

Title	Name of the Director	Category	Initial Date of Appointment	Date of Appointment in Current Term (Date of Re-appointment)	Date of cessation	Tenure of Director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr	Bharat Tilakraj Puri	Executive Director,MD	28 May 2008	10 Sep 2020	-	-	2	1	0
Mr	Madhukar Balvantray Parekh	Executive Director,Chairperson related to Promoter	31 Aug 1972	30 Aug 2018	-	-	3	2	0
Mr	Ajay Balvantray Parekh	Executive Director	26 Jun 1985	30 Aug 2018	-	-	2	1	0
Mr	Apurva Narendrakumar Parekh	Executive Director	01 Jul 2005	10 Sep 2020	-	-	1	1	0
Mr	Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director	28 Jul 1969	06 Aug 2019	-	-	2	2	0
Mr	Debabrata Gupta	Executive Director	01 Mar 2020	10 Sep 2020	-	-	1	0	0
Mr	Sanjeev Aga	Non-Executive - Independent Director	19 May 2015	10 Sep 2020	-	81.00	5	5	2
Mr	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	30 Jul 2014	06 Aug 2019	-	81.00	2	2	1
Mr	Uday Chander Khanna	Non-Executive - Independent Director	03 Apr 2014	06 Aug 2019	-	81.00	4	5	3
Mr	Vinod Kumar Dasari	Non-Executive - Independent Director	01 Sep 2015	02 Sep 2016	-	64.00	2	0	0
Mrs	Meera Shankar	Non-Executive - Independent Director	30 Jul 2014	06 Aug 2019	-	77.00	4	1	0
Mr	Piyush Pandey	Non-Executive - Independent Director	11 Apr 2018	30 Aug 2018	-	33.00	2	1	0
Mr	Rajeev Vasedeva	Non-Executive - Independent Director	10 Sep 2020	10 Sep 2020	-	4.00	0	0	0

Corporate Governance

pidilite-industries-ltd	
Scrip Code :500331	Quarter Ending : Dec-2020

Annexure 1

Composition Of Committee

Audit Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bansidhar Sunderlal Mehta	Non-Executive - Independent Director,Chairperson	23-01-2001	-
Sanjeev Aga	Non-Executive - Independent Director,Member	11-04-2018	-
Madhukar Balvantray Parekh	Executive Director,Member	20-04-2013	-
Uday Chander Khanna	Non-Executive - Independent Director,Member	01-09-2015	-

Nomination and remuneration committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bansidhar Sunderlal Mehta	Non-Executive - Independent Director,Chairperson	19-05-2011	-

Sanjeev Aga	Non-Executive - Independent Director,Member	11-04-2018	-
Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director,Member	15-05-2015	-
Vinod Kumar Dasari	Non-Executive - Independent Director,Member	13-11-2019	-

Stakeholders Relationship Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Sanjeev Aga	Non-Executive - Independent Director,Chairperson	29-10-2013	-
Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director,Member	29-03-2013	-
Ajay Balvantray Parekh	Executive Director,Member	28-05-2014	-

Risk Management Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
Bansidhar Sunderlal Mehta	Non-Executive - Independent Director,Chairperson	04-11-2014	-
Uday Chander Khanna	Non-Executive - Independent Director,Member	04-11-2014	-
Apurva Narendrakumar Parekh	Executive Director,Member	04-11-2014	-
Debabrata Gupta	Executive Director,Member	01-03-2020	-
A D Ubhayakar	Member,Member	04-11-2014	-
Sanjay Bahadur	Member,Member	04-11-2014	-

Pankaj Bhargava	Member,Member	01-03-2020	-
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Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
Sanjeev Aga	Non-Executive - Independent Director,Chairperson	03-04-2014	-
Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director,Member	03-04-2014	-
Ajay Balvantray Parekh	Executive Director,Member	03-04-2014	-
Debabrata Gupta	Executive Director,Member	01-03-2020	-
Meera Shankar	Non-Executive - Independent Director,Member	28-10-2015	-

Corporate Governance

pidilite-industries-ltd	
Scrip Code :500331	Quarter Ending : Dec-2020

Annexure 1

Meeting Of Board Of Directors

Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meeting (in number of days)
06 Aug 2020	-	0
10 Sep 2020	-	34
-	28 Oct 2020	47
-	04 Nov 2020	6

Corporate Governance

pidilite-industries-ltd	
Scrip Code :500331	Quarter Ending : Dec-2020

Annexure 1

Meeting Of Committees

Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Audit Committee	-	Yes,	05 Aug 2020	0
Audit Committee	03 Nov 2020	Yes,	-	89
Nomination and remuneration committee	-	Yes,	05 Aug 2020	0
Nomination and remuneration committee	-	Yes,	10 Sep 2020	0
Nomination and remuneration committee	04 Nov 2020	Yes,	-	0
Nomination and remuneration committee	29 Dec 2020	Yes,	-	0
Risk Management Committee	03 Nov 2020	Yes,	-	0

Corporate Governance

pidilite-industries-ltd	
Scrip Code :500331	Quarter Ending : Dec-2020

Annexure 1

Related Party Transactions

Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance
Whether prior approval of audit committee obtained	Yes	-
Whether shareholder approval obtained for material RPT	NA	-
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by audit committee	Yes	-

Corporate Governance

pidilite-industries-ltd	
Scrip Code :500331	Quarter Ending : Dec-2020

Annexure 1

Affirmations

Subject	Compliance status (Yes/No)
The composition of board of directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of audit committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the nomination and remuneration committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the stakeholders relationship committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The composition of the risk management committee is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The committee members have been made aware of their powers, role and responsibilities as specified in of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
The meetings of the board of directors and the above committees have been conducted in the manner as specified SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes

5. This report and/or the report submitted in the previous quarter has been placed before board of directors	Yes
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Signatory Details

Name of signatory	Puneet Bansal
Designation of person	Company Secretary and Compliance Officer