. Sonali Bhagwati Dalal	-	1.20	-	-
Ms. Surbhi Poddar	-	-	12.86	-

For GREENPLY INDUSTRIES LIMITED

Kaushal

Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal