10/16/2018

General information about company	n about company
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	
ISIN	INE126A01031
Name of the entity	E.I.DParry (India) Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable



Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

4	ω	2	-	Sr		
M _r	Мт	Mr	Mr	Title (Mr		
C K RANGANATHAN	S SURESH	V.MANICKAM	V.RAVICHANDRAN	Name of the Director		
AACPR1620B	AEFPS9429A	AAIPM5611P	AAHPR2519L	PAN	I	
00550501	06999319	00179715	00110086	DIN	s there an	
Non- Executive -	Executive Director	Non- Executive - Independent Director	Non- Executive - Non Independent Director	Category 1 of directors	Is there any change in information of board of directors	Disclos
Not Applicable	Not Applicable	Not Applicable	Chairperson	Category 2 of directors	information	Disclosure of notes on composition of board of directors explanatory
				Category 3 of directors	of board	on comp
08-11-2017	01-08-2017	30-07-2014	08-08-2018	Date of appointment in the current term	of directors	osition of b
				Date of cessation	1 -	oard of d
11	14	51	2	Tenure of director (in months)	to previ	irectors e
2	1	2	2	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	compare to previous quarter	explanatory
2	1	3	2	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Yes	
0	0	J.	I	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		

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	Independent		
7			

American Joseph Salabables No. 1 Tide (Mr. Name of the Director) PAN							
Name of the Director PAN DIN Category Category Category Of directors Date of MENON DIN Category Category Category Date of Menther	7						
Annexure I to be submitted by listed entity on quarterly basis L. Composition of Board of Directors				litle (Mr / Ms)			
Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors I. Composition of Board of Directors I. Composition of Board of Directors I. Category 2 Category appointment of directors and directors and directors are constituted by listed entity can be analysed in the case and directors and directors are carried to the listed entity (Refer list	AJAY B BALIGA	M M VENKATACHALAM	RAMESH K B MENON	Name of the Director			
Annexure I to be submitted by listed entity on quarterly basis I. Composition of Board of Directors Category 1 of 3 of in the cassaiton of directors directors directors directors Non-Executive - Not Non-Independent Non-Independent Director Non-Executive - Not Independent Applicable Director Non-Executive - Not Independent Independ	AAYPB1725D	AACPV2232K	ACTPM1182E	PAN			
ectors ectors No of Number of Prenure entities of Chairperson in Audit/ Stakeholder Committee (in listed entity (Refer entity (Refer Committee) Notes for	00030743	00152619	05275821	DIN			
ectors ectors No of Number of Prenure entities of Chairperson in Audit/ Stakeholder Committee (in listed entity (Refer entity (Refer Committee) Notes for	Non- Executive - Independent Director	Non- Executive - Non Independent Director	Non- Executive - Non Independent Director	Category 1 of directors		Annexure I	
ectors ectors No of Number of Prenure entities of Chairperson in Audit/ Stakeholder Committee (in listed entity (Refer entity (Refer Committee) Notes for	Not Applicable	Not Applicable	Not Applicable		I. Compo	to be subr	
ectors ectors No of Number of Prenure entities of Chairperson in Audit/ Stakeholder Committee (in listed entity (Refer entity (Refer Committee) Notes for				Category 3 of directors	sition of	nitted by	Anne
ectors ectors No of Number of Prenure entities of Chairperson in Audit/ Stakeholder Committee (in listed entity (Refer entity (Refer Committee) Notes for	09-05-2018	07-02-2018	08-11-2017	Date of appointment in the current term	Board of D	listed entit	xure I
No of memberships cluding in Audit/ stakeholder cluding including this is listed listed entity (Refer (Regulations) Listing Listing allations) 7 No of post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entity entities including this including this including this including this including this including entity (Refer Regulation 26(1) of Listing Regulations) 3 0 0 0 0				Date of cessation	irectors		
No of memberships cluding in Audit/ stakeholder cluding including this is listed listed entity (Refer (Regulations) Listing Listing allations) 7 No of post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entity entities including this including this including this including this including this including entity (Refer Regulation 26(1) of Listing Regulations) 3 0 0 0 0	S	9	11	Tenure of director (in months)		ırterly b	
Number of chairperson in Audit/Stakeholder Committee Notes for acluding this including (Refer Listing 26(1) of Listing Regulations) Regulations) Regulations) 2 0 0 0 No of post of Chairperson in Audit/Stakeholder Committee Notes for not entities including this listed entity (Refer Regulation 26(1) of Listing Regulations) 2 0 0	e — .	5	2	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)		asis	
No of post of hairperson in Audit/ ttakeholder Committee eld in listed entities including this listed not grantly (Refer Regulation 26(1) of Listing egulations)	0	7	3	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)			
	0	2	0	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 DIN							
				Notes for not providing DIN			

