

Quarterly Compliance Report on Corporate Governance

Name of the Company : **E.I.D.- PARRY (INDIA) LIMITED**

Quarter ending on : **30th June, 2012**

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
I. Board of Directors	49 I		
(A)Composition of Board	49 (IA)	Yes	
(B)Non-executive Directors' compensation & disclosures	49 (IB)	Yes	
(C)Other provisions as to Board and Committees	49 (IC)	Yes	
(D)Code of Conduct	49 (ID)	Yes	Code of conduct laid down and posted on the web site of the Company. Affirmation regarding compliance of the code of conduct for the year 2011-12 obtained from the relevant persons in April, 2012. A declaration from the Managing Director on compliance is included in the Annual Report 2011-12.
II. Audit Committee	49 (II)		
(A)Qualified & Independent Audit Committee	49 (IIA)	Yes	
(B)Meeting of Audit Committee	49 (IIB)	Yes	
(C)Powers of Audit Committee	49 (IIC)	Yes	
(D)Role of Audit Committee	49 (IID)	Yes	
(E)Review of Information by Audit Committee	49 (IIE)	Yes	
III. Subsidiary Companies	49 (III)	Yes	
IV. Disclosures	49 (IV)		
(A)Basis of related party transactions	49 (IV A)	Yes	
(B) Disclosure of Accounting Treatment	49 (IV B)	NA	
(C)Board Disclosures	49 (IV C)	Yes	
(D)Proceeds from public issues, rights issues, preferential issues etc	49 (IV D)	NA	
(E)Remuneration of Directors	49 (IV E)	Yes	
(F)Management	49 (IV F)	Yes	
(G)Shareholders	49 (IV G)	Yes	
V.CEO/CFO Certification	49 (V)	Yes	The CEO/CFO (Vice President - Finance) certificate dated 20 th April, 2012 for the financial year 2011-12 included matters specified in the clause.
VI. Report on Corporate Governance	49 (VI)	Yes	Complied as detailed in the Annual Report 2011-12.
VII. Compliance	49 (VII)	Yes	Complied as detailed in the Annual Report 2011-12.

For E.I.D.- PARRY (INDIA) LIMITED


(SURESH KRISHNAN)
COMPANY SECRETARY

Date : 04.07.2012

Place: Chennai