



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

Regd.Office : Dare House, 234,N.S.C. Bose Road, Parrys Corner, Chennai 600 001, India.

Tel : 91.44.25306789 Fax : 91.44.25341609 / 25340858

CIN : L24211TN1975PLC006989

Website : www.eidparry.com

April 15 , 2016

Bombay Stock Exchange Limited
Corporate Services Department
1st Floor, New Trading Ring, Rotunda Building,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort
Mumbai - 400 001.

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 and financial year ended March, 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 and financial year ended March 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: **MARCH, 2016**

I. Composition of Board of Directors									
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee) &	Date Appointment in the current term /cessation #	Tenure	No Directorship in listed entities including this listed entity (Refer Regulation of 25(1) 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	30.07.2013	-	3	1	1	
Mr.	ANAND BHATIA	PAN: AACPB4801A DIN: 00148983	Non Executive Independent	30.07.2014	3 years	2	4	2	
Mr.	M B N RAO	PAN: AADPN0586D DIN: 00287260	Non Executive Independent	30.07.2014	5 years	4	5	1	
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	01.11.2015	5 months and 15 days	1	1	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) \$
1. Audit Committee	M B N RAO ANAND NARAIN BHATIA V MANICKAM RCA GODBOLE	CHAIRPERSON INDEPENDENT INDEPENDENT INDEPENDENT
2. Nomination & Remuneration Committee	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 V RAMESH	CHAIRPERSON EXECUTIVE

4. Stakeholders Relationship Committee	ANAND NARAIN BHATIA V RAMESH V RAVICHANDRAN	CHAIRPERSON EXECUTIVE 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)
13.11.2015	01.02.2016	79
13.11.2015	28.03.2016	-

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>	
01.02.2016	Yes (all four members present at the meeting)	13.11.2015	79	
28.03.2016	Yes (Three out of the four members were present at the meeting)	13.11.2015	-	
* 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	13.11.2015	-	

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>	
01.02.2016	Yes (All three members present at the meeting)	13.11.2015	-	

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>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015</p> <p style="margin-left: 20px;">a. Audit Committee – Yes</p> <p style="margin-left: 20px;">b. Nomination & remuneration committee- Yes</p> <p style="margin-left: 20px;">c. Stakeholders relationship committee – Yes</p> <p style="margin-left: 20px;">d. Risk management committee (applicable to the top 100 listed entities)- NA (The Company had constituted this committee voluntarily)</p> <p>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</p> <p>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</p> <p>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</p>	

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.

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	Compliance status (Yes/No/NA)
Item	
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	Not Applicable
New name and the old name of the listed entity	Not Applicable

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & Management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes
Approval for material related party transactions	23(4)	Not Applicable

Composition of Board of Directors of unlisted material Subsidiary	24(1)	Not Applicable
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Maximum Directorship & Tenure	25(1) & (2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. - Yes

Name : 
 Designation : Company Secretary

