



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

Regd. Office : Dare House, 234, N.S.C. Bose Road, Parrys Corner, Chennai 600001, India.

Tel : 91.44 25306789 Fax : 91.44. 25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

January 12, 2017

BSE Limited Corporate Services Department 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No. C/1, G. Block, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051
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Dear Sir/ Madam,

**Sub: Compliance with Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") for quarter ended December 31, 2016**

Pursuant to Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Corporate Governance Report for the quarter ended December 31, 2016.

Thanking You,  
Yours faithfully,

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

**G. Jalaja**  
**Company Secretary**

Encl: a/a



**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, 2016

<b>I. Composition of Board of Directors</b>									
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 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 Independent Chairperson	05.08.2016	-	3	1	1	
Mr.	ANAND 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 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	

\$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

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$
<b>1. Audit Committee</b>	M B N RAO ANAND NARAIN BHATIA V MANICKAM RCA GODBOLE	CHAIRPERSON INDEPENDENT INDEPENDENT INDEPENDENT
<b>2. Nomination &amp; Remuneration Committee</b>	M B N RAO ANAND NARAIN BHATIA V RAVICHANDRAN RCA GODBOLE	CHAIRPERSON INDEPENDENT NON EXECUTIVE INDEPENDENT

## 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

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
05.08.2016	07-11-2016 08-11-2016	93

<b>IV. Meeting of Committees</b>			
<b>Audit Committee</b>			
<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>
07-11-2016	Yes	04-08-2016	94
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			

<b>IV. Meeting of Committees</b>			
<b>Nomination &amp; Remuneration Committee</b>			
<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>
07-11-2016	Yes	05-08-2016	93

<b>IV. Meeting of Committees</b>			
<b>Risk Management Committee</b>			
<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	-

<b>IV. Meeting of Committees</b>			
<b>Stakeholders Relationship Committee</b>			
<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>
07-11-2016	Yes	04-08-2016	94

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
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
<b>Note:</b>	
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.	

<b>VI. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015               <ol style="list-style-type: none"> <li>a. Audit Committee - Yes</li> <li>b. Nomination &amp; remuneration committee- Yes</li> <li>c. Stakeholders relationship committee - Yes</li> <li>d. Risk management committee (applicable to the top 100 listed entities)- NA (The Company had constituted this committee voluntarily)</li> </ol> </li> <li>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</li> <li>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</li> <li>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</li> </ol>

**Name & Designation :**



**G. Jalaja  
Company Secretary & Compliance Officer  
Date : 12.01.2017**

**Note:**

Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.

