

General information about company	
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	
ISIN	INE126A01031
Name of the entity	E.I.D.-PARRY (INDIA) LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Quarterly
Date of Report	31-12-2018
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

Wether the listed entity has a Regular Chairperson 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		5	2	2	1		
2	Mr	V.MANICKAM	AAIPM5611P	00179715	Non-Executive - Independent Director	Not Applicable		30-07-2014		54	2	3	1		
3	Mr	S SURESH	AEFPS9429A	06999319	Executive Director	Not Applicable		01-08-2017		17	1	1	0		
4	Mr	C K RANGANATHAN	AACPR1620B	00550501	Non-Executive - Independent Director	Not Applicable		08-11-2017		14	2	1	0		

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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

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	05275821	Non-Executive - Non Independent Director	Not Applicable		08-11-2017		14	2	3	0		
6	Mr	M M VENKATACHALAM	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		07-02-2018		12	5	8	2		
7	Mr	AJAY B BALIGA	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		09-05-2018		8	1	1	0		
8	Ms	RCA GODBOLE	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		05-08-2016		29	1	1	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)
Is there any change in information of committees compare to previous quarter	Yes

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Annexure 1 Text Block	
Textual Information(1)	There was NO change in information of committees during the quarter

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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	29-03-2018		Textual Information(1)
2	00030743	Mr. Ajay Bhaskar Baliga	Non-Executive - Independent Director	Member	08-08-2018		
3	07306268	Dr. Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		
4	00152619	Mr. M. M. Venkatachalam	Non-Executive - Non Independent Director	Member	29-03-2018		

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Sr Text Block	
Textual Information(1)	There was NO change in information of committees during the quarter

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Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00550501	Mr. C. K. Ranganathan	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	29-03-2018		
3	05275821	Mr. Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
4	07306268	Dr. Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		

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Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Chairperson	29-03-2018		
2	06999319	Mr. S. Suresh	Executive Director	Member	29-03-2018		
3	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Member	29-03-2018		
4	05275821	Mr. Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		

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Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	24-03-2014		
3	06999319	Mr. S. Suresh	Executive Director	Member	18-05-2017		

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

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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	08-08-2018		
2		09-11-2018	92

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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	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	09-11-2018	Yes		07-08-2018	93	
2	Nomination and remuneration committee	09-11-2018	Yes		07-08-2018	93	
3	Stakeholders Relationship Committee	09-11-2018	Yes		08-08-2018	92	
4	Corporate Social Responsibility Committee	09-11-2018	Yes		07-08-2018	93	

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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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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

Handwritten signature/initials

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	BISWA MOHAN RATH
2	Designation	Company Secretary and Compliance Officer



Signatory Details	
Name of signatory	BISWA MOHAN RATH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	25-01-2019

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