

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity- **EID Parry India Limited**

2. Quarter ending - **30-Sep-2021**

i. Composition of Board of Directors

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	V.Ravichandran	Non-Executive - Non Independent Director,Chairperson	30-Oct-09	16-Sep-21	-	1	1	1	1
Mr	V.Manickam	Non-Executive - Independent Director	30-Jan-13	29-Jul-19	-	26	2	3	2
Mr	S.Suresh	Executive Director	01-Jul-16	01-Aug-17	-	50	1	1	0
Mr	Ramesh K B Menor	Non-Executive - Non Independent Director	08-Nov-17	29-Jul-19	-	26	2	4	0
Mr	M M Venkatachala	Non-Executive - Non Independent Director	07-Feb-18	05-Aug-20	-	14	5	5	2
Mr	Ajay B Baliga	Non-Executive - Independent Director	09-May-18	09-May-18	-	41	2	1	0
Mrs	Rca Godbole	Non-Executive - Independent Director	01-Nov-15	16-Sep-21	-	1	1	1	0
Mr	T.Krishnamumar	Non-Executive - Independent Director	06-May-21	06-May-21	-	5	1	0	0

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

ii. Composition Of Committee**a. Audit Committee**

S.No.	Name of Committee members	Category	Date Of Appointment	Date of Cessation
1	V.Manickam	Non-Executive - Independent Director,Chairperson	29-03-18	-
2	Ajay B Baliga	Non-Executive - Independent Director,Member	08-08-18	-
3	Rca Godbole	Non-Executive - Independent Director,Member	29-03-18	-
4	M M Venkatachalam	Non-Executive - Non Independent Director,Member	29-03-18	-

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Nomination and remuneration committee

S.No.	Name of Committee members	Category	Date Of Appointment	Date of Cessation
1	Ajay B Baliga	Non-Executive - Independent Director,Chairperson	08-02-21	-
2	V.Ravichandran	Non-Executive - Non Independent Director,Member	29-03-18	-
3	Ramesh K B Menon	Non-Executive - Non Independent Director,Member	29-03-18	-
4	Rca Godbole	Non-Executive - Independent Director,Member	29-03-18	-

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Stakeholders Relationship Committee

S.No.	Name of Committee members	Category	Date Of Appointment	Date of Cessation
1	V.Ravichandran	Non-Executive - Non Independent Director,Chairperson	29-03-18	-
2	S.Suresh	Executive Director,Member	29-03-18	-
3	V.Manickam	Non-Executive - Independent Director,Member	29-03-18	-
4	Ramesh K B Menon	Non-Executive - Non Independent Director,Member	29-03-18	-

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Risk Management Committee

S.No.	Name of Committee members	Category	Date Of Appointment	Date of Cessation
1	V.Manickam	Non-Executive - Independent Director,Chairperson	29-03-18	-
2	S.Suresh	Executive Director,Member	29-03-18	-
3	V.Ravichandran	Non-Executive - Non Independent Director,Member	29-03-18	-
4	Ajay B Baliga	Non-Executive - Independent Director,Member	11-06-20	-

Company Remarks	
Whether Permanent chairperson appointed	Yes

e. Corporate Social Responsibility Committee

S.No.	Name of Committee members	Category	Date Of Appointment	Date of Cessation
1	V.Manickam	Non-Executive - Independent Director,Chairperson	24-03-14	-
2	V.Ravichandran	Non-Executive - Non Independent Director,Member	24-03-14	-
3	S.Suresh	Executive Director,Member	18-05-17	-

iii.Meeting Of Board Of Directors

Date(s) of meeting (if any)in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
29-Jun-21	-	0
-	12-Aug-21	43
-	28-Aug-21	15
-	07-Sep-21	9

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

iv.Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes	29-Jun-21	0
Audit Committee	12-Aug-21	Yes	-	43
Stakeholders Relationship Committee	-	Yes	29-Jun-21	0
Stakeholders Relationship Committee	12-Aug-21	Yes	-	43
Nomination and remuneration committee	-	Yes	29-Jun-21	0
Nomination and remuneration committee	16-Jul-21	Yes	-	16
Nomination and remuneration committee	26-Jul-21	Yes	-	9
Corporate Social Responsibility Committee	-	Yes	29-Jun-21	0
Risk Management Committee	11-Aug-21	Yes	-	0

Company Remarks	
Maximum gap between any two consecutive (in number of days)	43

v. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-
Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions		

VI. Affirmations

- 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**
 - b. Nomination & Remuneration Committee - **Yes**
 - c. Stakeholders Relationship Committee - **Yes**
 - d. Risk Management Committee (applicable to the top 100 listed entities) - **Yes**
- 3.The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- 4.The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015 - **Yes**
- 5.a.This report and/or the report submitted in the previous quarter has been placed before board of directors - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :Biswa Mohan Rath

Designation :Company Secretary and Compliance Officer

ANNEXURE III

Affirmations

Broad Heading	Regulation Number	Compliance Status	Company Remark
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	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

ANNEXURE IV

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Aggregate amount advanced during six months				Balance outstanding at the end of six months			
<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>	<i>Promoter or any other entity controlled by them</i>	<i>Promoter Group or any other entity controlled by them</i>	<i>Directors (including relatives) or any other entity controlled by them</i>	<i>KMPs or any other entity controlled by them</i>
Not Applicable							

(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
<i>Promoter or any other entity controlled by them</i>	Not Applicable		
<i>Promoter Group or any other entity controlled by them</i>	Not Applicable		

<i>Directors (including relatives) or any other entity controlled by them</i>	
<i>KMPs or any other entity controlled by them</i>	

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
<i>Promoter or any other entity controlled by them</i>			
<i>Promoter Group or any other entity controlled by them</i>			
<i>Directors (including relatives) or any other entity controlled by them</i>			

Not Applicable

<i>KMPs or any other entity controlled by them</i>	
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(D) If the Listed Entity would like to provide any other information the same may be indicated here

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Affirmations

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company

Company Remarks in case of non-compliant status	
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Name:	
Designation:	
Place:	
Date:	