

GREENPLY INDUSTRIES LIMITED

DETAILS OF RESIGNATION/CESSATION FROM DIRECTORSHIP OF THE COMPANY SINCE 01.04.2014

SL. NO.	NAME OF DIRECTOR(S)	DIN	EFFECTIVE DATE OF RESIGNATION / CESSATION	RESIGNED/ CEASED FROM THE POSITION	REMARKS
1.	MR. SAURABH MITTAL	00273917	11.11.2014	JOINT MANAGING DIRECTOR & CEO	RESIGNATION
2.	MOINA YOMETH KONYAK	00669351	08.01.2018	NON-EXECUTIVE DIRECTOR	CESSATION DUE TO DEMISE
3.	MR. SHIV PRAKASH MITTAL	00237242	19.07.2019	EXECUTIVE CHAIRMAN	RESIGNATION
4.	MR. SHOBHAN MITTAL	00347517	19.07.2019	JOINT MANAGING DIRECTOR & CEO	RESIGNATION
5.	MR. ANUPAM KUMAR MUKERJI	00396878	01.04.2020	INDEPENDENT DIRECTOR	RESIGNATION