

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

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eldparry.com

July 14, 2016

BSE Limited Corporate Services Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001.	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051
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Dear Sir/ Madam,

**Sub: Compliance with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for quarter ended June 30, 2016**

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report for the quarter ended June 30, 2016.

Thanking You,

Yours faithfully,

For **E.I.D. - Parry (India) Limited****G. Jalaja  
Company Secretary**

Encl: a/a

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **EID Parry India Limited**  
 2. Quarter ending - **30-Jun-2016**

<b>I. Composition of Board of Directors</b>										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	AVELLAYAN	00148891	AACP231L	C	30-Jul-2013			3	1	1
Mr.	ANANDNARAIN	00148983	AACP4801A	ID	30-Jul-2014		3 years	2	5	3
	BHATTIA									
Mr.	M B N RAO	00287260	AA DP N0586D	ID	30-Jul-2014		5 years	4	7	3
Mr.	V RAVICHANDRAN	00110086	AA HPR2519L	NED	04-Aug-2015			3	5	1
Mr.	V RAMESH	01412093	AACP5818P	ED	30-Jan-2014			2	2	0
Mr.	V MANICKA	001797	AAI PM561	ID	30-Jul-2014		5 years	4	2	0

Ms.	M RCA GOD BOLE	15 07 30 62 68	1P AAC PG9 669 D	ID	01-Nov- 2015		8 mon ths and 15 day	1	1	0
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## II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANAND NARAIN BHATIA	ID	Member
2	M B N RAO	ID	Chairperson
3	V MANICKAM	ID	Member
4	RCA GODBOLE	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANAND NARAIN BHATIA	ID	Chairperson
2	V RAVICHANDRAN	NED	Member
3	V RAMESH	ED	Member

Risk Management Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	M B N RAO	ID	Chairperson
2	V RAMESH	ED	Member

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	ANAND NARAIN BHATIA	ID	Member
2	M B N RAO	ID	Chairperson
3	V RAVICHANDRAN	NED	Member
4	RCA GODBOLE	ID	Member

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
01-Feb-2016	10-May-2016	42
28-Mar-2016	28-May-2016	
	10-Jun-2016	

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
09-May-2016	4	28-Mar-2016	41

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10-May-2016	4	01-Feb-2016	
28-May-2016	4	01-Feb-2016	
09-May-2016	4	01-Feb-2016	

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Not Applicable
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

#### **VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee - **Yes**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**  
b. Any comments/observations/advice of Board of Directors may be mentioned here:

**The Company had constituted this Risk Management Committee voluntarily.**

**Name** :   
**Designation** : **G JALAJA**  
**Company Secretary & Compliance Office**