

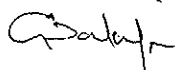
**Quarterly Compliance Report on Corporate Governance**

Name of the Company: **E.I.D. - Parry (India) Limited**

Quarter Ended : **30.09.2014**

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
<b>I. Board of Directors</b>	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 2014-15 from the relevant persons will be obtained in April, 2015.  A declaration affirming compliance will be included in the Annual Report 2014-15.
<b>II. Audit Committee</b>	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	
<b>III. Subsidiary Companies</b>	49 (III)	Yes	
<b>IV. Disclosures</b>	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	
<b>V.CEO/CFO Certification</b>	49 (V)	Yes	Certificate will be placed before the Board Meeting at the time of approval of Audited Financial Statements for the financial year 2014-15.
<b>VI.Report on Corporate Governance</b>	49 (VI)	Yes	Will be complied in the Annual Report 2014-15.
<b>VII. Compliance</b>	49 (VII)	Yes	Will be complied in the Annual Report 2014-15.

For E.I.D. - Parry (India) Limited



**G.Jalaja**  
Company Secretary

Date : 09.10.2014