

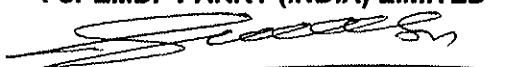
Quarterly Compliance Report on Corporate Governance

Name of the Company : **E.I.D.- PARRY (INDIA) LIMITED**

Quarter ended : **31st December, 2012**

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 2012-13 from the applicable persons will be obtained in April, 2013. A declaration from the CEO on compliance will be included in the Annual Report 2012-13.
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	Will be complied in the Annual Report 2012-13.
(F) Management	49 (IV F)	Yes	
(G) Shareholders	49 (IV G)	Yes	
V. CEO/CFO Certification	49 (V)	Yes	The CEO/CFO certification will be placed before the Board Meeting at the time of approval of Audited Financial Statements for the financial year 2012-13.
VI. Report on Corporate Governance	49 (VI)	Yes	Will be complied in the Annual Report 2012-13.
VII. Compliance	49 (VII)	Yes	Will be complied in the Annual Report 2012-13.

For **E.I.D.- PARRY (INDIA) LIMITED**



**(SURESH KRISHNAN)
COMPANY SECRETARY**

Date: 04. 01. 2013

Place: Chennai