

Greenply Industries Limited

Related party disclosure for the period 1st April 2020 to 30th September'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. Upendra Nath Challu, Independent Director
- vii) Ms. Sonali Bhagwati Dalal, Independent Director
- viii) Mr. Mukesh Agarwal, Chief Financial Officer
- ix) Mr. Kaushal Kumar Agarwal, Company Secretary & Vice President - Legal

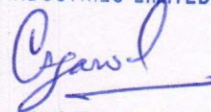
c) Relatives of Key Management Personnel (KMP)

- i) Ms. 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

For GREENPLY INDUSTRIES LIMITED



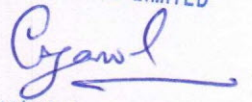
Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal

Disclosure of Transactions with Related Parties for the period 1st April 2020 to 30th September'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 | 11.22 | - | - | - |
| Sale of Products | | | | |
| Greenpanel Industries Limited | | | | 37.95 |
| Expenses | | | | |
| Purchase of Products | | | | |
| Greenlam Industries Limited | | | | 11.64 |
| Greenply Alkema (Singapore) Pte. Limited | 151.54 | - | - | - |
| Rent Paid | | | | |
| RS Homcon Limited | - | - | - | 6.04 |
| Ms. Karuna Mittal | - | - | 2.25 | - |
| Mr. Rajesh Mittal | - | 2.25 | - | - |
| Mr. Sanidhya Mittal | - | 2.25 | - | - |
| Mastermind Shoppers Private Limited | - | - | - | 8.39 |
| Remuneration Paid/Payable | | | | |
| Mr. Rajesh Mittal | - | 102.76 | - | - |
| Mr. Sanidhya Mittal | - | 14.52 | - | - |
| Mr. Manoj Tulsian | - | 93.55 | - | - |
| Mr. Mukesh Agarwal | - | 35.05 | - | - |
| Mr. Kaushal Kumar Agarwal | - | 26.34 | - | - |
| Mr. Susil Kumar Pal | - | 2.95 | - | - |
| Mr. Upendra Nath Challu | - | 2.95 | - | - |
| Mr. Vinod Kumar Kothari | - | 2.95 | - | - |
| Ms. Sonali Bhagwati Dalal | - | 1.20 | - | - |
| Ms. Surbhi Poddar | - | - | 12.86 | - |

For GREENPLY INDUSTRIES LIMITED



Kaushal Kr. Agarwal
Company Secretary &
Vice President-Legal