

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Category 1 of directors explanatory																
Was a Regular Chairperson		Yes														
Was related to MD or CEO		No														
		Disqualification of Directors under section 164 of the Companies Act, 2013														
Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Directors/ in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
Executive Director	Not Applicable	MD	14-06-1961	No				Active	NA		28-05-2008				2	1
Executive Director	Chairperson related to Promoter		26-08-1946	No				Active	NA		31-08-1972				3	1
Executive Director	Not Applicable		23-06-1957	No				Active	NA		26-06-1985				2	0
Executive Director	Not Applicable		16-08-1971	No				Active	NA		01-07-2005				1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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 Director in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)
non-executive - independent director	Not Applicable		17-04-1938	No				Active	Yes	19-03-2019	28-07-1969				2	0
non-executive - independent director	Not Applicable		01-02-1952	No				Active	NA		19-05-2015	10-09-2020		105	4	4
non-executive - independent director	Not Applicable		19-09-1935	No				Active	Yes	19-03-2019	30-07-2014	06-08-2019		105	2	2
non-executive - independent director	Not Applicable		01-12-1949	No				Active	NA		03-04-2014	06-08-2019		105	4	4

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

1 ors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
2 - ent	Not Applicable		28- 06- 1966	No				Active	NA		01-09-2015	11-08-2021		88	1	1
2 - ent	Not Applicable		09- 10- 1950	No				Active	NA		30-07-2014	06-08-2019		101	4	4
2 - ent	Not Applicable		05- 09- 1955	No				Active	NA		11-04-2018	11-04-2018		57	2	2
2 - ent	Not Applicable		19- 07- 1959	No				Active	NA		10-09-2020	10-09-2020		28	2	2

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Director	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
ve .	Not Applicable		01-08-1967	No				Active	NA		18-05-2022				1	0
ve - dent .	Not Applicable		11-10-1966	No				Active	NA		18-05-2022	18-05-2022		8	2	1
ve .	Not Applicable		09-09-1972	No				Active	NA		09-11-2022				1	0
ve .	Not Applicable		22-02-1965	No				Active	NA		09-11-2022				1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	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)
Not Applicable		19-02-1963	No				Active	NA		01-03-2020		09-11-2022		1	0

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		

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	Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director	Member	15-05-2015		
4	00345657	Vinod Kumar Dasari	Non-Executive - Independent Director	Member	13-11-2019		
5	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Member	28-01-2021		

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	Narendrakumar Kalyanji Parekh	Non-Executive - Non Independent Director	Member	29-03-2013		
3	00035317	Ajay Balvantray Parekh	Executive Director	Member	28-05-2014		

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	09770335	Josehp Varghese	Executive Director	Member	09-11-2022		
5	09059812	A D Ubhaykar	Senior Executive	Member	04-11-2014		Textual Information(1)
6	00032590	Sanjay Bahadur	Senior Executive	Member	04-11-2014		Textual Information(2)
7	99999999	Pankaj Bhargava	Senior Executive	Member	01-03-2020		Textual Information(3)
8	02066480	Rajeev Vasudeva	Non-Executive - Independent Director	Member	10-11-2021		
9	01500784	Debabrata Gupta	Executive Director	Member	01-03-2020	09-11-2022	

Sr Text Block

Textual Information(1)	Shri A D Ubhaykar is senior executive and member of the Risk Management Committee. He is not on the Board
Textual Information(2)	Shri Sanjay Bahadur is senior executive and member of the Risk Management Committee. He is not on the Board.
Textual Information(3)	Shri Pankaj Bhargava is senior executive and member of the Risk Management Committee. He is not on the Board.

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	09770335	Josehp Varghese	Executive Director	Member	09-11-2022		
5	06374957	Meera Shankar	Non-Executive - Independent Director	Member	28-10-2015		
6	00019581	Meher Pudumjee	Non-Executive - Independent Director	Member	09-11-2022		
7	01500784	Debabrata Gupta	Executive Director	Member	01-03-2020	09-11-2022	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2022				Yes	15	15	8
2		09-11-2022	90		Yes	15	15	8
3		24-11-2022	14		Yes	16	14	6

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2022				Yes	4	4	3	0
2	Audit Committee	08-11-2022	90			Yes	4	4	3	0
3	Nomination and remuneration committee	09-11-2022				Yes	5	5	4	0
4	Nomination and remuneration committee	24-11-2022	14			Yes	5	4	3	0
5	Corporate Social Responsibility Committee	08-11-2022				Yes	5	5	2	0

Annexure 1

V. Related Party Transactions

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	

Annexure 1**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 1000 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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manisha Shetty
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Manisha Shetty
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-01-2023

