

Format to be submitted by listed entity on quarterly basis

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

2. Quarter ending: **DECEMBER 31, 2015**

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	DIN: 00148891	Non Executive Non Independent Chairperson	30.07.2013	-	3	1	Nil
Mr.	ANAND NARAIN BHATIA	DIN: 00148983	Non Executive Independent	30.07.2014	1 year and 5 months	2	4	2
Mr.	M B N RAO	DIN: 00287260	Non Executive Independent	30.07.2014	1 year and 5 months	4	5	1
Mr.	V. RAVICHANDRAN	DIN: 00110086	Non-Executive Non Independent	04.08.2015	-	3	5	1
Mr.	V. RAMESH	DIN : 01412093	Executive	30.01.2014	-	2	2	Nil
Mr.	V. MANICKAM	DIN: 00179715	Non Executive Independent	30.07.2014	1 year and 5 months	4	2	Nil
Dr.	RCA GODBOLE	DIN: 07306268	Non Executive Independent	01.11.2015	2 months	1	1	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.

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Name of Director	Original Date of Appointment
Mr. A.Vellayan	01.11.1999
Mr. Anand Narain Bhatia	19.01.2004
Mr. M B N Rao	01.08.2009
Mr. V.Ravichandran	30.10.2009
Mr. V.Ramesh	30.01.2014
Mr. V. Manickam	30.01.2013
Dr. Rca Godbole	01.11.2015

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
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

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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>
<i>Nil</i>	<i>NA</i>	<i>NIL</i>	<i>-</i>

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>
<i>13.11.2015</i>	<i>Yes (All three members present at the meeting)</i>	<i>04.08.2015</i>	<i>-</i>

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:	
<p>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.</p> <p>2. If status is "No" details of non-compliance may be given here.</p>	

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4. Stakeholders Relationship Committee	ANAND NARAIN BHATIA	CHAIRPERSON
	V RAMESH	EXECUTIVE
	V RAVICHANDRAN	NON EXECUTIVE
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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>
27.08.2015	13.11.2015	77

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>
13.11.2015	Yes (all four members present at the meeting)	04.08.2015	100 days
* 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>
Nil	NA	04.08.2015	-

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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee
 - b. Nomination & remuneration committee
 - c. Stakeholders relationship committee
 - d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. – Not Applicable

Any comments/observations/advice of Board of Directors may be mentioned here: Nil



Name & Designation : G. Jalaja
Company Secretary & Compliance Officer

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.