

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity: E.I.D.- PARRY (INDIA) LIMITED

2. Quarter ending: SEPTEMBER, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) &	Date of Appointment in the current term /cessation #	Tenure	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)
Mr.	A.VELLAYAN	PAN: AACPV2231L DIN: 00148891	Non Executive Non Independent Chairperson	05.08.2016	-	3	1	1
Mr.	ANAND NARAIN BHATIA	PAN: AACPB4801A DIN: 00148983	Non Executive Independent	30.07.2014	3 years	2	5	3
Mr.	M B N RAO	PAN: AADPN0586D DIN: 00287260	Non Executive Independent	30.07.2014	5 years	4	7	3
Mr.	V. RAVICHANDRAN	PAN: AAHPR2519L DIN: 00110086	Non-Executive Non Independent	04.08.2015	-	3	5	1
Mr.	V. RAMESH	PAN : AACPV5818P DIN : 01412093	Executive	30.01.2014	-	2	2	Nil
Mr.	V. MANICKAM	PAN: AAIPM5611P DIN: 00179715	Non Executive Independent	30.07.2014	5 years	4	2	Nil
Dr.	RCA GODBOLE	PAN: AACPG9669D DIN: 07306268	Non Executive Independent	05.08.2016	5 years	1	1	Nil
Mr.	S.SURESH	PAN: AEFPS9429A DIN: 06999319	Executive	05.08.2016	-	1	0	Nil

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\$PAN number of any director would not be displayed on the website of Stock Exchange
 &Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen
 * to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

<i>Name of Committee</i>	<i>Name of Committee members</i>	<i>Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$</i>
1. Audit Committee	M B N RAO	CHAIRPERSON
	ANAND NARAIN BHATIA	INDEPENDENT
	V MANICKAM	INDEPENDENT
	RCA GODBOLE	INDEPENDENT
2. Nomination & Remuneration Committee	M B N RAO	CHAIRPERSON
	ANAND NARAIN BHATIA	INDEPENDENT
	V RAVICHANDRAN	NON EXECUTIVE
	RCA GODBOLE	INDPENDENT
3. Risk Management Committee(if applicable) (Not Applicable)	M B N RAO	CHAIRPERSON
	V RAMESH	EXECUTIVE
4. Stakeholders Relationship Committee	ANAND NARAIN BHATIA	CHAIRPERSON
	V RAMESH	EXECUTIVE
	V RAVICHANDRAN	NON EXECUTIVE

\$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
10.05.2016 28.05.2016 18.06.2016	-	- 17 20

	05.08.2016	47
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IV. Meeting of Committees Audit Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
04.08.2016	Yes (one of the member participated through video conferencing facility)	09.05.2016	86
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

IV. Meeting of Committees Nomination & Remuneration Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
05.08.2016	Yes (one of the member participated through video conferencing facility)	28.05.2016	68

IV. Meeting of Committees Risk Management Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Nil	NA	NIL	-

IV. Meeting of Committees Stakeholders Relationship Committee			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
04.08.2016	Yes (All three members present at the meeting)	09.05.2016	86

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

Note:

1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2. If status is "No" details of non-compliance may be given here.

VI. Affirmations

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
 - b. Nomination & remuneration committee- Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities)- NA (The Company had constituted this committee voluntarily)
3. 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
4. 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
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes
Any comments/observations/advice of Board of Directors may be mentioned here: Nil

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Mr.M B N Rao, Audit Committee Chairman authorised Mr.Anand Narain Bhatia, member of the committee to represent him at the Annual General Meeting of the Company
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Mr.M B N Rao, Nomination & Remuneration Committee Chairman authorised Mr.Anand Narain Bhatia, member of the committee to represent him at the Annual General Meeting of the Company
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name & Designation :



G. Jalaja

Company Secretary & Compliance Officer

Date : 13.10.2016

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.