General information about comp	any			
Scrip code	5001	25		
NSE Symbol	EIDPARRY			
MSEI Symbol	NOT	TLISTED		
ISIN	INE	126A01031		
Name of the entity	E.I.I	D PARRY (INDIA) LIMITED		
Date of start of financial year	01-0	4-2024		
Date of end of financial year	31-0	3-2025		
Reporting Quarter Type	Year	·ly		
Date of Quarter Ending	31-03-2025			
Type of company	Equ	ity		
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?	No	No such acquisition was done during the quarter		
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 fine or penalty was imposed during 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.		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No loan/gaurantee/comfort letters/securities were given during the quarter		
Risk management committee	App	licable		
Market Capitalisation as per immediate previous Financial Year	Тор	500 listed entities		
Is SCORE ID Available ?	Yes			

SCORE Registration ID	c00019
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

	Annexure I											
		An	nexure I to be	submitte	d by listed entity on qu	arterly basis						
			I	. Compositio	on of Board of Directors							
				Dis	closure of notes on composi	tion of board of director	s explanatory					
				7	Whether the listed entity has	a Regular Chairperson	Yes					
					Whether Chairperson is	related to MD or CEO	No					
Sr	Title (Mr / Ms)			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	АНЕРМ0936С	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										
Sı	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												
Si	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Reappointment	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		85.25	2	1	4	3			
2	NA		17-05- 2022	17 - 05- 2022		34.15	3	I	3	1			
3	NA		08-11- 2017	09-08- 2022		88.24	1)	0	3	0			
4	NA	07 - 05- 2023	09-05- 2018	09-05- 2023		82.23	4	3	4	2			
5	NA		01-11- 2015	05-08- 2021		113	(II)	1	1	0			
6	NA		06-05- 2021	06-05- 2021		46.26	2	1	1	0			3
7	NA		04-10- 2021	14-08- 2024		41.28	4	0	6	Į.			
8	NA		21-03- 2022	21-03- 2022		36.11	3	3	2	2			
9	NA		01-07- 2022	01 - 07- 2022		33	1	1	0	0			

Au	dit Committe	ee Details					
		Wheth	egular 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		

No	mination and	l remuneration commi	ttee				
	Whe	ther the Nomination and	remuneration committee has a F	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
I	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	3 07306268 Rca Godbole Non-Executive - Independer Director		Non-Executive - Independent Director	Member	29-03-2018		

Sta	keholders R	elationship Committee					
	V	Vhether the Stakeholders	Relationship Committee has a R	egular Chairperson	Yes		
Sr	Sr DIN Number Name of Committee 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		

Ris	sk Managem	ent Committee					
		Whether the Risk I	egular Chairperson	Yes			
Sr DIN Name of Committee Category 1 of directors Category 2 of directors				Date of Appointment	Date of Cessation	Remarks	
1	00044713	Subramaniam Durgashankar			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				

Co	rporate Socia	al Responsibility Commi	ittee				
	Wheth	er the Corporate Social Re	Yes				
Sr	DIN Number	Name of Committee members	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
L	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		

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										
Ann	exure 1										
III. P	Meeting of Boa	ard of Directo	rs								
	sclosure of not oard of director										
Sr. No.	Datc(s) of meeting (if any) in the previous quarter	Datc(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	14-11-2024				Yes	9	8	4			
2		11-02-2025	88		Yes	9	9	5			
3		28-03-2025	44		Yes	9	9	5			

	Annexure 1											
IV.	IV. Meeting of Committees											
		Disclos	sure of notes o	n meeting of	fcommittee	s explanatory				10		
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 (Ycs/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 attending the meeting (other than Board o		
1	Audit Committee	13-11-2024				Yes	4	4	3	0		
2	Audit Committee	11-02-2025	89			Yes	4	4	3	0		
3	Audit Committee	28-03-2025	44			Yes	4	4	3	0		
4	Nomination and remuneration committee	13-11-2024				Yes	3	3	2	0		
5	Nomination and remuneration committee	28-03-2025	134			Yes	3	3	2	0		
6	Stakeholders Relationship Committee	13-11-2024				Yes	4	3	0	0		

	Annexure 1											
IV.	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	11-02-2025	89			Yes	4	4	1	0		
8	Risk Management Committee	13-11-2024				Yes	4	4	2	0		
9	Risk Management Committee	10-02-2025	88			Yes	4	4	2	0		
10	Corporate Social Responsibility Committee	28-03-2025	45			Yes	3	3	I	0		

	Annexure 1							
V.	V. Affirmations							
Sr	Sr Subject							
Ī	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						

