

Date: 13th January, 2020

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 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 Compliance Report on Corporate Governance for the quarter ended 31<sup>st</sup> December, 2019.

Kindly take the same on your record.

Yours faithfully,

For PIDILITE INDUSTRIES LIMITED

MANISHA SHETTY

ADDITIONAL COMPANY SECRETARY

Encl:a/a

**Pidilite Industries Limited** 

Corporate Office

Ramkrishna Mandir Road Andheri - E, Mumbai 400059, India

Year Year	Market Capitalisation as per immediate providing rises in the committee	Risk management of the	reporting quarter	Reporting Organia	Nate of end of financial	Date of start of financial year	Name of the entity	ISIN	MSEI Symbol	NSE Symbol	SCrip code	General information about company
Top 100 listed entities	Applicable	31-12-2019 E	Quarterly	31-03-2020	01-04-2019	Pidilite Industries Limited	INE318A01026		RIDILIIND	DIDLITING	500331	ut company
	i i	Enter the quarter ended date only									1900	



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12 Mr Piyush Pandey	10 Mr Vinod Kumar Dasari 11 Ms Meera Shankar	8 Mr Bansidhar Sunderial Mehta 9 Mr Uday Chander Khanna	6 Mr Sabyaschi Patnaik 7 Mr Sanjeev Aga	4 Mr Apurva Narendrakumar Parekh 5 Mr Narendrakumar Kalyanji Parekh	2 Mr Madhukar Balvantray Parekh 3 Mr Ajay Balvantray Parekh	Add Delete  1 Mr Bharat Tilakraj Puri	Sr (Mr / Name of the Director Ms)
ACLPP0538R 00114673			ACSPP0803G 07183784 AAAPA2497D 00027065	AACPP8698P 00111366 AADPP2256N 00111518	AADPP2343Q 00180955 AAGPP0078H 00035317	AAI ppossop	PAN
Director Non-Executive - Independent Director				6 Executive Director Non-Executive - Non Non-Executive - Non			DIN Category 1 of directors
Not Applicable  Not Applicable	Not Applicable  Not Applicable	Not Applicable  Not Applicable	Not Applicable  Not Applicable	Not Applicable  Not Applicable	lated to		Category 2 of directors
09-	01	01	0.		MD		Category 3 of directors
09-10-1950 NA 05-09-1955 NA		01-02-1952 NA 19-09-1935 Vec	17-04-1938 Y	23-06-1957	14-06-1961 26-08-1946		Date of Birth
		5 P	v	NA A	NA NA	(Neter Reg. 17(1A) of Listing Regulations)	Whether special resolution passed?
	19-03-2019		19-03-2019			resolution	Date of passing special



11-04-2018	30-07-2014	01-09-2015	30-07-2014	19-05-2015	19-05-2015	28-07-1969	01-07-2005	26-06-1985	31-08-1972	28-05-2008	initial Date of appointment
30-08-2018	06-08-2019	06-08-2019	06-08-2019	01-09-2015	30-08-2018	06-08-2019	06-08-2019	30-08-2018	30-08-2018	01-09-2015	Date of Reappointment
											Date of Cessation
21	65	69	69	60							Tenure of director (in months)
2	4 2	4	<b>у</b>	1 1	,	) <u>-</u>	<u>.</u>	٠	U A	J.	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
2	2	4	<u> </u>	0	0	0	0	Ь			No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
2 2	0	4 3	1 5	0	2	1	1	2	1		Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)
0 0	0	2	2	0	0	0	0	0	0		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
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Composition of Committees
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Annexure 1

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Disclosure of notes on composition of committees explanatory

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

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 December 31, 2019.

3. Date of Cessation must be for the current quarter only, i.e. October 1 2019 to December 31 2019

SOLUTE MO	MUMBA	1-11

		Whetl	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	
1 00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	23-01-2001	
2 00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	11-04-2018	1
3 00180955	Madhukar Balvantray Parekh	Executive Director	Member	20-04-2013	-
4 00079129	Uday Chander Khanna	Non-Executive - Independent Director	Morphor	01_09_2015	- 1
5	A CALABORATION OF THE PROPERTY				+
6	THE PROPERTY OF THE PROPERTY O	водого (Мандана). У денежноство (Мандана) на населением дене не передостоборя вода поветство поставлением на на		PERM (1000) has a five an executable out of the EU STATE (1000) (1000) in the EU STATE (1000)	+
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		Whether the Nomination and rer	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		
_				pare of Appointment	Date of Cessation
1 00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	19-05-2011	
2 00022065	Springer Arra			desiration of the property of the contract of	THE TOTAL PROPERTY OF
- 1	Carlycov Aga	Non-Executive - Independent Director	Member	11-04-2018	
3 00111518	Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director	Member	15-05-2015	
00345657	Vinod Kumar Dasari	NO. 1			
	The state of the s	Noil-Executive - Independent Director	Member	13-11-2019	
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Whether the Stakeholders Relationship Committee has a Regular Chairperson  Category 1 of directors  Category 2 of directors  Date of  Non-Executive - Independent Director  Chairperson  25  Recruitive - Non Independent Director  Member  29
νes  Date of Appointment 29-10-2013 29-03-2013 28-05-2014



