

<b>General information about company</b>	
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	Not Applicable
ISIN	INE126A01031
Name of the entity	E.I.D.- Parry (India) Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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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														
Whether the listed entity has a Regular Chairperson										Yes				
Whether Chairperson is related to MD or CEO										No				
Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)
Chairman	AAHPR2519L	00110086	Non-Executive - Non Independent Director	Chairperson		09-06-1956	30-10-2009	08-08-2018		11	3	0	2	1
Member	AAIPMS611P	00179715	Non-Executive - Independent Director	Not Applicable		01-04-1952	30-01-2013	30-07-2014		60	2	2	4	2
Member	AEFPS9429A	06999319	Executive Director	Not Applicable		16-04-1966	01-07-2016	01-08-2017		23	1	0	1	0
Member	AACPR1620B	00550501	Non-Executive - Independent Director	Not Applicable		01-05-1960	08-11-2017	08-11-2017		20	2	2	1	0

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### I. Composition of Board of Directors

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

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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 pos of Chairpersc in Audit/ Stakeholdr Committe held in list- entities including this listec entity (Ref Regulatio 26(1) of Listing Regulation)
5	Mr	Ramesh K B Mcon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10-1960	08-11-2017	08-11-2017		20	2	0	3	0
6	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Not Applicable		24-11-1958	07-02-2018	07-02-2018		18	5	2	7	2
7	Mr	Ajay Bhaskar Baliga	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		12-01-1959	09-05-2018	09-05-2018		14	1	1	1	0
8	Ms	Rca Godbole	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		04-12-1968	01-11-2015	05-08-2016		35	1	1	1	0

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Audit Committee Details							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Whether the Audit Committee has a Regular Chairperson		Remarks
					Yes	Date of Appointment	
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	29-03-2018		
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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Nomination and remuneration committee							
Whether the Nomination and remuneration 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	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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
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					Yes	Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00179715	Mr. V. Manickam	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	06999319	Mr. S. Suresh	Executive Director	Member	29-03-2018		
3	00110086	Mr. V. Ravichandran	Non-Executive - Non Independent Director	Member	29-03-2018		

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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				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
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	01-02-2019				Yes		
2	22-03-2019		48		Yes		
3		08-05-2019	46		Yes	7	3

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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 (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	01-02-2019				Yes		
2	Audit Committee	22-03-2019	48			Yes		
3	Audit Committee	07-05-2019	45			Yes	3	2
4	Stakeholders Relationship Committee	01-02-2019				Yes		
5	Stakeholders Relationship Committee	08-05-2019	95			Yes	4	1
6	Nomination and remuneration committee	08-05-2019				Yes	4	2

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Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	22-03-2019				Yes		
8	Corporate Social Responsibility Committee	07-05-2019	45			Yes	3	1

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<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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



<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Biswa Mohan Rath
2	Designation	Company Secretary and Compliance Officer



<b>Signatory Details</b>	
Name of signatory	Biswa Mohan Rath
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	15-07-2019