	I. Disclosure on website in terms of LODR Regulation										
Sr	gr e e e e e e e e e e e e e e e e e e e										
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Wcb address							
	As per regulation 46(2) of the LODR:										
1.1	Details of business	Yes		https://eidparry.com/about-us/							
1.2	Memorandum of Association and Articles of Association	Yes		https://eidparry.com/aoamoa/							
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://eidparry.com/about-us/board-of-directors/							
2	Terms and conditions of appointment of independent directors	Yes		https://www.eidparry.com/wp-content/themes/eid/pdf/independent-director-letters.pdf							
3	Composition of various committees of board of directors	Yes		https://eidparry.com/about-us/committees-of-the-board/							
4	Code of conduct of board of directors and senior management personnel	Yes		https://eidparry.com/wp-content/uploads/2025/04/Code-of-Conduct-for-BoD and-SM.pdf							
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.eidpatry.com/wp-content/uploads/2023/02/Whistleblower-Policy-and-Vigil-Mechanism.pdf							
6	Criteria of making payments to non- executive directors	Yes		https://eidparry.com/wp-content/uploads/2025/04/Remuneration-Policy.pdf							
7	Policy on dealing with related party transactions	Yes		https://eidparry.com/wp- content/uploads/2025/04/RPT-Policy.pdf							

8	Policy for determining 'material' subsidiaries	Yes	https://cidparry.com/wp- content/uploads/2025/04/Policy-on-Material- Subsidiaries:pdf
9	Details of familiarization programmes imparted to independent directors	Yes	https://eidpatry.com/about-us/independent-directors/
10	Email address for grievance redressal and other relevant details	Yes	https://eidparry.com/shareholder-assistance/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://eidparry.com/shareholder-assistance/
12	Financial results	Yes	https://cidparry.com/financials/
13	Shareholding pattern	Yes	https://eidparry.com/shareholding-pattern/
14	Details of agreements entered into with the media companies and/or their associates	NA	

	I. Disclosure on website in terms of LODR Regulation									
Sr										
	As per regulation 46(2) of the LODR:									
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://eidparry.com/investors-meet-analysts-call/						
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://eidparry.com/investors-meet-analysts-call/						
16	New name and the old name of the listed entity	NA								
17	Advertisements as per regulation 47 (1)	Yes		https://eidparry.com/statutory-advertisements/						
18	Credit rating or revision in credit rating obtained	Yes		https://eidparry.com/credit-rating/						
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		https://eidparry.com/financials/						
20	Secretarial Compliance Report	Yes		https://www.eidparry.com/wp-content/uploads/2024/05/SEIntimation_SD-1.pdf						
21	Materiality Policy as per Regulation 30 (4)	Yes		https://eidparry.com/wp-content/uploads/2025/04/Policy-for-Determination-of-Materiality.pdf						
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.eidparry.com/wp-content/uploads/2025/03/SEIntimation305Sd.pdf						
23	Disclosures under regulation 30(8)	Yes		https://www.eidparry.com/other-filings/						
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA								
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.eidparry.com/wp-content/uploads/2023/02/Dividend-Distribution-Policy-l.pdf						
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://eidparry.com/shareholders-meeting/						

26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	П	https://www.eidparry.com/wp- content/uploads/2025/02/ESOP-SCHEME-FINAL- 2016.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)			https://eidparry.com/information-under-reg-46-of-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://eidparry.com/

	Annexure II									
II. Annual Affirmations										
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.						
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	-						
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes							
3	Meeting of Board of directors	17(2)	Yes							
4	Quorum of Board meeting	17(2A)	Yes							
5	Review of Compliance Reports	17(3)	Yes							
6	Plans for orderly succession for appointments	17(4)	Yes							
7	Code of Conduct	17(5)	Yes							
8	Fees/compensation	17(6)	Yes							
9	Minimum Information	17(7)	Yes							
10	Compliance Certificate	17(8)	Yes							

	Annexure II								
II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
П	Risk Assessment & Management	17(9)	Yes						
12	Performance Evaluation of Independent Directors	17(10)	Yes						
13	Recommendation of Board	17(11)	Yes						
14	Maximum number of Directorships	17A	Yes						
15	Composition of Audit Committee	18(1)	Yes						
16	Meeting of Audit Committee	18(2)	Yes						
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes						
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes						
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes						
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes						

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Annexure II									
II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
21	Role of Nomination and Remuneration Committee	19(4)	Yes						
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes						
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes						
24	Role of Stakeholders Relationship Committee	20(4)	Yes						
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes						
26	Meeting of Risk Management Committee	21(3A)	Yes						
27	Quorum of Risk Management Committee meeting	21(3B)	Yes						
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes						
29	Vigil Mechanism	22	Yes						
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes						

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	Annexure II								
II. Annual Affirmations									
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non- compliance may be given here.					
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes						
32	Approval for material related party transactions	23(4)	NA						
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	17					
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes						
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	Yes						
36	Alternate Director to Independent Director	25(1)	NA						
37	Maximum Tenure	25(2)	Yes						
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes						
39	Meeting of independent directors	25(3) & (4)	Yes						
40	Familiarization of independent directors	25(7)	Yes						

	Annexure II				
II.	Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	
41	Declaration from Independent Director	25(8) & (9)	Yes		
42	Directors and Officers insurance	25(10)	Yes		
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes		
44	Memberships in Committees	26(1)	Yes		
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes		
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes		
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA		
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes		
	Any other information to be provided - Add Notes			· · · · · · · · · · · · · · · · · · ·	

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

	Annexure II			
III. Affirmations				
Sr	Particulars	Compliance status (Yes/No/NA)		
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes		
	Any other information to be provided			

	Annexure II		
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	25-04-2025	

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

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