

General information about company	
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	NOTLISTED
ISIN	INE126A01031
Name of the entity	E.I.D.-PARRY (INDIA) LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Yearly
Date of Report	31-03-2023
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																													
Whether the listed entity has a Regular Chairperson								Yes																					
Whether Chairperson is related to MD or CEO								No	Disqualification of Directors under section 164 of the Companies Act, 2013																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Notes for not providing PAN	Notes for not providing DIN				
1	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-11-1958	No				Active	NA		07-02-2018	05-08-2020		61.25	5	2	6	3						
2	Mr	Srinivasan Suresh	AEFPS9429A	06999319	Executive Director	Not Applicable	MD	16-04-1966	No				Active	NA		01-07-2016	01-08-2022		81	1	0	1	0						
3	Mr	M M Muthiah	AHEPM0936C	07858587	Executive Director	Not Applicable	CEO	17-09-1983	No				Active	NA		17-05-2022	17-05-2022		10.15	2	1	1	0						
4	Mr	Ramesh K B Menon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10-1960	No				Active	NA		08-11-2017	09-08-2022		64.24	3	0	4	0						

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ajay Bhaskar Baliga	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		12-01-1959	No				Active	NA		09-05-2018	09-05-2018		58.23	3	2	2	0		
6	Ms	Rea Godbole	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		04-12-1968	No				Active	NA		01-11-2015	05-08-2021		89	1	1	1	0		
7	Mr	Thirumalai Krishnakumar	AADPK3954C	00079047	Non-Executive - Independent Director	Not Applicable		20-10-1959	No				Active	NA		06-05-2021	06-05-2021		22.26	1	1	1	0		
8	Mr	Sridharan Rangarajan	BHYP50270E	01814413	Non-Executive - Non Independent Director	Not Applicable		16-03-1966	No				Active	NA		04-10-2021	04-10-2021		17.27	3	0	5	0		

I. Composition of Board of Directors																									
Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Subramaniam Durgashankar	AACPD4035A	00044713	Non-Executive - Independent Director	Not Applicable		13-07-1959	No				Active	NA	12-05-2022	21-03-2022	21-03-2022		12.1	2	1	4	2		
10	Ms	Meghna Apparao	AFKPA6465L	09201659	Non-Executive - Independent Director	Not Applicable		21-05-1978	No				Active	NA	09-08-2022	01-07-2022	01-07-2022		8.3	1	1	0	0		

Audit Committee Details							
Whether the Audit Committee has a Regular 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	00044713	S Durgashankar	Non-Executive - Independent Director	Chairperson	21-03-2022		
2	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	29-03-2018		
3	07306268	Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		
4	00030743	Ajay B Baliga	Non-Executive - Independent Director	Member	08-08-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular 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	00030743	Ajay B Baliga	Non-Executive - Independent Director	Chairperson	08-02-2021		
2	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
3	07306268	Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular 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	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Chairperson	05-10-2021		
2	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
3	06999319	S.Suresh	Executive Director	Member	29-03-2018		
4	00079047	T. Krishnakumar	Non-Executive - Independent Director	Member	30-07-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular 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	00044713	S. Durgashankar	Non Executive- independent Director	Chairperson	30-07-2022		
2	00152619	M M Venkatachalam	Non Executive- Non independent Director	Member	05-10-2021		
3	06999319	S.Suresh	Executive Director	Member	29-03-2018		
4	00030743	Ajay B Baliga	Non Executive- independent Director	Member	11-06-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular 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	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Chairperson	05-10-2021		
2	00079047	T. Krishnakumar	Non-Executive - Independent Director	Member	30-07-2022		
3	06999319	S.Suresh	Executive Director	Member	18-05-2017		

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

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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-12-2022				Yes	10	9	4
2		14-02-2023	45		Yes	10	10	5
3		31-03-2023	44		Yes	10	10	5

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	11-11-2022				Yes	4	4	3	0
2	Audit Committee	14-02-2023	94			Yes	4	4	3	0
3	Audit Committee	30-03-2023	43			Yes	4	4	3	0
4	Nomination and remuneration committee	10-11-2022				Yes	3	3	2	0
5	Nomination and remuneration committee	14-02-2023	95			Yes	3	3	2	0
6	Nomination and remuneration committee	30-03-2023	43			Yes	3	3	2	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	10-11-2022				Yes	4	4	2	0
8	Stakeholders Relationship Committee	14-02-2023	95			Yes	4	4	2	0
9	Risk Management Committee	10-11-2022				Yes	4	4	2	0
10	Risk Management Committee	13-02-2023	94			Yes	4	4	2	0
11	Corporate Social Responsibility Committee	31-03-2023	45			Yes	3	3	1	0

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	

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 1000 listed entities)	Yes
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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Biswa Mohan Rath
2	Designation	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)				
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		https://www.eidparry.com/about-us/
2	Terms and conditions of appointment of independent directors	Yes		https://www.eidparry.com/about-us/independent-directors/
3	Composition of various committees of board of directors	Yes		https://www.eidparry.com/about-us/committees-of-the-board/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Code-of-Conduct-for-Directors-and-Senior-Management-Personnel-1.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Whistleblower-Policy-and-Vigil-Mechanism-1.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Remuneration-Policy-1.pdf
7	Policy on dealing with related party transactions	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Policy-on-Related-Party-Transactions-1.pdf
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Policy-on-Material-Subsidiaries-1.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.eidparry.com/about-us/independent-directors/

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		https://www.eidparry.com/shareholder-assistance/
11	email address for grievance redressal and other relevant details	Yes		https://www.eidparry.com/shareholder-assistance/
12	Financial results	Yes		https://www.eidparry.com/financials/
13	Shareholding pattern	Yes		https://www.eidparry.com/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA		
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	Yes		https://www.eidparry.com/investors-meet-analysts-call/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.eidparry.com/statutory-advertisements/
18	Credit rating or revision in credit rating obtained	Yes		https://www.eidparry.com/credit-rating/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://www.eidparry.com/financials/
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://www.eidparry.com/information-under-reg-46-of-lodr/
21	Materiality Policy as per Regulation 30	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Policy-for-Determination-of-Materiality-for-Disclosure-of-Information-or-Events-1.pdf
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Dividend-Distribution-Policy-1.pdf
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://www.eidparry.com/

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), 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	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	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)	NA	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

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.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Biswa Mohan Rath
2	Designation	Company Secretary and Compliance Officer

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	

Annexure II		
1	Name of signatory	Biswa Mohan Rath
2	Designation	Company Secretary

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Text Block	
Textual Information(1)	Not Applicable

Signatory Details	
Name of signatory	Biswa Mohan Rath
Designation of person	Company Secretary
Place	Chennai
Date	12-04-2023

