

Greenply/2021-22
August 4, 2021

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Scrip 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: Recommendation for Appointment of Independent Director on the Board of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Nomination and Remuneration Committee and the Board of Directors of the Company at their respective Meetings held on August 4, 2021, recommended to the shareholders of the Company the appointment of Mrs. Vinita Bajoria (DIN: 02412990) as an Independent Director for a term of five years from the scheduled date of the forthcoming 31st Annual General Meeting (AGM) i.e. September 15, 2021. The said appointment is subject to the approval of the shareholders at the said AGM.

The details Mrs. Vinita Bajoria as required under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure A .

This is for your information and record.
Thanking you,

Yours faithfully,
For **GREENPLY INDUSTRIES LIMITED**

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

Encl.: As above

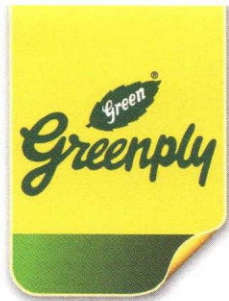
Greenply Industries Limited

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

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



ANNEXURE-A

DETAILS OF MRS. VINITA BAJORIA

Sl. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Recommendation for the appointment of Mrs. Vinita Bajoria as an Independent Director subject to the approval of shareholders in the ensuing 31 st Annual General Meeting of the Company.
2	Date of appointment / cessation (as applicable) & terms of appointment	Date of appointment: September 15, 2021 (subject to the approval of shareholders in the ensuing 31st Annual General Meeting of the Company.) Terms of appointment: For a term of 5 years commencing from the date of 31st Annual General Meeting (AGM) i.e. September 15, 2021.
3	Brief profile in case of appointment	Mrs. Vinita Bajoria aged about 52 years (Date of Birth: 07.10.1969), is an MBA from ICFAI, Hyderabad. She has rich experience in corporate operations and human resources. She is skilled in and passionate about Organization Development.
4	Disclosure of relationships between directors (in case of appointment of a Director)	Mrs. Vinita Bajoria is not related to any of the Directors of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CMI2018/24, both dated June 20, 2018	Mrs. Vinita Bajoria is not debarred from holding the office of Director pursuant to any SEBI order or any other statutory authority.




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