

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Pidilite Industries Limited**
 2. Quarter ending - **30-Jun-2022**

i. Composition Of Board Of Director

T i t l e (M r / M s)	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch airp ers on /Exe cutiv e/No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D a t e of A p p o i n t m e n t	Dat e of App oint m e n t	Dat e of ces sati on	T e n u r e	D a t e of Bi r t h	Wh eth er spe cial res olut ion pas sed ?	D a t e of p a ss in g s p e ci al res ol uti on	N o. of Di re ct or s h i p in lis te d e n t i t i e s in cl u d i n g th is lis te d e n t i t y	No of Inde pend ent Dire ct or ship in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	No of me mb ers h i p in Au dit/ Sta keh old er Co mm itte e(s) in cl u d i n g th is lis te d en t i t y	No of po st of Ch air pe rs on in Au dit/ St ak eh old er Co m m it te e h el d in lis te d en t i t i e s in cl u d i n g th is lis te d en t i t y	Me m be r sh i p in Co m m i t tee s of the Co m p a n y	Rem arks
M r.	Bh ara t Til akr aj Pur	0 2 1 7 3 5 6	A A L P 0 8	ED	M D	28- Ma y- 20 08	10- Sep- 2020			1 4- Ju n- 1 9 6	NA		2	1	1	0		

	i	6	3 9 P						1								
M r.	Ma dh uka r Bal van tra y Par ekh	0 0 1 8 0 9 5 5	A A D P 2 3 4 3 Q	C,ED		31- Au g- 19 72	30- Aug- 2018		2 6- Au g- 19 4 6	NA		3	1	2	0	AC	
M r.	Aja y Bal van tra y Par ekh	0 0 0 3 5 3 1 7	A A G P P 0 0 7 8 H	ED		26- Jun - 19 85	30- Aug- 2018		2 3- Ju n- 19 5 7	NA		2	0	3	0	SC	
M r.	Ap urv a Na ren dra ku ma r Par ekh	0 0 1 1 3 6 6 6	A A C P P 8 6 9 8 P	ED		01- Jul- 20 05	10- Sep- 2020		1 6- Au g- 19 7 1	NA		1	0	1	0	RMC	
M r.	Na ren dra ku ma r Kal yan ji Par ekh	0 0 1 1 1 5 1 8	A A D P P 2 2 5 6 N	NED		28- Jul- 19 69	06- Aug- 2019		1 7- A p r- 19 3 8	Yes	1 9- Mar - 20 19	2	0	1	0	SC,NR C	
M r.	De ba bra ta	0 1 5 0	A F F P	ED		01- Ma r- 20	10- Sep- 2020		1 9- Fe	NA		1	0	0	0	RMC	

	Gu pta	0 7 8 4	G 9 1 9 0 M			20			b- 1 9 6 3								
M r.	San jee v Ag a	0 0 2 2 0 6 5	A A P A 2 4 9 7 D	ID		19- Ma y- 20 15	10- Sep- 2020		9 9	0 1- Fe b- 1 9 5 2	NA		5	5	5	2	AC,SC, NRC
M r.	Ba nsi dh ar Su nd er l al Me hta	0 0 3 5 0 1 9	A A D P M 4 5 5 2 A	ID		30- Jul- 20 14	06- Aug- 2019		9 9	1 9- Se p- 1 9 3 5	Yes	1 9- Mar - 2 0 1 9	2	2	2	2	AC,RC, NRC
M r.	Ud ay Ch an der Kh an na	0 0 7 9 1 2 9	A F E P K 7 0 6 1 E	ID		03- Apr - 20 14	06- Aug- 2019		9 9	0 1- Dec - 1 9 4 9	NA		4	4	5	3	AC,RC
M r.	Vin od Ku ma r Da sar i	0 0 3 4 5 6 5 7	A G L P D 2 5 4 3 G	ID		01- Sep - 20 15	11- Aug- 2021		8 2	2 8- Jun- 1 9 6 6	NA		1	1	0	0	NRC
M rs .	Me era Sha	0 6 3	B CI P	ID		30- Jul- 20	06- Aug- 2019		9 5	0 9- 0	NA		4	4	1	0	

