

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No such penalty or fine is applicable to the entity for the quarter
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No such ongoing tax litigation happened during the quarter.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00019	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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
1	Mr	M M Venkatachalam	AACPV2232K	00152619	Non-Executive - Non Independent Director	Chairperson related to Promoter		24-11-1958
2	Mr	M M Muthiah	AHEPM0936C	07858587	Executive Director	Not Applicable	CEO	17-09-1983
3	Mr	Ramesh K B Menon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10-1960
4	Mr	Ajay Bhaskar Baliga	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		12-01-1959
5	Ms	Rca Godbole	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		04-12-1968
6	Mr	Thirumalai Krishnakumar	AADPK3954C	00079047	Non-Executive - Independent Director	Not Applicable		20-10-1959
7	Mr	Sridharan Rangarajan	BHYPS0270E	01814413	Non-Executive - Non Independent Director	Not Applicable		16-03-1966
8	Mr	Subramaniam Durgashankar	AACPD4035A	00044713	Non-Executive - Independent Director	Not Applicable		13-07-1959
9	Ms	Meghna Apparao	AFKPA6465L	09201659	Non-Executive - Independent Director	Not Applicable		21-05-1978

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				
2	No				
3	No				
4	No				
5	No				
6	No				
7	No				
8	No				
9	No				

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-02-2018	09-08-2023		88.24	2	1	4	3			
2	NA		17-05-2022	17-05-2022		37.14	3	1	3	1			
3	NA		08-11-2017	09-08-2022		91.23	1	0	3	0			
4	NA	07-05-2023	09-05-2018	09-05-2023		85.22	3	3	4	2			
5	NA		01-11-2015	05-08-2021		116	1	1	1	0			
6	NA		06-05-2021	06-05-2021		49.25	2	1	1	0			
7	NA		04-10-2021	14-08-2024		44.27	4	0	6	1			
8	NA		21-03-2022	21-03-2022		39.1	3	3	2	2			
9	NA		01-07-2022	01-07-2022		36	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	Subramaniam Durgashankar	Non-Executive - Independent Director	Chairperson	21-03-2022		
2	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	29-03-2018		
3	07306268	Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		
4	00030743	Ajay Bhaskar 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 Bhaskar 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	05275821	Ramesh K B Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
3	07858587	M M Muthiah	Executive Director	Member	01-09-2024		
4	00079047	Thirumalai 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	Subramaniam Durgashankar	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	05-10-2021		
3	07858587	M M Muthiah	Executive Director	Member	01-09-2024		
4	00030743	Ajay Bhaskar Baliga	Non-Executive - Independent Director	Member	11-06-2020		



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	Thirumalai Krishnakumar	Non-Executive - Independent Director	Member	30-07-2022		
3	07858587	M M Muthiah	Executive Director	Member	01-09-2024		

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. No.	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	11-02-2025				Yes	9	9	5
2	28-03-2025		44		Yes	9	9	5
3		27-05-2025	59		Yes	9	8	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	11-02-2025				Yes	4	4	3	0
2	Audit Committee	28-03-2025	44			Yes	4	4	3	0
3	Audit Committee	26-05-2025	58			Yes	4	4	3	0
4	Nomination and remuneration committee	28-03-2025				Yes	3	3	2	0
5	Nomination and remuneration committee	26-05-2025	58			Yes	3	3	2	0
6	Stakeholders Relationship Committee	11-02-2025				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	Stakeholders Relationship Committee	26-05-2025	103			Yes	4	3	0	0
8	Risk Management Committee	10-02-2025				Yes	4	4	2	0
9	Risk Management Committee	26-05-2025	104			Yes	4	4	2	0
10	Corporate Social Responsibility Committee	28-03-2025				Yes	3	3	1	0
11	Corporate Social Responsibility Committee	26-05-2025	58			Yes	3	2	0	0

**Annexure 1****V. 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

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event



Signatory Details	
Name of signatory	Biswa Mohan rath
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	04-07-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:**

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Textual Information(1)
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Parrys Sugars Refinery India Private Limited	27-05-2025	50	50	100

**Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below: Text Block**

Textual Information(1)

The Company has invested Rs. 350 Crores in its Wholly owned subsidiary Parry Sugars Refinery India Private Limited . Though the shareholding and investment is 100% due to the system requirement, the shareholding and voting rights has been mentioned as 50% respectively in the closing of the previous quarter and acquired during the quarter.

