

**General information about company**

Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	
ISIN	INE126A01031
Name of the entity	E.I.D.-Party (India) Limited
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

PL

## 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

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 for not providing PAN	Notes for not providing DIN
1	Mr	V.RAVICHANDRAN	AAHPR2519L	00110086	Non-Executive - Non Independent Director	Chairperson		08-08-2018		2	2	2	1		
2	Mr	V.MANICKAM	AAIPM5611P	00179715	Non-Executive - Independent Director	Not Applicable		30-07-2014		51	2	3	1		
3	Mr	S SURESH	AEEPPS9429A	06999319	Executive Director	Not Applicable		01-08-2017		14	1	1	0		
4	Mr	CK RANGANATHAN	AACPRI620B	00550501	Non-Executive - Executive -	Not Applicable		08-11-2017		11	2	2	0		

Independent Director

## Annexure I

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

## 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 for not providing PAN	Notes for not providing DIN
5	Mr	RAMESH K B MENON	ACTPM1182E	052755821	Non-Executive - Non Independent Director	Not Applicable		08-11-2017		11	2	3	0		
6	Mr	M M VENKATACHALAM	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		07-02-2018		9	5	7	2		
7	Mr	AJAY B BALIGA	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		09-05-2018		5	1	0	0		
8	Ms	RCA GODBOLE	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		05-08-2016		26	1	1	0		

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

*PL*

<b>Audit Committee Details</b>					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	
2	00030743	Mr. Ajay Bhaskar Baliga	Non-Executive - Independent Director	Member	
3	07306268	Dr. Rca Godbole	Non-Executive - Independent Director	Member	
4	00152619	Mr. M. M. Venkatachalam	Non-Executive - Non Independent Director	Member	

*RL*

Nomination and remuneration committee					
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00550501	Mr. C. K. Ranganathan	Non-Executive - Independent Director	Chairperson	
2	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	
3	05275821	Mr. Ramesh K B Menon	Non-Executive - Non Independent Director	Member	
4	07306268	Dr. Rca Godbole	Non-Executive - Independent Director	Member	

*PL*

Stakeholders Relationship Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Chairperson	
2	06999319	Mr. S. Suresh	Executive Director	Member	
3	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Member	
4	05275821	Mr. Ramesh K B Menon	Non-Executive - Non Independent Director	Member	

*PL*



**Risk Management Committee**

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
----	------------	---------------------------	-------------------------	-------------------------	---------

*PL*

Corporate Social Responsibility Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	
2	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	
3	06999319	Mr. S. Suresh	Executive Director	Member	

*JK*

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

PL

## 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	27-04-2018		
2	09-05-2018		11
3		08-08-2018	90

*PL*

### 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	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	07-08-2018	Yes		08-05-2018	90	
2	Nomination and remuneration committee	07-08-2018	Yes		08-05-2018	90	
3	Stakeholders Relationship Committee	08-08-2018	Yes		08-05-2018	91	
4	Corporate Social Responsibility Committee		Yes		08-05-2018		

21

## 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	

*PT*

## Annexure 1

<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)	Yes
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

*PL*

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	G Jalaja
2	Designation	Company Secretary and Compliance Office





### Annexure III

**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**

#### I. Affirmations

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)	No	Due to personal exigencies
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

*PL*

**Annexure III**

1	Name of signatory	G Jalaja
2	Designation	Company Secretary and Compliance Office

JKL

**Signatory Details**

Name of signatory	G Jalaja
Designation of person	Company Secretary and Compliance Office
Place	Chennai
Date	12-10-2018

*for G Jalaja*

