

General information about company	
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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	30-06-2018
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															
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		11	2	2	1		
2	Mr	V.MANICKAM	AAIPM5611P	00179715	Non- Executive - Independent Director	Not Applicable		30-07-2014		48	3	4	1		
3	Mr	S SURESH	AEFPS9429A	06999319	Executive Director	Not Applicable		01-08-2017		11	1	1	0		
4	Mr	C K RANGANATHAN	AACPR1620B	00550501	Non- Executive - Independent Director	Not Applicable		08-11-2017		8	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		8	2	4	0		
6	Mr	M M VENKATACHALAM	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		07-02-2018		5	5	8	2		
7	Mr	AJAY B BALIGA	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		09-05-2018		2	1	0	0		
8	Mrs	RCA GODBOLE	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		05-08-2016		23	1	1	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	

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Annexure 1 Text Block	
Textual Information(1)	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.

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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	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	
2	00550501	Mr. C. K. Ranganathan	Non-Executive - Independent Director	Member	
3	07306268	Dr. Rca Godbole	Non-Executive - Independent Director	Member	
4	00152619	Mr. 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	Mr. C. K. Ranganathan	Non-Executive - Independent Director	Chairperson	
2	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	
3	05275821	Mr. Ramesh K B Menon	Non-Executive - Non Independent Director	Member	
4	07306268	Dr. 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	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Chairperson	
2	06999319	Mr. S. Suresh	Executive Director	Member	
3	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Member	
4	05275821	Mr. Ramesh K B Menon	Non-Executive - Non Independent Director	Member	



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	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	
2	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	
3	06999319	Mr. 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	07-02-2018		
2	29-03-2018		49
3		27-04-2018	28
4		09-05-2018	11

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Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
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)	Name of other committee
1	Audit Committee		Yes		06-02-2018	0	
2	Audit Committee	08-05-2018	Yes		29-03-2018	39	
3	Nomination and remuneration committee	08-05-2018	Yes		06-02-2018	90	
4	Stakeholders Relationship Committee	08-05-2018	Yes		06-02-2018	90	
5	Corporate Social Responsibility Committee	08-05-2018	Yes		29-03-2018	39	

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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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	G Jalaja
2	Designation	Compliance Officer



Signatory Details	
Name of signatory	G Jalaja
Designation of person	Company Secretary
Place	Chennai
Date	12-07-2018



