

<b>General information about company</b>	
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	NOTLISTED
ISIN	INE126A01031
Name of the entity	E.I.D.-Parry (India) Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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

Yes

Whether Chairperson is related to MD or CEO

No

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. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-11-1958	NA		07-02-2018	05-08-2020		22	5	2	5	2		
2	Mr	V. Manickam	AAIPM5611P	00179715	Non-Executive - Independent Director	Not Applicable		01-04-1952	NA		30-01-2013	30-07-2019		35	2	2	4	2		
3	Mr	S.Suresh	AEFPS9429A	06999319	Executive Director	Not Applicable	MD	16-04-1966	NA		01-07-2016	01-08-2017		58	1	0	1	0		
4	Mr	Ramesh K B Menon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10-1960	NA		08-11-2017	29-07-2019		35	1	0	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. 17(1A) of Listing Regulations]	Date of passing special resolution	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Ajay B Baliga	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		12-01-1959	NA		09-05-2018	09-05-2018		49	2	2	2	0		
6	Ms	Rea Godbole	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		04-12-1968	NA		01-11-2015	05-08-2021		10	1	1	1	0		
7	Mr	T. Krishnakumar	AADPK3954C	00079047	Non-Executive - Independent Director	Not Applicable		20-10-1959	NA		06-05-2021	06-05-2021		13	1	1	0	0		
8	Mr	Sridharan Rangarajan	BHYP50270E	01814413	Non-Executive - Non Independent Director	Not Applicable		16-03-1966	NA		04-10-2021	04-10-2021		8	3	0	4	0		
9	Mr	S. Durgashankar	AACPD4035A	00044713	Non-Executive - Independent Director	Not Applicable		13-07-1959	NA		21-03-2022	21-03-2022		3	2	1	2	0		
10	Mr	Muthiah Murugappan	AHEPM0936C	07858587	Executive Director	Not Applicable	CEO	17-09-1983	NA		17-05-2022	17-05-2022		1	2	1	1	0		

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 B Baliga	Non-Executive - Independent Director	Member	08-08-2018		
3	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	29-03-2018		
4	00044713	S. Durgashankar	Non-Executive - Independent Director	Member	21-03-2022		
5	07306268	Rea Godbole	Non-Executive - Independent Director	Member	29-03-2018		

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	00030743	Ajay B Baliga	Non-Executive - Independent Director	Chairperson	08-02-2021		
2	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
3	07306268	Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		

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	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Chairperson	05-10-2021		
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		

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	00030743	Ajay B Baliga	Non-Executive - Independent Director	Member	11-06-2020		
4	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	05-10-2021		

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	06999319	S.Suresh	Executive Director	Member	18-05-2017		
3	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	05-10-2021		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	08-02-2022				Yes	8	4
2	28-02-2022		19		Yes	8	4
3	31-03-2022		30		Yes	9	5
4		17-05-2022	46		Yes	9	5
5		30-06-2022	43		Yes	10	5

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-02-2022				Yes	4	3
2	Audit Committee	31-03-2022	50			Yes	5	4
3	Audit Committee	17-05-2022	46			Yes	5	4
4	Nomination and remuneration committee	07-02-2022				Yes	3	2
5	Nomination and remuneration committee	16-05-2022	97			Yes	3	2
6	Nomination and remuneration committee	30-06-2022	44			Yes	3	2

**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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	31-03-2022				Yes	3	1
8	Corporate Social Responsibility Committee	16-05-2022	45			Yes	3	1
9	Stakeholders Relationship Committee	07-02-2022				Yes	4	1
10	Stakeholders Relationship Committee	16-05-2022	97			Yes	4	1
11	Risk Management Committee	07-02-2022				Yes	4	2
12	Risk Management Committee	16-05-2022	97			Yes	4	2

**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	

**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

**Annexure 1**

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	21-07-2022

