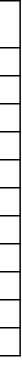
General information ab	out company
Scrip code	500125
NSE Symbol	EIDPARRY
MSEI Symbol	NOTLISTED
ISIN	INE126A01031
Name of the entity	E.I.D PARRY (INDIA) LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

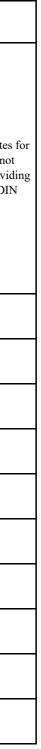


	Annexure I													
	Annexure I to be submitted by listed entity on quarterly basis													
	I. Composition of Board of Directors													
				Disc	losure of notes on composit	tion of board of director	s explanatory							
	Whether the listed entity has a Regular Chairperson Yes													
	-				Whether Chairperson is	related to MD or CEO	No	-						
Sr	Title (Mr / Ms)	Category 2 of directors	Category 3 of directors	Date of Birth										
1	Mr	Chairperson related to Promoter		24-11- 1958										
2	Mr	MD	16-04- 1966											
3	Mr M M Muthiah AHEPM0936C 07858587 Executive Director Not Applicable							17-09- 1983						
4	Mr	Ramesh KB Menon	ACTPM1182E	05275821	Non-Executive - Non Independent Director	Not Applicable		21-10- 1960						
5	Mr	Ajay Bhaskar Baliga	AAYPB1725D	00030743	Non-Executive - Independent Director	Not Applicable		12-01- 1959						
6	Ms	Rca Godbole	AACPG9669D	07306268	Non-Executive - Independent Director	Not Applicable		04-12- 1968						
7	Mr	Thirumalai Krishnakumar	AADPK3954C	00079047	Non-Executive - Independent Director	Not Applicable		20-10- 1959						
8	Mr		16-03- 1966											
9	9 Mr Subramanian Durgashankar AACPD4035A 00044713 Non-Executive - Independent Director Not Applicable													
10	Ms	Meghna Apparao	AFKPA6465L	09201659	Non-Executive - Independent Director	Not Applicable		21-05- 1978						

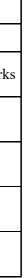
		I. Composition of	Board of Directors									
	Disqualification of Directors under section 164 of the Companies Act, 2013											
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status							
1	No				Active		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



					I. Co	ompositio	on 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) & 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 not provid DIN
1	NA		07-02- 2018	09-08- 2023		76.24	1	0	3	2			
2	NA		01-07- 2016	17-03- 2024		96	1	0	1	0			
3	NA		17-05- 2022	17-05- 2022		25.14	2	1	1	0			
4	NA		08-11- 2017	09-08- 2022		79.23	1	0	3	0			
5	NA	07-05- 2023	09-05- 2018	09-05- 2023		73.22	4	3	4	1			
6	NA		01-11- 2015	05-08- 2021		104	1	1	1	0			
7	NA		06-05- 2021	06-05- 2021		37.25	2	1	1	0			
8	NA		04-10- 2021	04-10- 2021		32.27	4	0	6	1			
9	NA		21-03- 2022	21-03- 2022		27.1	3	2	4	2			
10	NA		01-07- 2022	01-07- 2022		24	1	1	0	0			



Au	ıdit Committ	ee Details					
		Wheth	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	Subramanian 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		



No	omination and	l remuneration commi	ttee				
	Whet	ther the Nomination and	Yes				
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remark	
1	00030743	Ajay Bhaskar Baliga	Non-Executive - Independent Director	Chairperson	08-02-2021		
2	05275821	Ramesh KB Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
3	07306268	Rca Godbole	Non-Executive - Independent Director	Member	29-03-2018		



Sta	akeholders R	elationship Committee					
	V	Whether the Stakeholders	egular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remark	
1	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Chairperson	05-10-2021		
2	05275821	Ramesh KB Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
3	06999319	Srinivasan Suresh	Executive Director	Member	29-03-2018		
4	00079047	Thirumalai Krishnakumar	Non-Executive - Independent Director	Member	30-07-2022		



Ri	sk Managemo	ent Committee					
		Whether the Risk I	egular Chairperson	Yes			
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remark	
1	00044713	Subramanian Durgashankar	Non-Executive - Independent Director	Chairperson	30-07-2022		
2	00152619	M M Venkatachalam	Non-Executive - Non Independent Director	Member	05-10-2021		
3	06999319	Srinivasan Suresh	Executive Director	Member	29-03-2018		
4	00030743	Ajay Bhaskar Baliga	Non-Executive - Independent Director	Member	11-06-2020		



Co	orporate Socia	al Responsibility Commi	ittee				
	Wheth	er the Corporate Social Ro	Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remark
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	06999319	Srinivasan Suresh	Executive Director	Member	18-05-2017		



Ot	Other Committee								
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks			

	Annexure 1												
An	Annexure 1												
Ш	III. Meeting of Board of Directors												
Di	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	06-02-2024				Yes	10	10	5					
2	15-03-2024		37		Yes	10	9	5					
3		30-04-2024	45		Yes	10	10	5					
4		24-05-2024	23		Yes	10	9	4					



## Annexure 1

IV.	Meeting of Co	ommittees								
		Disclos	sure of notes o	on meeting of	f committee	s 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	Reson 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 member attendin the meetin (other than Board of Director
1	Audit Committee	06-02-2024				Yes	4	4	3	0
2	Audit Committee	15-03-2024	37			Yes	4	4	3	0
3	Audit Committee	30-04-2024	45			Yes	4	4	3	0
4	Audit Committee	23-05-2024	22			Yes	4	4	3	0
5	Nomination and remuneration committee	06-02-2024				Yes	3	3	2	0
6	Nomination and remuneration committee	23-05-2024	106			Yes	3	3	2	0

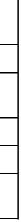
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IV.	Meeting of Cor	nmittees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not 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 member attendin the meeting (other than Board of Director
7	Stakeholders Relationship Committee	06-02-2024				Yes	4	4	1	0
8	Stakeholders Relationship Committee	23-05-2024	106			Yes	4	4	1	0
9	Risk Management Committee	05-02-2024				Yes	4	4	2	0
10	Risk Management Committee	23-05-2024	107			Yes	4	4	2	0
11	Corporate Social Responsibility Committee	15-03-2024				Yes	3	3	1	0
12	Corporate Social Responsibility Committee	23-05-2024	68			Yes	3	3	1	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			



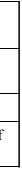
	Annexure 1	
VI	. Affirmations	
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure 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			



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



Signatory Details			
Biswa Mohan Rath			
Company Secretary and Compliance Officer			
Chennai			
17-07-2024			
	Biswa Mohan Rath   Company Secretary and Compliance Officer   Chennai		

