General information about company 500125 Scrip code EIDPARRY NSE Symbol NOTLISTED MSEI Symbol ISIN INE126A01031 Name of the entity E.I.D.- Parry (India) Limited Date of start of financial year 01-04-2019 31-03-2020 Date of end of financial year Yearly **Reporting Quarter** 31-03-2020 Date of Report Risk management committee Applicable Market Capitalisation as per immediate previous Financial Year Top 500 listed entities **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 Wether the listed entity has a Regular Chairperson Yes

Whether

special

resolution

passed?

[Refer Reg.

17(1A) of

Listing

Regulations]

Date

Birth

of

Category

3 of

Director Non-

07306268

Name of Committee

members

V Manickm

00030743 | Ajay Bhaskar Baliga

00152619 M M Venkatachalam

07306268 Rca Gofbole

3 | 00179715 | V Manickm

Risk Management Committee

00179715 V Manickm

06999319 S Suresh

00179715 V Manickm

00110086 V Ravichandran

S Suresh

00110086 V Ravichandran

Corporate Social Responsibility Committee

Name of Committee

members

Date(s) of meeting (Enter

dates of Previous quarter and

Current quarter in

chronological order)

06-11-2019

06-02-2020

24-03-2020

06-11-2019

06-02-2020

06-11-2019

Date(s) of meeting (Enter

dates of Previous quarter and

Current quarter in

chronological order)

Whether prior approval of audit committee obtained

05275821

DIN

Number

DIN

Number

06999319

Other Committee

Name of

Committee

Audit

Audit

Audit

Committee

Committee

Committee

Stakeholders Relationship

Committee Stakeholders Relationship

Committee Nomination

remuneration committee

IV. Meeting of Committees

Management | 24-03-2020

V. Related Party Transactions

Subject

Sr Item

Name of signatory

I. Disclosure on website in terms of Listing Regulations

Terms and conditions of appointment of independent directors

Composition of various committees of board of

Code of conduct of board of directors and senior management personnel

Details of establishment of vigil mechanism/

Criteria of making payments to non-executive

Policy on dealing with related party transactions

Policy for determining material subsidiaries

Details of familiarization programmes imparted to independent directors

I. Disclosure on website in terms of Listing Regulations

Contact information of the designated officials of the listed entity who

Details of agreements entered into with the media companies and/or

are responsible for assisting and handling investor grievances

11 email address for grievance redressal and other relevant details

Designation

Details of business

Whistle Blower policy

directors

Sr Item

12 Financial results

13 | Shareholding pattern

their associates

Performance Evaluation of Independent

Composition of nomination & remuneration

Quorum of Nomination and Remuneration

Meeting of Nomination and Remuneration Committee

Composition of Stakeholder Relationship

21 Meeting of Stakeholders Relationship Committee

23 Meeting of Risk Management Committee

22 Composition and role of risk management committee

Directors

committee

Committee

II. Annual Affirmations

Sr Particulars

13 Recommendation of Board

14 Maximum number of Directorships

15 Composition of Audit Committee

16 Meeting of Audit Committee

Committee meeting

Name of

Committee

Committee

Risk

Sr Subject

and

Ramesh K B Menon

Name of Committee

members

AACPG9669D

Audit Committee Details

DIN

Number

00179715

Rca Gofbole

Executive -

Independent

Director

Not

Director

Director

Director

Applicable

Category 2

of directors

Category 1

of directors

DIN

Date of

passing

special

resolution

Title

(Mr

Ms)

Mr

Mr

Mr

Mr

Name of the

Director

PAN

															Regulatio	ns) L	isting ulations	Listing Regulations)	26(1) of Listing Regulations)			
	V Ravichandran	AAHP:	R2519L	00110086	Non- Executive - Non Independent Director	Chairperson	09- 06- 1956	NA		30-	10-2009	08-08-2018		20	3	0	:	2	1			
V Manickm AA		AAIPN	AAIPM5611P 00179715			Not Applicable	01- 04- 1952	NA		30-	01-2013	29-07-2019		8	2	2		3	1			
	S Suresh	AEFPS	59429A			Not Applicable	16- 04- 1966	NA		01-	07-2016	01-08-2017		32	1	0	:	1	0			
	C K Ranganathan	AACP	R1620B	00550501		Not Applicable	01- 05- 1960	NA		08-	11-2017	08-11-2017		29	2	3		1	0			
												position (
									Disclos			n composit					itory					
		Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of	Whether special resolution passed? [Refer Re; 17(1A) o Listing Regulation	n Date of passing special feresolutio	Initial I	Date D	ate of Re-	Date of	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	I
		5		Ramesh K B Menon	ACTPM118	2E 05275821	Non- Executive - Non Independent Director	Not Applicable		21- 10- 1968	NA		08-11-2	017 29	0-07-2019		8	2	0	3	0	
		6	Mr N	M M Venkatachalam	AACPV223	2K 00152619	Non- Executive - Non Independent Director	Not Applicable		24- 11- 1958	NA		07-02-2	2018 07	7-02-2018		26	5	2	7	2	
		7	Mr A	Ajay Bhaskar Baliga	AAYPB1725	5D 00030743	Non- Executive - Independent			12- 01- 1959	NA		09-05-2	2018 09)-05-2018		22	1	1	1	0	

