

<b>General information about company</b>	
Scrip code	500125
Name of the entity	E.I.D.-Parry (India) Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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												Textual Information(1)		
Is there any change in information of board of directors compare to previous quarter												Yes		
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
1	Mr	A.VELLAYAN	AACPV2231L	00148891	Non-Executive - Non Independent Director	Chairperson		05-08-2016			1	1	1	Textual Information(2)
2	Mr	M B N RAO	AADPN0586D	00287260	Non-Executive - Independent Director	Not Applicable		30-07-2014		5	5	8	3	
3	Mr	V.RAVICHANDRAN	AAHPR2519L	00110086	Non-Executive - Non	Not Applicable		04-08-2017			0	3	1	

					Independent Director									
4	Mr	V.MANICKAM	AAIPM5611P	00179715	Non-Executive - Independent Director	Not Applicable		30-07-2014		5	3	3	0	

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5	Ms	RCA GODBOLE	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		05-08-2016		5	1	1	0	
6	Mr	S SURESH	AEFPS9429A	06999319	Executive Director	Not Applicable		01-08-2017			0	1	0	

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<b>Text Block</b>	
Textual Information(1)	Mr Anand Narain Bhatia, Independent Director, who was appointed on July 30,2014 for a period of three years, retired on July 29, 2017. Mr V Ramesh, Managing Director took retirement from the position of Managing Director and also ceased to be a Director of the Company on the close of Buisnees hours of July 31, 2017.
Textual Information(2)	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					Yes
Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	M.B.N. Rao	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	V. Manickam	Non-Executive - Independent Director	Member	
3	Audit Committee	Rca Godbole	Non-Executive - Independent Director	Member	
4	Stakeholders Relationship Committee	V.Ravichandran	Non-Executive - Non Independent Director	Chairperson	
5	Stakeholders Relationship Committee	S.Suresh	Executive Director	Member	
6	Nomination and remuneration committee	M.B.N. Rao	Non-Executive - Independent Director	Chairperson	
7	Nomination and remuneration committee	V.Ravichandran	Non-Executive - Non Independent Director	Member	
8	Nomination and remuneration committee	Rca Godbole	Non-Executive - Independent Director	Member	
9	Corporate Social Responsibility Committee	V. Manickam	Non-Executive - Independent Director	Chairperson	
10	Corporate Social Responsibility Committee	V.Ravichandran	Non-Executive - Non Independent Director	Member	

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**Annexure 1****II. Composition of Committees**

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	S.Suresh	Executive Director	Member	



<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, Non Executive- Independent Director, Mr. S Suresh, Member, Executive- Director and Mr. V Ravichandran, Member, Non Executive- Non Independent Director.

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<b>Annexure 1</b>			
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<b>III. Meeting of Board of Directors</b>			
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	18-05-2017		
2	16-06-2017		28
3		04-08-2017	48

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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	04-08-2017	Yes		18-05-2017	77	
2	Stakeholders Relationship Committee	03-08-2017	Yes		18-05-2017	76	
3	Nomination and remuneration committee	04-08-2017	Yes		18-05-2017	77	
4	Corporate Social Responsibility Committee		Yes		17-05-2017		

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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	

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<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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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<b>Annexure III</b>				
<b>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</b>				
<b>I. Affirmations</b>				
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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

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<b>Signatory Details</b>	
Name of signatory	G Jalaja
Designation of person	Compliance Officer
Place	Chennai
Date	10-10-2017

*G Jalaja*