

**GREENPLY INDUSTRIES LIMITED**

**COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS W.E.F. 15.08.2019**

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