

exciting

**Caution regarding
forward-looking statements**

This document contains statements about expected future events and financial and operating results of Greenlam Industries Limited, which are forward-looking. By their nature, forward-looking statements require the Company to make assumptions and are subject to inherent risks and uncertainties. There is significant risk that the assumptions, predictions and other forward-looking statements will not prove to be accurate. Readers are cautioned not to place undue reliance on forward-looking statements as a number of factors could cause assumptions, actual future results and events to differ materially from those expressed in the forward-looking statements. Accordingly, this document is subject to the disclaimer and qualified in its entirety by the assumptions, qualifications and risk factors referred to in the management's discussion and analysis of the Greenlam Industries Limited annual report 2015-16.

All product stories have been derived from credible research and represent the broad sentiment of our customer ecosystem.

Disclaimer: As the composite Scheme of Arrangement between Greenply Industries Limited and Greenlam Industries Limited under Section 100 to 104 and Section 391 to 394 of the Companies Act, 1956, for demerger of the 'Decorative Business' of Greenply Industries Limited to Greenlam Industries Limited, approved by the Hon'ble Gauhati High Court vide its order dated October 31, 2014, became effective on November 17, 2014 (appointed date April 1, 2013), the unaudited figures for the financial year 2013-14 are given in the non-statutory section only with the objective to provide the reader with a comparison.

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Corporate Information

As on 27.05.2016

Board of Directors

Mr. Shiv Prakash Mittal, Non-Executive Chairman

Mr. Saurabh Mittal, Managing Director & CEO

Ms. Parul Mittal, Director- Design & Marketing

Mr. Vijay Kumar Chopra- Independent Director

Ms. Urvashi Saxena- Independent Director

Ms. Sonali Bhagwati Dalal- Independent Director

Audit Committee

- Mr. Vijay Kumar Chopra, Chairman
- Ms. Urvashi Saxena,
- Ms. Sonali Bhagwati Dalal
- Mr. Saurabh Mittal

Nomination & Remuneration Committee

- Mr. Vijay Kumar Chopra, Chairman
- Mr. Shiv Prakash Mittal
- Ms. Urvashi Saxena

Stakeholders Relationship Committee

- Mr. Shiv Prakash Mittal, Chairman
- Mr. Saurabh Mittal

Corporate Social Responsibility Committee

- Mr. Saurabh Mittal, Chairman
- Mr. Shiv Prakash Mittal
- Ms. Parul Mittal
- Ms. Sonali Bhagwati Dalal

Operational & Finance Committee

- Mr. Shiv Prakash Mittal
- Mr. Saurabh Mittal
- Ms. Parul Mittal

Chief Financial
Officer



Mr. Ashok Kumar Sharma

Company
Secretary



Mr. Prakash Kumar Biswal

Statutory
Auditors



M/s. D. Dhandaria & Company
Thana Road, P.O. Tinsukia,
Assam -786125

Bankers/
Financial
Institutions



IDBI Bank Limited
State Bank of India
ICICI Bank Limited
HDFC Bank Limited
CITI Bank NA.
Standard Chartered Bank
Federal bank Limited
IDFC Bank Limited

Registrar &
Share Transfer
Agent



Link Intime India Private Limited
44, Community Centre, 2nd floor
Naraina Industrial Area, Phase-1
Near PVR Naraina, New
Delhi-110028
Ph. no. 011-41410592
Fax no.011-41410591

Registered
Office



Makum Road, Tinsukia,
Assam - 786 125
CIN: L21016AS2013PLC011624

Corporate
Office



1501-05, Narain Manzil,
23, Barakhamba Road,
New Delhi 110001, India.
Ph. No.: 011-42791399,
Fax No.: 011-42791330
Email: investor.relations@greenlam.com
Website: www.greenlamindustries.com

Manufacturing
facility



- Behror, Rajasthan
- Nalagarh, Himachal Pradesh

Our journey so far.

➤ 1992 Foundation stone of first laminate unit laid at Behror, Rajasthan

➤ 1993 Commercial production and export of laminates

➤ 2002 Commenced commercial production of decorative veneer

➤ 2006 First overseas subsidiary in Singapore

➤ 2008 Second overseas subsidiary in the US

Second laminate unit at Nalagarh commenced commercial production

2009

Highest exporter of laminates from India (for six consecutive years)

Asia's largest laminates company

World's third largest laminates brand

2010
11

Decorative division demerger approved by the Board of Directors (September)

2013

Commenced commercial production of engineered wooden flooring and melamine faced chipboards at Behror

Demerger approved by the Hon'ble High Court of Gauhati (October)

Demerger became effective post filing of order of Hon'ble High Court of Gauhati with concerned Registrar of Companies (November)

2014

Listed on the NSE and BSE (March)

Commenced the business of engineered door solutions

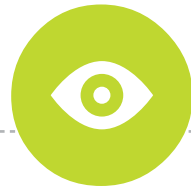
Operationalized the enhanced laminates capacity

2015



What

do you say
when a
company
begins
to report
profitable
growth in a
challenging
slowdown?



What

do you say
when a
company
reports
quarter-
on-quarter
growth
during a
sluggish
market?



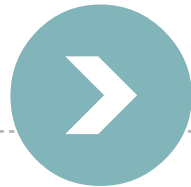
What

do you say when the company has already started repaying debt before its business has been significantly scaled?



What

do you say when a youthful enterprise is fully invested to address an impending economic rebound?



What

do you say when a company is able to increase capacities attractively at optimal capital expenditure?

Exciting

because the truly valuable companies thrive in sluggish markets.

Exciting

because we believe that the most valuable companies have small Balance Sheets and large profits; we are headed in that direction.

