



**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 13, 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

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 March 31, 2017**

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 March 31, 2017.

Thanking You,  
Yours faithfully,

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

**V Ramesh**  
**Managing Director**

Encl: a/a



**murugappa**

**General information about company**

Scrip code	500125
Name of the entity	E.I.D.-Parry (India) Limited
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Yearly
Date of Report	31-03-2017
Risk management committee	Not Applicable

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## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

##### Disclosure of notes on composition of board of directors explanatory

Is there any change in information of board of directors compare to previous quarter

Yes

Textual Information(1)

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer Regulation 26(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)	Notes
1	Mr	A.VELLAYAN	AACPV2231L	00148891	Non-Executive - Non Independent Director	Chairperson		05-08-2016			1	1	1		
2	Mr	ANAND NARAIN BHATIA	AACP4801A	00148983	Non-Executive - Independent Director	Not Applicable		30-07-2014		3	2	5	4		
3	Mr	M B N RAO	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		30-07-2014		5	4	7	3		

4	Mr	V.RAVICHANDRAN	AAHPR2519L	00110086	Non-Executive - Non Independent Director	Not Applicable	04-08-2015	0	5	1
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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	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)	Notes
5	Mr	V.RAMESH	AACPV5818P	01412093	Executive Director	Not Applicable		30-01-2017			0	2	0	
6	Mr	V.MANICKAM	AAIPM5611P	00179715	Non- Executive - Independent Director	Not Applicable		30-07-2014		5	4	4	0	
7	Ms	RCA GODBOLE	AACPG9669D	07306268	Non- Executive - Independent Director	Not Applicable		05-08-2016		5	1	1	0	
8	Mr	S SURESH	AEFPS9429A	06999319	Executive Director	Not Applicable		05-08-2016			0	0	0	

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<b>Text Block</b>	
Textual Information(1)	Represents directorship in the listed companies in the capacity as an Independent Director

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<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	No

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<b>Text Block</b>	
Textual Information(1)	The Company has constituted a Risk Management Committee of the Board (RMC) voluntarily. RMC comprises of the following members namely Mr. M B N Rao, Chairman, Mr. V Ramesh, Member, Mr. S Suresh, Member and Mr. V Ravichandran, Member. The RMC met on March 30, 2017.

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## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)
1	07-11-2016		
2	08-11-2016		0
3		07-02-2017	90
4		21-02-2017	13
5		30-03-2017	36

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### Annexure 1

IV. Meeting of Committees		Disclosure of notes on meeting of committees explanatory						
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	
1	Audit Committee	06-02-2017	Yes	4	07-11-2016	90		
2	Audit Committee	29-03-2017	Yes	3		50		
3	Nomination and remuneration committee	06-02-2017	Yes	4	07-11-2016	90		
4	Stakeholders Relationship Committee	06-02-2017	Yes	3	07-11-2016	90		
5	Corporate Social Responsibility Committee	29-03-2017	Yes	3				

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### Annexure 1

#### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

*Handwritten signature/initials*

## Annexure 1

VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
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
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 100 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

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## Annexure II

### Annexure II 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

Sr Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1 Details of business	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
2 Terms and conditions of appointment of independent directors	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
3 Composition of various committees of board of directors	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
4 Code of conduct of board of directors and senior management personnel	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
5 Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
6 Criteria of making payments to non-executive directors	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
7 Policy on dealing with related party transactions	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
8 Policy for determining 'material' subsidiaries	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
9 Details of familiarization programmes imparted to independent directors	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>

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## Annexure II

### Annexure II 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

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
11	email address for grievance redressal and other relevant details	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
12	Financial results	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
13	Shareholding pattern	Yes		<a href="http://www.eidparry.com">http://www.eidparry.com</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

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## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	Yes	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	Yes	

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## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
20	Approval for material related party transactions	23(4)	NA	

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## Annexure II

### II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

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<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	

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Signatory Details	
Name of signatory	V Ramesh
Designation of person	Managing Director
Place	Chennai
Date	13-04-2017

X *VRamesh*

