

Quarterly Compliance Report on Corporate Governance

Name of the Company: E.I.D. - Parry (India) Limited
 Quarter Ended : 30.06.2014

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
I. Board of Directors	49 I		
(A) Composition of Board	49 (IA)	Yes	
(B) Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C) Other provisions as to Board and Committees	49 (IC)	Yes	
(D) Code of Conduct	49 (ID)	Yes	Code of conduct laid down and posted on the web site of the Company. Affirmation regarding compliance of the code of conduct for the year 2013-14 from the relevant persons has been obtained. A declaration from Managing Director on compliance is included in the Annual Report 2013-14.
II. Audit Committee	49 (II)		
(A) Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B) Meeting of Audit Committee	49 (IIB)	Yes	
(C) Powers of Audit Committee	49 (IIC)	Yes	
(D) Role of Audit Committee	49 (IID)	Yes	
(E) Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A) Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C) Board Disclosures	49 (IV C)	Yes	
(D) Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	NA	
(E) Remuneration of Directors	49 (IV E)	Yes	Disclosure made in Annual Report 2013-14.
(F) Management	49 (IV F)	Yes	Complied in Annual Report 2013-14.
(G) Shareholders	49 (IV G)	Yes	Complied in Annual Report 2013-14.
V.CEO/CFO Certification	49 (V)	Yes	Certification from CFO & Managing Director was placed before the Board Meeting at the time of approval of Audited Financial Statements for the Financial Year ended 31 st March, 2014.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied in Annual Report 2013-14.
VII. Compliance	49 (VII)	Yes	Complied in Annual Report 2013-14.

For E.I.D. - Parry (India) Limited



G.Jalaja
 Company Secretary

Date: 08.07.2014