

## Corporate Governance : Quarter ending : June 2021

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Quarter Ending : June 2021

Annexure 1 Composition of Board of Directors									
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 Executive	28 May 2008	10 Sep 2020	-	-	2	1	0
Mr	Madhukar Balvantray Parekh	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	2	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	1	0
Mr	Debabrata Gupta	Executive Director	01 Mar 2020	10 Sep 2020	-	-	1	0	0

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	Sanjeev Aga	Non-Executive - Independent Director	19 May 2015	10 Sep 2020	-	87.00	5	5	2
Mr	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	30 Jul 2014	06 Aug 2019	-	87.00	2	2	2
Mr	Uday Chander Khanna	Non-Executive - Independent Director	03 Apr 2014	06 Aug 2019	-	87.00	4	5	3
Mr	Vinod Kumar Dasari	Non-Executive - Independent Director	01 Sep 2015	02 Sep 2016	-	70.00	2	0	0
Mrs	Meera Shankar	Non-Executive - Independent Director	30 Jul 2014	06 Aug 2019	-	83.00	4	1	0
Mr	Piyush Pandey	Non-Executive - Independent Director	11 Apr 2018	30 Aug 2018	-	39.00	2	1	0
Mr	Rajeev Vasudeva	Non-Executive - Independent Director	10 Sep 2020	10 Sep 2020	-	10.00	1	0	0



Composition of Committee  
Meeting of Board of Directors  
Meeting of Committees  
Related Party Transactions  
Affirmations

Annexure 2  
Website Affirmations

Item

Compliance status

Details of non-compliance

No Record found

Corporate Governance

PIDILITE INDUSTRIES LTD.	
Scrip Code :500331	Quarter Ending : June 2021

Annexure 1

Composition Of Committee

<b>Audit Committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
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	-

<b>Nomination and remuneration committee</b>			
<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Bansidhar Sunderlal Mehta	Non-Executive - Independent Director,Chairperson	19-05-2011	-
	Non-Executive - Independent Director,Member	11-04-2018	-

Sanjeev Aga			
Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director,Member	15-05-2015	-
Vinod Kumar Dasari	Non-Executive - Independent Director,Member	13-11-2019	-
Rajeev Vasudeva	Non-Executive - Independent Director,Member	28-01-2021	-

#### 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 Ubhaykar	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**

<b>Name of Committee members</b>	<b>Category</b>	<b>Date Of Appointment</b>	<b>Date of Cessation</b>
Sanjeev Aga	Non-Executive - Independent Director,Member	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.	
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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)
28 Jan 2021	-	0
-	12 May 2021	103

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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,	27 Jan 2021	0
Audit Committee	11 May 2021	Yes,	-	103
Nomination and remuneration committee	-	Yes,	27 Jan 2021	0
Nomination and remuneration committee	-	Yes,	11 Mar 2021	0
Nomination and remuneration committee	12 May 2021	Yes,	-	0
Corporate Social Responsibility Committee	-	Yes,	28 Jan 2021	0
Corporate Social Responsibility Committee	11 May 2021	Yes,	-	0
Risk Management Committee	11 May 2021	Yes,	-	0

Corporate Governance

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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.	
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### 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

Signatory Details

Name of signatory	<b>Puneet Bansal</b>
Designation of person	<b>Company Secretary and Compliance Officer</b>