Whether Chairperson is related to MD or CEO No

Date of Re-

appointment

Initial Date

of

No of post

Chairperson

in Audit/

Stakeholder

Committee

held in listed

entities

including

this listed

entity (Refer

Regulation

Notes for

not

providing

PAN

Notes for

not

providing

DIN

Notes for

not providing prov PAN

Note

No of

Independent

Directorship

in listed

entities

including

this listed

entity

(Refer

Regulation

17A(1) of

No of

Directorship

in listed

entities

including

this listed

entity (Refer

Regulation

17A of

Listing

Tenure

director

months)

Date of

cessation

Number of

memberships

in Audit/

Stakeholder

Committee(s)

including this

listed entity

(Refer

Regulation

26(1) of

	Nomination and remuneration committee											
		W	hether the Nomination a	Yes								
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	of Remarks				
	1	00550501	C K Ranganathan	Non-Executive - Independent Director	Chairperson	29-03-2018						
	2	00110086	V Ravichandran	Non-Executive - Non Independent Director	Member	29-03-2018						
,	3	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	per 29-03-2018						
	4	07306268	Rca Gofbole	Non-Executive - Independent Director	Member	29-03-2018						
_												
	Sta	keholders I	Relationship Committee									
			Whether the Stakeholde	egular Chairperson	Yes							
	Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
	1	00110086	V Ravichandran	Non-Executive - Non Independent Director	Chairperson	29-03-2018						
	2	06999319	S Suresh	Executive Director	Member	29-03-2018						

04-12-

1968

Whether the Audit Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Non-Executive - Independent

Whether the Risk Management Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Whether the Corporate Social Responsibility Committee has a Regular Chairperson Yes

Category 1 of directors

Non-Executive - Independent

Non-Executive - Non

Independent Director

Executive Director

Non-Executive - Non

Independent Director

Executive Director

Non-Executive - Non

Independent Director

Director

Director

Director

Non-Executive - Non

Independent Director

NA

Category 2 of

directors

Chairperson

Member

Member

Member

Member

Member

Category 2 of directors

Category 2 of

directors

Chairperson

Member

Member

Chairperson

Member

Member

01-11-2015

Date of

Appointment

29-03-2018

08-08-2018

29-03-2018

29-03-2018

29-03-2018

29-03-2018

Date of

Appointment

29-03-2018

29-03-2018

29-03-2018

Date of

Appointment

24-03-2014

24-03-2014

18-05-2017

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Yes

Yes

Yes

Yes

Yes

Whether

requirement

of Quorum

met

(Yes/No)

Yes

Reson for

not

providing

date

Compliance status

(Yes/No/NA)

Yes

Name of

other

committee

Number

of

Directors

present*

Reson for

not

providing

date

Name of

other

committee

Date of

Cessation

Date of

Cessation

Remarks

Remarks

No. of

Independent

Directors

attending the

meeting*

No. of

Independent

Directors

attending the

meeting*

Number

of

Directors

present*

If status is Nordetails of non-

compliance may be given here.

Yes

Yes

Yes

Web address

www.eidparry.com

05-08-2016

44

Remarks

Date of

Cessation

							_			
	Annexure 1									
۱n	nexure 1									
II.	. Meeting of Board o	of Directors								
Di	isclosure of notes on a	meeting of board of irectors 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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independe Directors attendir the meeting*			
L	06-11-2019				Yes	8	4			
2		06-02-2020	91		Yes	8	4			
}		24-03-2020	46		Yes	8	4			
	Annexure 1									
V.	Meeting of Commit	tees								
			Disclosure of note	s on meeting	g of committees expl	lanatory				

Maximum gap

between any two

consecutive (in

number of days)

Annexure 1

Annexure 1

Maximum gap

between any two

consecutive (in

number of days)

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

_	Whether prior approval or about committee obtained	100							
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							
	Annexure 1								
VI.	VI. Affirmations								
Sr	Sr Subject Compliance status (Yes/N								
1	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 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 500 listed entities)								

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

Compliance status

Biswa Mohan Rath

The meetings of the board of directors and the above committees have been conducted in the manner as specified in

Annexure 1

Company Secretary and Compliance Officer

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

Compliance

status (Yes/No/NA)

Yes

Yes

Yes

Yes

NA

If status is Noldetails of non-

compliance may be given here.

