

### 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
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

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 KB 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
10	Mr	Srinivasan Suresh	AEFPS9429A	06999319	Executive Director	Not Applicable	MD	16-04-1966

**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				
10	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) & 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		79.24	2	1	4	2			
2	NA		17-05-2022	17-05-2022		28.14	3	1	3	1			
3	NA		08-11-2017	09-08-2022		82.23	1	0	2	0			
4	NA	07-05-2023	09-05-2018	09-05-2023		76.22	4	3	4	1			
5	NA		01-11-2015	05-08-2021		107	1	1	1	0			
6	NA		06-05-2021	06-05-2021		40.25	2	1	1	0			
7	NA		04-10-2021	14-08-2024		35.27	4	0	6	1			
8	NA		21-03-2022	21-03-2022		30.1	3	3	2	2			
9	NA		01-07-2022	01-07-2022		27	1	1	0	0			
10	NA		01-07-2016	17-03-2024	31-08-2024	98	1	0	1	0	Others		

<b>Audit Committee Details</b>							
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	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		

<b>Nomination and remuneration committee</b>							
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 KB 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 KB Menon	Non-Executive - Non Independent Director	Member	29-03-2018		
3	07858587	M M Muthiah	Executive Director	Member	01-09-2024		Textual Information(1)
4	00079047	Thirumalai Krishnakumar	Non-Executive - Independent Director	Member	30-07-2022		

**Sr Text Block**

Textual Information(1)

Appointed as member with effect from September 01, 2024 due to early retirement of Mr. S Suresh  
(DIN: 06999319)



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	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	07858587	M M Muthiah	Executive Director	Member	01-09-2024		Textual Information(1)
4	00030743	Ajay Bhaskar Baliga	Non-Executive - Independent Director	Member	11-06-2020		

**Sr Text Block**

Textual Information(1)

Appointed as member with effect from September 01, 2024 due to early retirement of Mr. S Suresh  
(DIN: 06999319)

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		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Appointed as member with effect from September 01, 2024 due to early retirement of Mr. S Suresh  
(DIN: 06999319)

<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)	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	30-04-2024				Yes	10	10	5
2	24-05-2024		23		Yes	10	9	4
3		14-08-2024	81		Yes	10	10	5
4		17-08-2024	2		Yes	10	9	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)	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	30-04-2024				Yes	4	4	3	0
2	Audit Committee	23-05-2024				Yes	4	4	3	0
3	Audit Committee	13-08-2024	81			Yes	4	4	3	0
4	Nomination and remuneration committee	23-05-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	13-08-2024	81			Yes	3	3	2	0
6	Nomination and remuneration committee	17-08-2024	3			Yes	3	3	2	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	23-05-2024				Yes	4	4	1	0
8	Stakeholders Relationship Committee	13-08-2024	81			Yes	4	4	1	0
9	Risk Management Committee	23-05-2024				Yes	4	4	2	0
10	Risk Management Committee	13-08-2024	81			Yes	4	4	2	0
11	Corporate Social Responsibility Committee	23-05-2024				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

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
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**Annexure III**

1	Name of signatory	Biswa Mohan Rath
2	Designation	Company Secretary and Compliance Officer

**Additional Half yearly Disclosure**

Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Text Block**

Textual Information(1)

No loans/guarantees/comfort letter/security has been provided.

<b>Details of Cyber security incidence</b>		
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	18-10-2024