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Ms

RCA GODBOLE

AACPG9669D 07306268 Executive - Independent Director

Not Applicable

05-08-2016

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-	Is there any change in information of committees compare to previous quarter Yes	Disclosure of notes on composition of committees explanatory	II. Composition of Committees	Annexure 1
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Au	Audit Committee Details	Details			
Sr	DIN Number	Sr DIN Number Name of Committee members	Category 1 of directors	Category 2 of directors Remarks	Remarks
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	
2	00030743	Mr. Ajay Bhaskar Baliga	Non-Executive - Independent Director	Member	
ယ	07306268	Dr. Rca Godbole	Non-Executive - Independent Director	Member	
4	00152619	Mr. M. M. Venkatachalam	Non-Executive - Non Independent Director	Member	



Z	omination and re	Nomination and remuneration committee		
Sr	DIN Number	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
w	05275821	Mr. Ramesh K B Menon	Non-Executive - Non Independent Director	Member
4	07306268	Dr. Rca Godbole	Non-Executive - Independent Director	Member



Sta	ıkeholders Relai	Stakeholders Relationship Committee			
Sr	DIN Number	Sr DIN Number Name of Committee members	Category 1 of directors	Category 2 of directors Remarks	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	

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

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Co	rporate Social H	Corporate Social Responsibility Committee			
Sr	DIN Number	Sr DIN Number Name of Committee members	Category 1 of directors	Category 2 of directors Remarks	Remarks
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	
2	2 00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	
S	3 06999319	Mr. S. Suresh	Executive Director	Member	



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Q	Other Committee					
Sr	DIN Number	Sr DIN Number Name of Committee members Name of other committee Category 1 of dire	Name of other committee	Category 1 of directors	rectors Category 2 of directors Remark	Remarks
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w	2	1	Sr		Ш.	An	
	09-05-2018	27-04-2018	Date(s) of meeting (if any) in the previous quarter	Disclosure of notes on n	III. Meeting of Board of Directors	Annexure 1	
08-08-2018			Date(s) of meeting (if any) in the current quarter	Disclosure of notes on meeting of board of directors explanatory			Annexure 1
90	11		Maximum gap between any two consecutive (in number of days)				



1							
				Annexure 1			
V	IV. Meeting of Committees	mittees					
				Disclosu	Disclosure of notes on meeting	ing 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	07-08-2018	Yes		08-05-2018	90	
2	Nomination and remuneration committee	07-08-2018	Yes		08-05-2018	90	
3	Stakeholders Relationship Committee	08-08-2018	Yes		08-05-2018	91	
4	Corporate Social Responsibility Committee		Yes		08-05-2018		



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	Annexure 1	1	
V.	V. Related Party Transactions		
Sr	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	
ω	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	



	Annexure 1
Į.	VI. Affirmations
Sr	Subject
н	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee
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)
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.
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.
∞	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.



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



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nual report including balance sheet, profit and loss account, t, corporate governance report, business responsibility d on website airperson of Audit Committee at the Annual General	nual report including balance sheet, profit and loss account, t, corporate governance report, business responsibility d on website airperson of Audit Committee at the Annual General	nual report including balance sheet, profit and loss account, t, corporate governance report, business responsibility d on website airperson of Audit Committee at the Annual General	nual report including balance sheet, profit and loss account, t, corporate governance report, business responsibility d on website airperson of Audit Committee at the Annual General airperson of the nomination and remuneration committee at eral meeting
46(2) 18(1)(d)	46(2) 18(1)(d)	46(2) 18(1)(d)	46(2) 18(1)(d) 19(3)
Yes The Yes	Yes Yes	Yes Yes	Yes Yes
			Due to personal exigencies



		Annexure III
Name	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	12-10-2018

