

General information about company	
Scr ip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	NOTLISTED
ISIN	INE126A01031
Name of the equity	E.L.D. - Parry (India) Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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																				
Whether Chairperson is related to MD or CEO																				
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	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of office (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 (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	AAHPR2515L	00110086	Non-Executive - Non Independent Director	Chairperson		06-06-1956	NA		30-10-2009	08-08-2018		20	3	0	2	1		
2	Mr	V Manickam	AAPM5611P	00179715	Non-Executive - Independent Director	Not Applicable		01-04-1952	NA		30-01-2013	29-07-2019		8	2	2	3	1		
3	Mr	S Suresh	AEEF93428A	0699319	Executive Director	Not Applicable		16-04-1968	NA		01-07-2016	01-08-2017		32	1	0	1	0		
4	Mr	C K Ranganathan	AACP81620B	00550501	Non-Executive - Independent Director	Not Applicable		01-05-1960	NA		08-11-2017	08-11-2017		29	2	3	1	0		

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	Whether special resolution passed? (Refer Reg. 171(A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of office (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 (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	ACTPM118ZE	0527821	Non-Executive - Non Independent Director	Not Applicable		21-10-1968	NA		08-11-2017	29-07-2019		8	2	0	3	0		
6	Mr	M M Venkatachalam	AACP2223K	00152619	Non-Executive - Non Independent Director	Not Applicable		24-11-1958	NA		07-02-2018	07-02-2018		26	5	2	7	2		
7	Mr	Ajay Baskar Baliga	AAYB8152D	00830740	Non-Executive - Independent Director	Not Applicable		15-01-1959	NA		09-05-2018	09-05-2018		22	1	1	1	0		
8	Mr	Rca Gofhole	AACP9690D	07362626	Non-Executive - Independent Director	Not Applicable		06-12-1968	NA		01-11-2015	05-08-2016		44	1	1	1	0		

Audit Committee Details							
Whether the Audit 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
1	00179715	V Manickam	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	00030743	Ajay Baskar Baliga	Non-Executive - Independent Director	Member	08-08-2018		
3	07306268	Rca Gofhole	Non-Executive - Independent Director	Member	29-03-2018		
4	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	29-03-2018		

Nomination and remuneration committee							
Whether the Nomination and remuneration 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
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 Gofhole	Non-Executive - Independent Director	Member	29-03-2018		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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
1	00110086	V Ravichandran	Non-Executive - Non Independent Director	Chairperson	29-03-2018		
2	0699319	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		

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
1	00179715	V Manickam	Non-Executive - Independent Director	Chairperson	29-03-2018		
2	00110086	V Ravichandran	Non-Executive - Non Independent Director	Member	29-03-2018		
3	0699319	S Suresh	Executive Director	Member	29-03-2018		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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
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	0699319	S Suresh	Executive Director	Member	18-05-2017		

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

Annexure I										
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	06-11-2019				Yes	8	4			
2		06-02-2020	91		Yes	8	4			
3		24-03-2020	46		Yes	8	4			

Annexure I										
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	06-11-2019				Yes	4	3		
2	Audit Committee	06-02-2020				Yes	4	3		
3	Audit Committee	24-03-2020				Yes	4	3		
4	Stakeholders Relationship Committee	06-11-2019				Yes	4	1		
5	Stakeholders Relationship Committee	06-02-2020				Yes	4	1		
6	Nomination and remuneration committee	06-11-2019				Yes	4	2		

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	Risk Management Committee	24-03-2020				Yes	3	1		

Annexure I										
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								

Annexure I										
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								

Annexure I										
Sr	Subject	Compliance status								
1	Name of signatory	Biswa Mohan Rath								
2	Designation	Company Secretary and Compliance Officer								

Annexure II										
I. Disclosure on website in terms of Listing Regulations										
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address						
1	Details of business	Yes		www.eidparry.com						
2	Terms and conditions of appointment of independent directors	Yes		www.eidparry.com						
3	Composition of various committees of board of directors	Yes		www.eidparry.com						
4	Code of conduct of board of directors and senior management personnel	Yes		www.eidparry.com						
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.eidparry.com						
6	Criteria of making payments to non-executive directors	Yes		www.eidparry.com						
7	Policy on dealing with related party transactions	Yes		www.eidparry.com						
8	Policy for determining materiality/subsidiaries	Yes		www.eidparry.com						
9	Details of familiarization programmes imparted to independent directors	Yes		www.eidparry.com						

Annexure II										
II. Annual Affirmations										
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.						
1	Independent director(s) have been appointed in terms of specified criteria of independence/eligibility	16(1)(b) & 25(6)	Yes							
2	Board composition	17(1), 17(1A) & 17(1B)	Yes							
3	Meeting of Board of directors	17(2)	Yes							
4	Quorum of Board meeting	17(2A)	Yes							
5	Review of Compliance Reports	17(3)	Yes							
6	Plans for orderly succession for appointments	17(4)	Yes							
7	Code of Conduct	17(5)	Yes							
8	Fees/compensation	17(6)	Yes							
9	Minimum Information	17(7)	Yes							
10	Compliance Certificate	17(8)	Yes							

Annexure II										
II. Annual Affirmations										
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.						
11	Risk Assessment & Management	17(9)	Yes							
12	Performance Evaluation of Independent Directors	17(10)	Yes							
13	Recommendation of Board	17(11)	Yes							
14	Maximum number of Directorships	17A	Yes							
15	Composition of Audit Committee	18(1)	Yes							
16	Meeting of Audit Committee	18(2)	Yes							
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes							
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes							
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes							
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes							

Annexure II										
II. Annual Affirmations										
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.						
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes							
22	Composition and role of risk management committee	21(1)(3), 21(3), (4)	Yes							
23	Meeting of Risk Management Committee	21(3A)	Yes							
24	Vigil Mechanism	22	Yes							
25	Policy for related party Transaction	23(1)(1A), (5), (6), (7) & (8)	Yes							
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes							
27	Approval for material related party transactions	23(4)	Yes							
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes							
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes							
30	Other Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	24(2), 23(4), (5) & (6)	NA							

Annexure II										
II. Annual Affirmations										
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.						
31	Alternate Secretarial Compliance Report	24(A)	Yes							
32	Alternate Director to Independent Director	25(1)	NA							
33	Maximum Tenure	25(2)	Yes							
34	Meeting of independent directors	25(3) & (4)	Yes							
35	Familiarization of independent directors	25(7)	Yes							
36	Declaration from Independent Director	25(8) & (9)	Yes							
37	D & O Insurance for Independent Directors	25(10)	Yes							
38	Memberships in Committees	26(1)	Yes							
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes							
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes							
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes							

Annexure II	
1	Name of signatory
2	Designation

Annexure II	
1	Name of signatory
2	Designation

Signatory Details	
Name of signatory	Biswa Mohan Rath
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	16-04-2020