



Date: 12th July, 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 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 30th June, 2019.

Kindly take the same on your record.

Yours faithfully,
For **PIDILITE INDUSTRIES LIMITED**

PUNEET BANSAL
COMPANY SECRETARY

Encl:a/a

Pidilite Industries Limited

Corporate Office
Ramkrishna Mandir Road
Andheri - E, Mumbai 400059, India

Regd. Office
Regent Chambers, 7th Floor
Jamnalal Bajaj Marg
208 Nariman Point
Mumbai 400 021

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www.pidilite.com
CIN:L24100MH1969PLC014336

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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	Quarterly
Date of Report	30-06-2019
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

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Annexure I to be subm

I. Compos

Disclosure of notes on composition of board of directors explanatory						Add Notes		
Wether 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 Narendra Kumar Parekh	AACPP8698P	00111366	Executive Director	Not Applicable		16-08-1971
5	Mr	Narendra Kumar 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	AFEPK7061E	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	Ms	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	0	0		
31-08-1972	30-08-2018			3	1	2	0		
26-06-1985	30-08-2018			1	0	1	0		
01-07-2005	31-08-2017			1	0	1	0		
28-07-1969	31-08-2017			2	0	2	0		
19-05-2015	30-08-2018			1	0	0	0		
19-05-2015	01-09-2015		60	5	5	5	2		
30-07-2014	25-09-2014		60	5	5	5	1		
03-04-2014	25-09-2014		60	5	5	7	3		
01-09-2015	02-09-2016		60	2	2	0	0		
30-07-2014	25-09-2014		60	4	4	2	0		
11-04-2018	30-08-2018		60	2	2	1	0		

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 June 30, 2019
3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to June 30 2019.

Audit Committee Details							
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	00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	23-01-2001		
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							

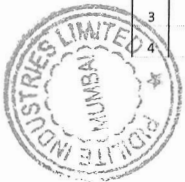
Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00035019	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	Chairperson	19-05-2011		
2	00022065	Sanjeev Aga	Non-Executive - Independent Director	Member	11-04-2018		
3	00111518	Narendra Kumar Kalyanji Parekh#	Non-Executive - Non Independent Director	Member	15-05-2015		
4							
5							
6							
7							
8							
9							
10							



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		
2	00111518	Narendra Kumar Kalyanji Parekh#	Non-Executive - Non Independent Director	Member	29-03-2013		
3	00035317	Ajay Balvantray Parekh	Executive Director	Member	28-05-2014		
4							
5							
6							
7							
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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	Kumar 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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							



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Annexure 1

III. Meeting of Board of Directors

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*
	Add Delete					
1	23-01-2019			Yes		
2	20-02-2019	27		Yes		
3	14-05-2019	82		Yes	12	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

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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	23-01-2019				Yes		
2	Audit Committee	13-05-2019	109			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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Signatory Details

Name of signatory	Puneet Bansal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-07-2019

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For PIDILITE INDUSTRIES LTD.

Puneet Bansal
Puneet Bansal
Company Secretary