

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **EID Parry India Limited**
2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

File (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive / Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directors hip in listed entities including this listed entity	No of Independent Directors hip in listed entities including this listed entity	No of members hips in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairpers on in Audit/ Stakeholder Committee held in listed entities including this listed entity	Members hip in Committees of the Company	Remarks
Mr.	V. Ravichandran	00110086	AAHPR2519L	NED		30-Oct-2009	16-Sep-2021	04-Oct-2021	1	09-Jun-1956	NA		1	0	1	1	SC,RC,NRC	
Mr.	M M Venkatachalam	00152619	AACPV2232K	C & NED		07-Feb-2018	05-Aug-2020		17	24-Nov-1958	NA		5	2	6	3	AC,SC,RC,NRC	
Mr.	V. Manickam	00179715	AAIPM5611P	ID		30-Jan-2013	29-Jul-2019		29	01-Apr-1952	NA		2	2	3	2	AC,SC,RC	
Mr.	S.Suresh	06999319	AEFPS9429A	ED		01-Jul-2016	01-Aug-2017		53	16-Apr-1966	NA		1	0	1	0	SC,RC	
Mr.	Ramesh K B Menon	05275821	ACTPM1182E	NED		08-Nov-2017	29-Jul-2019		29	21-Oct-1960	NA		2	0	3	0	SC,NRC	
Mr.	Ajay B Baliga	00030743	AAYPB1725D	ID		09-May-2018	09-May-2018		44	12-Jan-1959	NA		2	2	1	0	AC,RC,NRC	
Mrs.	Rca Godbole	07306268	AACPG9669D	ID		01-Nov-2015	16-Sep-2021		4	04-Dec-1968	NA		1	1	1	0	AC,NRC	
Mr.	T. Krishnakumar	00079047	AADPK3954C	ID		06-May-2021	06-May-2021		8	20-Oct-1959	NA		1	1	0	0		
Mr.	Sridharan Rangarajan	01814413	BHYP0270E	NED		04-Oct-2021	04-Oct-2021		3	16-Mar-1966	NA		3	0	4	0		



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

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V. Manickam	ID	Chairperson	29-Mar-2018	
2	Ajay B Baliga	ID	Member	08-Aug-2018	
3	Rca Godbole	ID	Member	29-Mar-2018	
4	M M Venkatachalam	C & NED	Member	29-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V. Ravichandran	NED	Chairperson	29-Mar-2018	04-Oct-2021
2	M M Venkatachalam	C & NED	Chairperson	05-Oct-2021	
3	S.Suresh	ED	Member	29-Mar-2018	
4	V. Manickam	ID	Member	29-Mar-2018	
5	Ramesh K B Menon	NED	Member	29-Mar-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	V. Manickam	ID	Chairperson	29-Mar-2018	
2	S.Suresh	ED	Member	29-Mar-2018	
3	V. Ravichandran	NED	Member	29-Mar-2018	04-Oct-2021
4	Ajay B Baliga	ID	Member	11-Jun-2020	
5	M M Venkatachalam	C & NED	Member	05-Oct-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes



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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
12-Aug-2021	04-Oct-2021	Yes	9	4
28-Aug-2021	08-Nov-2021	Yes	8	4
07-Sep-2021		Yes	8	4

Company Remarks	
Maximum gap between any two consecutive (in number of days)	34

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	12-Aug-2021		Yes	4	3
Audit Committee		04-Oct-2021	Yes	4	3
Audit Committee		08-Nov-2021	Yes	4	3
Stakeholders Relationship Committee	12-Aug-2021		Yes	4	1
Stakeholders Relationship Committee		08-Nov-2021	Yes	4	1
Nomination & Remuneration Committee	16-Jul-2021		Yes	4	2
Nomination & Remuneration Committee	26-Jul-2021		Yes	4	2
Nomination & Remuneration Committee		04-Oct-2021	Yes	4	2
Risk Management Committee	11-Aug-2021		Yes	4	2

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	52



v. **Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
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	
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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 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 in 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:

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Name :  
Designation :

  
**Biswa Mohan Rath**  
Company Secretary & Compliance Officer

