

## Quarterly Compliance Report on Corporate Governance

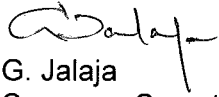
**Name of the Company: E.I.D. - Parry (India) Limited**  
**Quarter Ended : 30.09.2015**

Particulars	Clause of Listing agreement	Compliance status Yes/No	Remarks
II. Board of Directors	49 (II)		-
(A ) Composition of Board	49 (IIA)	Yes	
(B) Independent Directors	49 (IIB)	Yes	In respect of performance evaluation for 2015/16, it will be done at the end of the year.  A separate meeting of Independent Directors will be held during the year 2015-16.
(C) Non-executive Directors Compensation & Disclosures	49 (IIC)	Yes	-
(D) Other provisions as to Board and Committees	49 (IID)	Yes	-
(E) Code of Conduct	49 (IIE)	Yes	Code of conduct is posted on the web site of the Company.
(F) Whistle Blower Policy	49 (IIF)	Yes	-
III. Audit Committee	49 (III)		-
(A) Qualified & Independent Audit Committee	49 (IIIA)	Yes	-
(B) Meeting of Audit Committee	49 (IIIB)	Yes	-
(C) Powers of Audit Committee	49 (IIIC)	Yes	-
(D) Role of Audit Committee	49 (IIID)	Yes	-
(E) Review of Information by Audit Committee	49 (IIIE)	Yes	-
IV. Nomination and Remuneration Committee	49 (IV)	Yes	-
V. Subsidiary Companies	49 (V)	Yes	-
VI. Risk Management	49 (VI)	Yes	-
VII. Related Party Transactions	49 (VII)	Yes	-
VIII. Disclosures	49 (VIII)		-
(A) Related party transactions	49 (VIII A)	Yes	-
(B) Disclosure of Accounting Treatment	49 (VIII B)	NA	-
(C) Remuneration of Directors	49 (VIII C)	Yes	-
(D) Management	49 (VIII D)	Yes	Code of conduct for the directors and senior management personnel is placed in the website of the Company.
(E) Shareholders	49 (VIII E)	Yes	Information on the directors at the time of appointment or re appointment will be disclosed in the Annual Report 2015-16.
(F) Proceeds from public issues, rights issue, preferential issues etc	49 (VIII F)	NA	-

*Basif*

IX.CEO/CFO Certification	49 (IX)	Yes	Certificate will be placed before the Board Meeting convened for the approval of Audited Financial Statements for the financial year 2015-16.
X.Report on Corporate Governance	49 (X)	Yes	A separate section on Corporate Governance will be made in the Annual Report 2015-16.  Submission of Quarterly Compliance report is being complied.
XI. Compliance	49 (XI)	Yes	Will be complied in the Annual Report 2015-16.

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



G. Jalaja  
Company Secretary

Date: 13.10.2015