

GPIL/2019-2020  
13<sup>th</sup> February 2020



**The Manager**  
**BSE Limited**  
**Department of Corporate Services**  
Floor 25, P. J. Towers, Dalai Street  
Mumbai-400001  
**Scrip Code: 542857**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kuria Complex  
Bandra (E),  
Mumbai - 400 051  
**Symbol - GREENPANEL**

Dear Sir/Madam,

**Sub: Profile of Secretarial Auditor appointed for Financial Year 2019-2020**

**Re: mail communication received from NSE Ltd. as on 13<sup>th</sup> February'2020**

Further to our letter dated 11<sup>th</sup> February 2020 regarding intimation of appointment of Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2019-2020, brief profile of M/s T. Chatterjee & Associates, Company Secretaries, is as follows:

|                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
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| <b>NAME OF FIRM</b>             | T. CHATTERJEE & ASSOCIATES                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| <b>OFFICE ADDRESS</b>           | 152, S.P. Mukherjee Road. Abhishek Point Building, 4th Floor Kolkata-700026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |
| <b>PARTNERS &amp; CORE TEAM</b> | <ul style="list-style-type: none"><li>▪ Mr. Tarun Chatterjee, M. Com, LLB, ACS: He is the Managing Partner of the firm. His professional experience includes:<ul style="list-style-type: none"><li>➤ ACS (Associate Member of Institute of Company Secretaries)</li><li>➤ Member of All India Federation of Tax Practitioners</li><li>➤ Diploma in Computer Education</li><li>➤ More than 20 years experience in Corporate Laws, Taxation (Indirect), Secretarial and Legal</li><li>➤ Visiting faculty of Techno India, Salt Lake Kolkata</li><li>➤ IISWBM, (Kolkata University) Kolkata</li><li>➤ Examiner of The Institute of Cost Accountants of India</li><li>➤ Member of Indirect Taxes Committee, The Bengal Chamber of Commerce and Industry</li></ul></li><li>▪ Ms. Binita Pandey, B.A., LLB, ACS, Practicing Company Secretary: She is an Associate Member of the Institute of Company Secretaries of India. She is associated with T. Chatterjee &amp; Associates for the eight years. Her area of practice is in Company Law, Listing Obligations &amp; Compliance Audit.</li><li>▪ Ms. Sumana Mitra, B. Com, ACS, Practicing Company Secretary: She is an Associate Member of the Institute of Company Secretaries of India. Ms. Mitra has three years of enrich experience in corporate. She had worked with Kirloskar Industries Limited in the past. Her area of practice is in Company Law, Listing Obligations &amp; Compliance Audit.</li></ul> |

You are requested to kindly take the above on record.

Thanking You  
Yours faithfully  
**For GREENPANEL INDUSTRIES LIMITED**

  
**SHIV PRAKASH MITTAL**  
**CHAIRMAN**



**Greenpanel Industries Limited**

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Email: info@greenpanel.com

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