If status is Noldetails of

given here.

non-compliance may be Web address

(Listing obligations and disclosure requirements) Regulations, 2015.

SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange							www.eidparry.com
16	New name and the old name of the listed entity		NA	JA				
17	Advertisements as per regulation 47 (1)		Yes				www.eidparry.com	
18	Credit rating or revision in credit rating obtained	ed		Yes				www.eidparry.com
19	Separate audited financial statements of each s entity in respect of a relevant financial year	ubsidiary of the l	isted	Yes				www.eidparry.com
20	Whether company has provided information units website as per Regulation 46(2)	nder separate sect	ion on	Yes				www.eidparry.com
21	Materiality Policy as per Regulation 30			Yes				www.eidparry.com
22	Dividend Distribution policy as per Regulation	43A (as applical	ole)	Yes				www.eidparry.com
23	It is certified that these contents on the website correct	of the listed enti	ty are	Yes				www.eidparry.com
		Anno	exure II					
II.	Annual Affirmations							
Sr	Particulars Regul Numb			on	Complian (Yes/No/I		If status is Not compliance ma	details of non- ny be given here.
1	Independent director(s) have been appointed in specified criteria of independence and/or eligib		16(1)(b) 25(6)					
2	Board composition		17(1), 17(1A) & 17(1B)	& Yes				
3	Meeting of Board of directors		17(2)	Yes				
4	Quorum of Board meeting		17(2A)		Yes			
5	Review of Compliance Reports		17(3)		Yes			
6	Plans for orderly succession for appointments		17(4)		Yes			
7	Code of Conduct		17(5)		Yes			
8	Fees/compensation		17(6)		Yes			
9	Minimum Information		17(7)		Yes			
10	Compliance Certificate		17(8)		Yes			
	Annexure II							
II.	Annual Affirmations							
Sr	Particulars	Regulation Number	Compli (Yes/No			If status may be §	non-compliance	
11	Risk Assessment & Management	17(9)	Yes					

17(10)

17(11)

17A

18(1)

18(2)

19(2A)

19(3A)

20(2A)

20(1), 20(2) &

19(1) & (2)

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Yes

Compliance status

(Yes/No/NA)

Yes

Yes

Yes

If status is Noldetails of non-

compliance may be given here.

Annexure II

Regulation Number

21(1),(2),(3),(4)

20(3A)

21(3A)

23	Meeting of Risk Management Committee		21(3A)		Yes							
24	Vigil Mechanism 2		22		Yes							
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)		Yes								
26	Prior or Omnibus approval of Audit Committee for all related party transactions 23(2), (3)				Yes							
27	Approval for material related party transactions 23(4)				Yes							
28	Disclosure of related party transactions on consolidated basis		23(9)		Yes							
29	Composition of Board of Directors of unlist material Subsidiary	ted	24(1)		Yes							
30	Other Corporate Governance requirements respect to subsidiary of listed entity	with	24(2),(3),(4), & (6)	,(5)	NA							
	Annexure II											
II	II. Annual Affirmations											
11.												
Sr	Particulars				ulation nber	Compliance status (Yes/No/NA)	compliance		s Noldetails of non- ce may be given here.			
31	Annual Secretarial Compliance Report			24(A)	Yes						
32	Alternate Director to Independent Director			25(1)	NA						
33	Maximum Tenure			25(2	2)	Yes						
34	Meeting of independent directors			25(3 (4)	3) &	Yes						
35	Familiarization of independent directors			25(Yes						
36	Declaration from Independent Director			25(8 (9)	3) &	Yes						
37	D & O Insurance for Independent Directors			25(Yes						
38	Memberships in Committees			26(1)	Yes						
39	Affirmation with compliance to code of con Board of Directors and Senior management	personnel		26(3)	Yes						
40	Disclosure of Shareholding by Non-Executi			26(4	4)	Yes						
41	Policy with respect to Obligations of director management	ors and seni	ior	26() 26()	2) & 5)	Yes						
	Any other information to be provided - Add	l Notes										
			Annexur	e II								
1	Name of signatory	Biswa Moh	nan Rath									
2	Designation	Company S	Secretary and C	Comp	liance C	Officer						
	Annexure II											
III.	Affirmations											
Sr	Particulars								Compliance status (Yes/No/NA)			
1	The Listed Entity has approved Material Su respect to subsidiary of Listed Entity have b			Corpo	rate Gov	vernance requi	remen	ts with	Yes			
	Any other information to be provided											
			Annexur	e II								
1	Name of signatory	Biswa Moh	nan Rath									
2												
		1		1								

Signatory Details

Company Secretary and Compliance Officer

Biswa Mohan Rath

Chennai

16-04-2020

Name of signatory

Place

Date

Designation of person