

Greenply Industries Limited

Related party disclosure for the period 1st October 2019 to 31st March'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. Anupam Kumar Mukerji, Independent Director
- vii) Mr. Upendra Nath Challu, Independent Director
- viii) Ms. Sonali Bhagwati Dalal, Independent Director
- ix) Mr. Mukesh Agarwal, Chief Financial Officer
- x) Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President - Legal

c) Relatives of Key Management Personnel (KMP)

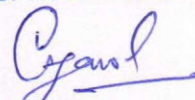
- i) Mrs. Karuna Mittal (Wife of Mr. Rajesh Mittal)
- ii) Ms. Surbhi Poddar (Daughter of Mr. Rajesh Mittal)

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
- v) Prime Holdings Pvt Ltd



For GREENPLY INDUSTRIES LIMITED


Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

Disclosure of Transactions with Related Parties for the period 1st October 2019 to 31st March'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	11.11	-	-	-
Expenses				
Purchase of Products & Fixed Assets				
Prime Holdings Pvt Ltd - Land Purchase		-	-	578.09
Greenply Alkema (Singapore) Pte. Limited	875.06	-	-	-
Greenlam Industries Limited	-	-	-	17.88
Rent Paid				
RS Homcon Limited	-	-	-	6.43
Ms. Karuna Mittal	-	-	2.50	-
Mr. Rajesh Mittal	-	2.50	-	-
Mr. Sanidhya Mittal	-	2.50	-	-
Mastermind Shoppers Private Limited	-	-	-	9.36
Remuneration Paid/Payable				
Mr. Rajesh Mittal	-	180.36	-	-
Mr. Sanidhya Mittal	-	73.20	-	-
Mr. Manoj Tusian	-	29.81	-	-
Mr. Mukesh Agarwal	-	36.77	-	-
Mr. Kaushal Kumar Agarwal	-	26.69	-	-
Mr. Anupam Kumar Mukerji	-	6.30	-	-
Mr. Susil Kumar Pal	-	7.05	-	-
Mr. Upendra Nath Challu	-	7.30	-	-
Mr. Vinod Kumar Kothari	-	7.30	-	-
Ms. Sonali Bhagwati Dalal	-	4.70	-	-
Mrs. Surbhi Poddar	-	-	11.13	-



For GREENPLY INDUSTRIES LIMITED

Kaushal
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Company Secretary &
Vice President-Legal