

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	-	84.00	5	5	2
Mr	Bansidhar Sunderlal Mehta	Non-Executive - Independent Director	30 Jul 2014	06 Aug 2019	-	84.00	2	2	1
Mr	Uday Chander Khanna	Non-Executive - Independent Director	03 Apr 2014	06 Aug 2019	-	84.00	4	5	3
Mr	Vinod Kumar Dasari	Non-Executive - Independent Director	01 Sep 2015	02 Sep 2016	-	67.00	2	0	0
Mrs	Meera Shankar	Non-Executive - Independent Director	30 Jul 2014	06 Aug 2019	-	80.00	4	1	0
Mr	Piyush Pandey	Non-Executive - Independent Director	11 Apr 2018	30 Aug 2018	-	36.00	2	1	0
Mr	Rajeev Vasudeva	Non-Executive - Independent Director	10 Sep 2020	10 Sep 2020	-	7.00	1	0	0

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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	-
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	-

Corporate Social Responsibility Committee			
Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

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Composition Of Committee

Audit Committee			
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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	-
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	-

Corporate Social Responsibility Committee

Name of Committee members	Category	Date Of Appointment	Date of Cessation
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	-

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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,	03 Nov 2020	0
Audit Committee	27 Jan 2021	Yes,	-	84
Nomination and remuneration committee	-	Yes,	04 Nov 2020	0
Nomination and remuneration committee	-	Yes,	29 Dec 2020	0
Nomination and remuneration committee	27 Jan 2021	Yes,	-	0
Nomination and remuneration committee	11 Mar 2021	Yes,	-	0
Stakeholders Relationship Committee	15 Jan 2021	Yes,	-	0
Corporate Social Responsibility Committee	28 Jan 2021	Yes,	-	0

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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	-

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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
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Signatory Details

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

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Annexure 2

Annual Affirmation

Sr.	Particulars	Regulation Number	Compliance status (Yes/No)	If status is “No” details of non-compliance
1	Independent directors have been appointed in terms of specified criteria of independence and or eligibility	16(1)(b) & 25(6)	Yes	-
2	Board composition	17(1)	Yes	-
3	Meeting of board of directors	17(2)	Yes	-
4	Review of compliance reports	17(3)	Yes	-
5	Plans for orderly succession for appointments	17(4)	Yes	-
6	Code of conduct	17(5)	Yes	-
7	Fees or compensation	17(6)	Yes	-
8	Minimum information	17(7)	Yes	-
9	Compliance certificate	17(8)	Yes	-
10	Risk assessment and management	17(9)	Yes	-
11	Performance evaluation of independent directors	17(10)	Yes	-

12	Composition of audit committee	18(1)	Yes	-
13	Meeting of audit committee	18(2)	Yes	-
14	Composition of nomination and remuneration committee	19(1) & (2)	Yes	-
15	Composition of stakeholder relationship committee	20(1) & (2)	Yes	-
16	Composition and role of risk management committee	21(1),(2), (3),(4)	Yes	-
17	Vigil mechanism	22	Yes	-
18	Disclosure of shareholding by non-executive directors	-	Yes	-
19	Policy for related party transaction	23(1),(5), (6),(7) & (8)	Yes	-
20	Prior or omnibus approval of audit committee for all related party transactions	23(2), (3)	Yes	-
21	Approval for material related party transactions	23(4)	NA	-
22	Composition of board of directors of unlisted material subsidiary	24(1)	NA	-
23	Other corporate governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	Yes	-
24	Maximum directorship and tenure	25(1) & (2)	Yes	-
25	Meeting of independent directors	25(3) & (4)	Yes	-
26	Familiarization of independent directors	25(7)	Yes	-
27	Memberships in committees	26(1)	Yes	-
28	Affirmation with compliance to code of conduct from members of board of directors and senior management personnel	26(3)	Yes	-
29	Disclosure of shareholding by non-executive directors	26(4)	Yes	-
30	Policy with respect to obligations of directors and senior management	26(2) & 26(5)	Yes	-

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Annexure 2

Affirmation

Sr.	Particulars	Compliance status (Yes/No)
1	The listed entity has approved material subsidiary policy and the corporate governance requirements with respect to subsidiary of listed entity have been complied	Yes

Signatory Details

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