	nka r	7 4 9 5 7	S 4 1 6 1 H			14			ct - 1 9 5 0								
M r.	Piy ush Pa nd ey	0 0 1 4 6 7 3	A C L P 0 5 3 8 R	ID		11- Apr - 20 18	30- Aug- 2018		5 1	0 5- Se p- 1 9 5 5	NA		2	2	1	1	
M r.	Raj eev Vas ud eva	0 2 0 6 6 4 8 0	A A C P V 4 4 3 9 1 F	ID		10- Sep - 20 20	11- Aug- 2021		2 2	1 9- Ju l- 1 9 5 9	NA		2	2	0	0	RMC,N RC
M r.	Su dh ans hu Vat s	0 5 2 3 4 7 0 2	A AI P V 1 0 8 0 F	ED		18- Ma y- 20 22	18- May- 2022		2	0 1- Au g- 1 9 6 7	NA		1	0	0	0	
M rs .	Me her Pu du mj ee	0 0 1 9 5 8 1	A G N P P 3 4 1 1 3 B	ID		18- Ma y- 20 22	18- May- 2022		2	1 1- Oc t - 1 9 6 6	NA		2	1	1	0	

Company Remarks	
Whether Regular chairperson appointed	Yes
Whether Chairperson is	No

related to MD or CEO	
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ii. Composition of Committees

a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bansidhar Sunderlal Mehta	ID	Chairperson	23-Jan-2001	
2	Sanjeev Aga	ID	Member	11-Apr-2018	
3	Madhukar Balvantray Parekh	C,ED	Member	20-Apr-2013	
4	Uday Chander Khanna	ID	Member	01-Sep-2015	

Company Remarks	
Whether Permanent chairperson appointed	Yes

b. Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjeev Aga	ID	Chairperson	29-Oct-2013	
2	Narendrakumar Kalyanji Parekh	NED	Member	29-Mar-2013	
3	Ajay Balvantray Parekh	ED	Member	28-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Bansidhar Sunderlal Mehta	ID	Chairperson	04-Nov-2014	
2	Uday Chander Khanna	ID	Member	04-Nov-2014	
3	Apurva Narendrakumar Parekh	ED	Member	04-Nov-2014	
4	Debabrata Gupta	ED	Member	01-Mar-2020	
5	A D Ubhaykar	Member	Member	04-Nov-2014	
6	Sanjay Bahadur	Member	Member	04-Nov-2014	
7	Pankaj Bhargava	Member	Member	01-Mar-2020	
8	Rajeev Vasudeva	ID	Member	10-Nov-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

d. Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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1	Bansidhar Sunderlal Mehta	ID	Chairperson	19-May-2011	
2	Sanjeev Aga	ID	Member	11-Apr-2018	
3	Narendrakumar Kalyanji Parekh	NED	Member	15-May-2015	
4	Vinod Kumar Dasari	ID	Member	13-Nov-2019	
5	Rajeev Vasudeva	ID	Member	28-Jan-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

iii. 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	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
25-Jan-2022	18-May-2022	Yes	12	6
11-Mar-2022		Yes	11	6

Company Remarks	Two Directors appointed at BM held on 18.05.2022 excluded who were present by Invitation.
Maximum gap between any two consecutive (in number of days)	67

iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	24-Jan-2022		Yes	4	3
Audit Committee	11-Mar-2022		Yes	4	3
Audit Committee		17-May-2022	Yes	4	3
Nomination & Remuneration Committee	24-Jan-2022		Yes	5	4
Nomination & Remuneration Committee	16-Feb-2022		Yes	5	4
Nomination & Remuneration Committee	11-Mar-2022		Yes	4	4
Nomination & Remuneration Committee		18-May-2022	Yes	4	3
Stakeholders Relationship	13-Jan-2022		Yes	3	1

Committee					
Risk Management Committee		20-Apr-2022	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	66

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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VI. Affirmations

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**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 b. Any comments/observations/advice of Board of Directors may be mentioned here:

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Name : **Manisha Shetty**
Designation : **Company Secretary & Compliance Officer**