



Date: 15th October, 2019

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Stock Code - 500331

National Stock Exchange of India Ltd.
Exchange Plaza, Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051
Stock Code - PIDILITIND

Sub: **Quarterly and Half yearly Compliance Report on Corporate Governance**

Dear Sir,

Pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the Quarterly and also Half yearly Compliance Report on Corporate Governance for the quarter and half year ended 30th September, 2019.

Kindly take the same on your record.

Yours faithfully,
For PIDILITE INDUSTRIES LIMITED

**PUNEET BANSAL
COMPANY SECRETARY**

Encl:a/a

AS

Pidilite Industries Limited

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Andheri - E, Mumbai 400059, India

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CIN:L24100MH1969PLC014336

Regd. Office

Regent Chambers, 7th Floor

Jamnalal Bajaj Marg

208 Nariman Point

Mumbai 400 021

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General information about company

Scrip code	500331
NSE Symbol	PIDILITIND
MSEI Symbol	
ISIN	INE318A01026
Name of the entity	Pidilite Industries Limited
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Enter the quarter ended date only

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I. Compos

Disclosure of notes on composition of board of directors explanatory

Add Notes

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
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1	Mr	Bharat Tilakraj Puri	AALPP0839P	02173566	Executive Director	Not Applicable	MD	14-06-1961
2	Mr	Madhukar Balvantray Parekh	AADPP2343Q	00180955	Executive Director	Chairperson related to Promoter		26-08-1946
3	Mr	Ajay Balvantray Parekh	AAGPP0078H	00035317	Executive Director	Not Applicable		23-06-1957
4	Mr	Apurva Narendrakumar Parekh	AACPP8698P	00111366	Executive Director	Not Applicable		16-08-1971
5	Mr	Narendrakumar Kalyanji Parekh	AADPP2256N	00111518	Non-Executive - Non Independent Director	Not Applicable		17-04-1938
6	Mr	Sabyaschi Patnaik	ACSP0803G	07183784	Executive Director	Not Applicable		01-01-1963
7	Mr	Sanjeev Aga	AAAPA2497D	00022065	Non-Executive - Independent Director	Not Applicable		01-02-1952
8	Mr	Bansidhar Sunderlal Mehta	AADPM4552A	00035019	Non-Executive - Independent Director	Not Applicable		19-09-1935
9	Mr	Uday Chander Khanna	AFEK7061E	00079129	Non-Executive - Independent Director	Not Applicable		01-12-1949
10	Mr	Vinod Kumar Dasari	AGLPD2543G	00345657	Non-Executive - Independent Director	Not Applicable		28-06-1966
11	Mrs	Meera Shankar	BCIPS4161H	06374957	Non-Executive - Independent Director	Not Applicable		09-10-1950
12	Mr	Piyush Pandey	ACLPP0538R	00114673	Non-Executive - Independent Director	Not Applicable		05-09-1955

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Annexure I

Appointed by listed entity on quarterly basis

Composition of Board of Directors

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
28-05-2008	01-09-2015			2	1	1	0		
31-08-1972	30-08-2018			3	1	2	0		
26-06-1985	30-08-2018			1	0	1	0		
01-07-2005	06-08-2019			1	0	1	0		
28-07-1969	06-08-2019			2	0	2	0		
19-05-2015	30-08-2018			1	0	0	0		
19-05-2015	01-09-2015		66	5	5	5	2		
30-07-2014	06-08-2019		66	5	5	5	1		
03-04-2014	06-08-2019		66	4	4	4	2		
01-09-2015	02-09-2016		49	2	2	0	0		
30-07-2014	06-08-2019		62	4	4	2	0		
11-04-2018	30-08-2018		18	2	2	2	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2019 to September 30,2019.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details

Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	23-01-2001		156
2	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	11-04-2018		
3	00180955	Madhukar Balvantray Parekh	Executive Director	Member	20-04-2013		
4	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Member	01-09-2015		
5							
6							
7							
8							
9							
10							



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	00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	19-05-2011		161
2	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	11-04-2018		
3	00111518	Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director	Member	15-05-2015		
4							
5							
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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	00022065	Sanjeev Aga	Non-Executive - Independent Director	Chairperson	29-10-2013		162
2	00111518	Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director	Member	29-03-2013		
3	00035317	Ajay Balvantray Parekh	Executive Director	Member	28-05-2014		
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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	00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	04-11-2014		
2	00079129	Uday Chander Khanna	Non-Executive - Independent Director	Member	04-11-2014		
3	00111366	Apurva Narendrakumar Parekh	Executive Director	Member	04-11-2014		
4	07183784	Sabyaschi Patnaik	Executive Director	Member	18-05-2017		
5	99999999	A D Ubhaykar	Member	Member	04-11-2014		
6	99999999	Sanjay Bahadur	Member	Member	04-11-2014		
7							
8							
9							
10							

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	03-04-2014		
2	00111518	Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director	Member	03-04-2014		
3	00035317	Ajay Balvantray Parekh	Executive Director	Member	03-04-2014		
4	07183784	Sabyaschi Patnaik	Executive Director	Member	01-09-2015		
5	06374957	Meera Shankar	Non-Executive - Independent Director	Member	28-10-2015		
6							
7							
8							
9							
10							



Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	14-05-2019			Yes		
2	06-08-2019	83		Yes	11	6

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* to be filled in only for the current quarter meetings



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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	13-05-2019				Yes		
2	Audit Committee	05-08-2019	83			Yes	4	3

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* to be filled in only for the current quarter meetings



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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 100 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Puneet Bansal
2	Designation	Company Secretary and Compliance Officer



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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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Puneet Bansal
2	Designation	Company Secretary and Compliance Officer



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Signatory Details

Name of signatory	Puneet Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-10-2019

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For PIDILITE INDUSTRIES LTD.

Puneet Bansal
Puneet Bansal
Company Secretary