		Whether the Risk Man	Whether the Risk Management Committee has a Regular Chairperson	Yes	
DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors		
		A STATE OF THE STA		Paie of Appointment	Date of Cessation
00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	04-11-2014	0.000
00079129			The same a manufacture and the same and the		The state of the s
	Cuay chander knanna	Non-Executive - Independent Director	Member	04-11-2014	
00111366	Apurva Narendrakumar Parekh	Executive Director	MODE DE		
0718378/		A SHA MARA CAN AND AND AND AND AND AND AND AND AND A		04-11-4U	
	sabyasciii Pathaik	Executive Director	Member	18-05-2017	
9999999	A D Ubhayakar	Member	NA	The state of the second decrease of the second seco	em er en mandada en
9999999		от на при		04-11-2014	TO THE PROPERTY OF A CHARLE STREET OF THE PROPERTY OF THE PROP
			Member	04-11-2014	
	The state of the s		Halling convergence of the conve		
		то о на мол о <b>пинатур</b> у голомо уфективного приняти и приняти пределения пределения под пред пред пред пред пред пред пред пре	THE THE PROPERTY OF THE PROPER		
		CONTRACTOR OF A PRINCIPAL OF A STREET OF A	Word, constraint interpretation (A)		
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	Committee (1997)	THE REPORT ASSESSMENT OF THE PROPERTY OF THE P	AND ADDRESS OF THE PROPERTY OF		



8 8 9	Common expression and the contribution to the contribution of the	5 06374957	4 07183784	3 00035317	2 00111518	1 00022065	Sr DIN Number	
	ARTON Administra Language (Arton Arton Art	Meera Shankar	Sabyaschi Patnaik	Ajay Balvantray Parekh	Narendrakumar Kalyanji Parekh	Sanjeev Aga	Name of Committee members	The state of the s
	F	Non-Executive - Independent Director	Executive Director	Executive Director	Non-Executive - Independent Director	Non-Evocation		Whether the Corporate Social R
	Member	Member	Member	Member	Member	Category 2 of directors	nos a Neguiar Chairperson	Whether the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee has a Boundary of the Corporate Social Responsibility Committee Actual Responsibility Committee Social R
	28-10-2015	01-09-2015	03-04-2014	03-04-2014	03-04-2014	Date of Appointment	No	
	о учен поверенения менера поверенения менера поверенения поверенения поверенения поверенения поверенения повере		er denementation mentione des des mentions des mentions des constitutions des constitutions des des des des des des des des des de	на на при		Date of Cessation		
			AN ORDERED STREET, CONTRACTOR OF THE PROPERTY		Remarks			

Corporate Social Responsibility Committee

Frey		ω		2	Ь		S			
eV	6107-11-01	10 11 2010	6T07-TT-CT	1000	06-08-2019	Add Delete	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)		Disclosure of notes on meeting of board of directors explanatory	. Meeting of Board of Directors
	4		98	2			Maximum gap between any two consecutive (in number of days)		ctors explanatory	
							Notes for not providing Date	And Motes	Add No	Annexure 1
	Yes	5	Yes		Yes		Whether requirement of Quorum met (Yes/No)	res		
	∞	++	-1		2		Number of Directors present*			
	J	6			8		No. of Independent Directors attending the meeting*			



5 4 3 2 1	र्
Audit Committee  Audit Committee  Risk Management Committee  Nomination and remuneration committee Nomination and remuneration committee	Name of Committee  Add Delete
05-08-2019 12-11-2019 12-11-2019 13-11-2019 16-12-2019	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)
	Meeting of Co
	of notes on meeting Reson for not providing date
Yes Yes Yes Yes	Disclosure of notes on meeting of committees explanatory  Reson for not providing date  Reson for not Quorum met (Yes/No)
4 4 4	Ad  Number of  Directors present*
3 2 2 3	Add Notes  No. of Independent Directors attending the meeting*

<sup>\*</sup> to be filled in only for the current quarter meetings



Next

Prev Disclosure of notes of material transaction	Disclosure of notes on related	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Whether shareholder approval obtained for material RPT  3	1 Whether prior approval of audit committee obtained	Sr Subject	V. Related Party Transactions Annexure 1
with related party	party transactions	Yes	NA	(Yes/No/NA)	Compliance status	
Add Notes	Add Notes			given here.	If status is "No" details of non-complete	



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	VI. Affirmations	集。推荐的指数的企业
Sr		Calcal Law Company
31	Subject	Compliance status (Yes/N
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.	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 500 listed entities)	Yes
5	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
	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

Prev



	Annexure 1	
I. Name of signatory	Subject	Compliance status
Designation		Puneet Bansal
		Company Secretary and



13-01-2020	Date
-	Place
Company Secretary and Compliance Officer	Designation of person
Puneet Bansal	Name of signatory
olghatory Details	

