

General information about company	
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	NOT LISTED
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	Half Yearly
Date of Report	30-09-2019
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

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	Tonure 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)	Notes for not providing PAN
an AAHPR2519L	00110086	Non-Executive - Non Independent Director	Chairperson		09-06-1956	30-10-2009	08-08-2018		14	3	0	2	1	
AAIPM5611P	00179715	Non-Executive - Independent Director	Not Applicable		01-04-1952	30-01-2013	29-07-2019		2	2	2	5	2	
AEFPS9429A	06999319	Executive Director	Not Applicable		16-04-1966	01-07-2016	01-08-2017		26	1	0	1	0	
ian AACPR1620B	00550501	Non-Executive - Independent Director	Not Applicable		01-05-1960	08-11-2017	08-11-2017		23	2	2	0	0	

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**I. Composition of Board of Directors**

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

**Wether 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)	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Ramesh K B Menon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10-1960	08-11-2017	29-07-2019		2	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		21	5	2	7	2
7	Mr	Ajay Bhaskar Baliga	AAYPB1725D	00030743	Non-Executive - Non Independent Director	Not Applicable		12-01-1959	09-05-2018	09-05-2018		17	1	1	1	0
8	Ms	Rca Godbole	AACPG9669D	07306268	Non-Executive - Non Independent Director	Not Applicable		04-12-1968	01-11-2015	05-08-2016		38	1	1	1	0

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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	V.Manickam	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	00030743	Ajay Bhaskar Baliga	Non-Executive - Independent Director	Member	08-08-2018		
3	07306268	Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		
4	00152619	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	C.K.Ranganathan	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	00110086	V. Ravichandran	Non-Executive - Non Independent Director	Member	29-03-2018		
3	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
4	07306268	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	V. Ravichandran	Non-Executive - Non Independent Director	Chairperson	29-03-2018		
2	06999319	S.Suresh	Executive Director	Member	29-03-2018		
3	00179715	V.Manickam	Non-Executive - Independent Director	Member	29-03-2018		
4	05275821	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		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00179715	V.Manickam	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	06999319	S.Suresh	Executive Director	Member	29-03-2018		
3	00110086	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	V.Manickam	Non-Executive - Independent Director	Chairperson	24-03-2014		
2	00110086	V. Ravichandran	Non-Executive - Non Independent Director	Member	24-03-2014		
3	06999319	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	08-05-2019				Yes		
2		29-07-2019	81		Yes	8	4

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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	07-05-2019				Yes		
2	Audit Committee	29-07-2019	82			Yes	4	3
3	Nomination and remuneration committee	08-05-2019				Yes		
4	Nomination and remuneration committee	29-07-2019	81			Yes	4	2
5	Stakeholders Relationship Committee	08-05-2019				Yes		
6	Stakeholders Relationship Committee	29-07-2019	81			Yes	4	1

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Annexure I								
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	07-05-2019				Yes		

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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 500 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

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



Annexure III				
III. Affirmations				
Sr	Particulars	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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

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Annexure III		
1	Name of signatory	BISWA MOHAN RATH
2	Designation	Company Secretary and Compliance Officer

*Handwritten signature*



Signatory Details	
Name of signatory	BISWA MOHAN RATH
Designation of person	Company Secretary and Compliance Officer
Place	CHENNAI
Date	14-10-2019

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