

General information about company	
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	31-12-2022
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																							
		Disqualification of Directors under section 164 of the Companies Act, 2013																							
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	AACP2232K	00152619	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-11-1958	No				Active	NA		07-02-2018	05-08-2020		58.24	5	2	6	3		
2	Mr	S.Suresh	AEFPS9429A	06999319	Executive Director	Not Applicable	MD	16-04-1966	No				Active	NA		01-07-2016	01-08-2022		77.3	1	0	1	0		
3	Mr	Muthiah Murugappan	AHEPM0936C	07858587	Executive Director	Not Applicable	CEO	17-09-1983	No				Active	NA		17-05-2022	17-05-2022		7.14	2	1	1	0		
4	Mr	Ramesh K B Menon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10-1960	No				Active	NA		08-11-2017	29-07-2019		61.23	1	0	2	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	No				Active	NA		09-05-2018	09-05-2018		55.22	3	2	2	0		
6	Ms	Rca Godbole	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		04-12-1968	No				Active	NA		01-11-2015	05-08-2021		85.3	1	1	1	0		
7	Mr	T. Krishnakumar	AADPK3954C	00079047	Non-Executive - Independent Director	Not Applicable		20-10-1959	No				Active	NA		06-05-2021	06-05-2021		19.25	1	1	1	0		
8	Mr	Sridharan Rangarajan	BHYPS0270E	01814413	Non-Executive - Non Independent Director	Not Applicable		16-03-1966	No				Active	NA		04-10-2021	04-10-2021		14.27	3	0	5	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	S. Durgashankar	AACPD4035A	00044713	Non-Executive - Independent Director	Not Applicable		13-07-1959	No				Active	NA	12-05-2022	21-03-2022	21-03-2022		9.1	2	1	4	3		
10	Ms	Meghna Apparao	AFKPA6465L	09201659	Non-Executive - Independent Director	Not Applicable		21-05-1978	No				Active	NA	09-08-2022	01-07-2022	01-07-2022		5.3	1	1	0	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	00044713	S. Durgashankar	Non-Executive - Independent Director	Chairperson	21-03-2022		
2	07306268	Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		
3	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	29-03-2018		
4	00030743	Ajay B Baliga	Non-Executive - Independent Director	Member	08-08-2018		

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	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
4	00079047	T. Krishnakumar	Non-Executive - Independent Director	Member	30-07-2022		

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	00044713	S. Durgashankar	Non-Executive - Independent Director	Chairperson	30-07-2022		
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	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Chairperson	05-10-2021		
2	00079047	T. Krishnakumar	Non-Executive - Independent Director	Member	30-07-2022		
3	06999319	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 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	09-08-2022				Yes	10	10	5
2	30-09-2022		51		Yes	10	9	4
3		11-11-2022	41		Yes	10	10	5
4		30-12-2022	48		Yes	10	9	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	08-08-2022				Yes	4	4	3	0
2	Audit Committee	11-11-2022	94			Yes	4	4	3	0
3	Nomination and remuneration committee	08-08-2022				Yes	3	3	2	0
4	Nomination and remuneration committee	10-11-2022	93			Yes	3	3	2	0
5	Stakeholders Relationship Committee	08-08-2022				Yes	4	4	1	0
6	Stakeholders Relationship Committee	10-11-2022	93			Yes	4	4	1	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	08-08-2022				Yes	4	4	2	0
8	Risk Management Committee	10-11-2022	93			Yes	4	4	2	0

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 1000 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

Signatory Details	
Name of signatory	Biswa Mohan Rath
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	06-01-2023