

<b>MSEI Symbol</b>	
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	
ISIN	INE126A01031
Name of the entity	E.I.D.-Parry (India) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Yearly
Date of Report	31-03-2018
Risk management committee	Not Applicable

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## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

## Disclosure of notes on composition of board of directors explanatory

## Is there any change in information of board of directors compare to previous quarter

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	V.RAVICHANDRAN	AAHPR2519L	00110086	Non-Executive - Non Independent Director	Chairperson		04-08-2017		0	2	2	1		
2	Mr	V.MANICKAM	AAIPM5611P	00179715	Non-Executive - Independent Director	Not Applicable		30-07-2014		45	3	4	1		
3	Mr	S SURESH	AEFPS9429A	06999319	Executive Director	Not Applicable		01-08-2017		8	1	1	0		
4	Mr	C K RANGANATHAN	AACPR1620B	00550501	Non-Executive - Independent Director	Not Applicable		08-11-2017		5	2	3	0		

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## Annexure I

## Annexure I to be submitted by listed entity on quarterly basis

## I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RAMESH K B MENON	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		08-11-2017		5	2	4	0		
6	Ms	RCA GODBOLE	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		05-08-2016		20	1	1	0		
7	Mr	M M VENKATACHALAM	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		07-02-2018		2	5	8	2		
8	Mr	M B N RAO	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		30-07-2014	27-02-2018	0	5	8	3		

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Annexure I															
Annexure I to be submitted by listed entity on quarterly basis															
I. Composition of Board of Directors															
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	A VELLAYAN	AACPV2231L	00148891	Non-Executive - Non Independent Director	Not Applicable		05-08-2016	07-02-2018	0	1	3	1		

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<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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Audit Committee Details					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00179715	V.MANICKAM	Non-Executive - Independent Director	Chairperson	
2	00550501	C K RANGANATHAN	Non-Executive - Independent Director	Member	
3	07306268	RCA GODBOLE	Non-Executive - Independent Director	Member	
4	00152619	M M VENKATACHALAM	Non-Executive - Non Independent Director	Member	

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Nomination and remuneration committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00550501	C K RANGANATHAN	Non-Executive - Independent Director	Chairperson	
2	00110086	V.RAVICHANDRAN	Non-Executive - Non Independent Director	Member	
3	05275821	RAMESH K B MENON	Non-Executive - Non Independent Director	Member	
4	07306268	RCA GODBOLE	Non-Executive - Independent Director	Member	

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Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00110086	V.RAVICHANDRAN	Non-Executive - Non Independent Director	Chairperson	
2	06999319	S SURESH	Executive Director	Member	
3	00179715	V.MANICKAM	Non-Executive - Independent Director	Member	
4	05275821	RAMESH K B MENON	Non-Executive - Non Independent Director	Member	

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Risk Management Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks

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Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00179715	V.MANICKAM	Non-Executive - Independent Director	Chairperson	
2	00110086	V.RAVICHANDRAN	Non-Executive - Non Independent Director	Member	
3	06999319	S SURESH	Executive Director	Member	

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Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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Annexure 1			
Annexure 1			
III. Meeting of Board of Directors			
Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	08-11-2017		
2	22-12-2017		43
3		07-02-2018	46
4		29-03-2018	49

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory						Textual Information (1)	Name of other committee
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1	Audit Committee	06-02-2018	Yes		07-11-2017	90	
2	Audit Committee	29-03-2018	Yes		22-12-2017	96	
3	Nomination and remuneration committee	06-02-2018	Yes		07-11-2017	90	
4	Stakeholders Relationship Committee	06-02-2018	Yes		07-11-2017	90	
5	Corporate Social Responsibility Committee	29-03-2018	Yes				

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<b>Text Block</b>	
Textual Information(1)	<p>The Company has constituted a Risk Management Committee of the Board (RMC) voluntarily. RMC comprises of the following members namely Mr.V.Manickam, Chairman, Non Executive- Independent Director, Mr. S Suresh, Member, Executive- Director and Mr. V Ravichandran, Member, Non Executive- Non Independent Director.</p> <p>Consequent to changes in the Composition of the Board, Audit Committee, Stakeholder Relationship Committee, Nomination and Remuneration Committee and Risk Management Committee were reconstituted by the Board at its meeting held on March 29, 2018.</p>

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Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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<b>Annexure 1</b>		
<b>Sr</b>	<b>Subject</b>	<b>Compliance status</b>
1	Name of signatory	G Jalaja
2	Designation	Company Secretary and Compliance Office

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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.eidparry.com
2	Terms and conditions of appointment of independent directors	Yes		www.eidparry.com
3	Composition of various committees of board of directors	Yes		www.eidparry.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.eidparry.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.eidparry.com
6	Criteria of making payments to non-executive directors	Yes		www.eidparry.com
7	Policy on dealing with related party transactions	Yes		www.eidparry.com
8	Policy for determining 'material' subsidiaries	Yes		www.eidparry.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.eidparry.com

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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.eidparry.com
11	email address for grievance redressal and other relevant details	Yes		www.eidparry.com
12	Financial results	Yes		www.eidparry.com
13	Shareholding pattern	Yes		www.eidparry.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25 (6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

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Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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Annexure II		
1	Name of signatory	
2	Designation	

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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Annexure II		
1	Name of signatory	G Jalaja
2	Designation	Company Secretary and Compliance Office

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Signatory Details	
Name of signatory	G Jalaja
Designation of person	Company Secretary and Compliance Office
Place	Chennai
Date	14-04-2018

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A handwritten signature in blue ink, appearing to read "G Jalaja".



