

General information about company

Scrip code	500125
Name of the entity	E.I.D.-Parry (India) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
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
1	Mr	A. VELLAYAN	AACPV2231L	00148891	Non-Executive - Non Independent Director	Chairperson		05-08-2016		1	1	1	1	Textual Information(1)
2	Mr	ANAND NARAIN BHATIA	AACPB4801A	00148983	Non-Executive - Independent Director	Not Applicable		30-07-2014		3	2	5	4	
3	Mr	M B N RAO	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		30-07-2014		5	4	6	2	
4	Mr	V.RAVICHANDRAN	AAHPR2519L	00110086	Non-Executive -	Not Applicable		04-08-2015		0	4	4	0	

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							Non Independent Director		

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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)	No 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
5	Mr	V.RAMESH	AACPV5818P	01412093	Executive Director	Not Applicable		30-01-2017			0	1	0	
6	Mr	V.MANICKAM	AAIPM5611P	00179715	Non- Executive - Independent Director	Not Applicable		30-07-2014		5	3	3	0	
7	Mrs	RCA GODBOLE	AACPG9669D	07306268	Non- Executive - Independent Director	Not Applicable		05-08-2016		5	1	1	0	
8	Mr	S SURESH	AFFPS9429A	06999319	Executive Director	Not Applicable		05-08-2016			0	0	0	

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Text Block	
Textual Information(1)	Represents directorship in the listed companies in the capacity as an Independent Director

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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					
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	M B N RAO	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	ANAND NARAIN BHATIA	Non-Executive - Independent Director	Member	
3	Audit Committee	V.MANICKAM	Non-Executive - Independent Director	Member	
4	Audit Committee	RCA GODBOLE	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	M B N RAO	Non-Executive - Independent Director	Chairperson	
6	Nomination and remuneration committee	ANAND NARAIN BHATIA	Non-Executive - Independent Director	Member	
7	Nomination and remuneration committee	V.RAVICHANDRAN	Non-Executive - Independent Director	Member	
8	Nomination and remuneration committee	RCA GODBOLE	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	ANAND NARAIN BHATIA	Non-Executive - Independent Director	Chairperson	
10	Stakeholders Relationship Committee	V.RAVICHANDRAN	Non-Executive - Non Independent Director	Member	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Stakeholders Relationship Committee	V.RAMESH	Executive Director	Member	
12	Corporate Social Responsibility Committee	V.MANICKAM	Non-Executive - Independent Director	Chairperson	
13	Corporate Social Responsibility Committee	V.RAVICHANDRAN	Non-Executive - Non Independent Director	Member	
14	Corporate Social Responsibility Committee	V.RAMESH	Executive Director	Member	

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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. M B N Rao, Chairman, Non Executive- Independent Director Mr. V Ramesh, Member, Executive- Director, Mr. S Suresh, Member, Executive- Director and Mr. V Ravichandran, Member, Non Executive- Non Independent Director.

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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	07-02-2017			
2	21-02-2017		13	
3	30-03-2017		36	
4		18-05-2017	48	
5		16-06-2017	28	

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Annexure 1

IV. Meeting of Committees

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 (details)	Disclosure of notes on meeting of committees explanatory		
					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		06-02-2017		
2	Audit Committee	18-05-2017	Yes		29-03-2017	49	
3	Stakeholders Relationship Committee	18-05-2017	Yes		06-02-2017		
4	Nomination and remuneration committee	18-05-2017	Yes		06-02-2017		
5	Corporate Social Responsibility Committee	17-05-2017	Yes		29-03-2017	48	

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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

Handwritten signature

Signatory Details	
Name of signatory	G Jalaja
Designation of person	Company Secretary
Place	Chennai
Date	13-07-2017

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