

GREENPLY INDUSTRIES LIMITED

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

NAME OF COMMITTEE(S)	NAME OF COMMITTEE MEMBERS
AUDIT COMMITTEE	MR. SUSIL KUMAR PAL , <i>CHAIRMAN</i>
	MR. VINOD KUMAR KOTHARI
	MR. ANUPAM KUMAR MUKERJI
	MR. UPENDRA NATH CHALLU
	MR. RAJESH MITTAL
	MR. SHOBHAN MITTAL
NOMINATION & REMUNERATION COMMITTEE	MR. SUSIL KUMAR PAL , <i>CHAIRMAN</i>
	MR. VINOD KUMAR KOTHARI
	MR. ANUPAM KUMAR MUKERJI
	MR. SHIV PRAKASH MITTAL
STAKEHOLDERS RELATIONSHIP COMMITTEE	MR. ANUPAM KUMAR MUKERJI, <i>CHAIRMAN</i>
	MR. SUSIL KUMAR PAL
	MR. RAJESH MITTAL
	MR. SHOBHAN MITTAL
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	MR. VINOD KUMAR KOTHARI
	MR. UPENDRA NATH CHALLU
	MR. RAJESH MITTAL
	MR. SHOBHAN MITTAL
OPERATIONAL COMMITTEE	MR. SHIV PRAKASH MITTAL
	MR. VINOD KUMAR KOTHARI
	MR. SUSIL KUMAR PAL
	MR. RAJESH MITTAL
	MR. SHOBHAN MITTAL