

Ref No. EIL/SEC/2017-18/24

10<sup>th</sup> October, 2017

The Secretary <b>The Calcutta Stock Exchange Limited</b> 7 Lyons Range Kolkata - 700 001 <b>CSE Scrip Code: 15060 &amp; 10015060</b>	The Secretary <b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai - 400 001 <b>BSE Scrip Code: 500086</b>
The Secretary <b>National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor, Plot no. C/1, G Block Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

**Sub: Corporate Governance Report for the quarter and half year ended 30<sup>th</sup> September, 2017**

Pursuant to Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Quarterly Compliance Report on Corporate Governance for the quarter and half year ended 30<sup>th</sup> September, 2017.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary and**  
**Senior Vice President - Legal**  
**ACS No. 11159**

Encl: as above

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity

**EXIDE INDUSTRIES LIMITED**

2. Quarter ending

**30-09-2017**

**I. Composition of Board of Directors**

Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson/Executive/ Non-Executive/independent/ Nominee)	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	<b>Asish Kumar Mukherjee</b>	AERPM6639J 00131626	Executive	1-May-2013	N.R.	1	1	0
Mr.	<b>Gautam Chatterjee</b>	ACQPC2587A 00012306	Executive	1-May-2016	N.R.	1	2	0
Mr.	<b>Arun Mittal</b>	AFIPM4026R 00412767	Executive	1-May-2016	N.R.	1	0	0
Mr.	<b>Subir Chakraborty</b>	ABUPC7771K 00130864	Executive	1-May-2013	N.R.	1	1	0
Mr.	<b>Vijay Aggarwal</b>	AAHPA0156A 00515412	Non- Executive- Independent	22-Jul-2014	5	3	4	2
Mr.	<b>Sudhir Chand</b>	ACRPC5866F 01385201	Non- Executive- Independent	22-Jul-2014	5	2	3	2
Ms.	<b>Mona N Desai</b>	AAFPP5878C 03065966	Non- Executive- Independent	22-Jul-2014	5	1	2	0
Mr.	<b>Bharat Dhirajlal Shah</b>	AADPS4345K 00136969	Chairman-Non- Executive-Independent	31-Jul-2015	5	5	6	1
Mr.	<b>Rajan B. Raheja</b>	AANPRO573J 00037480	Non- Executive Non- Independent	12-Dec-1991	N.R.	4	1	0
Mr.	<b>Nawshir H Mirza</b>	AFIPM8297A 00044816	Non- Executive- Independent	19-Jul-2016	5	3	1	5



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) &
1. Audit Committee	Mr. Nawshir H Mirza	Chairman - Non Executive - Independent
	Ms.Mona N Desai	Non Executive - Independent
	Mr.Sudir Chand	Non Executive - Independent
	Mr.Vijay Aggarwal	Non Executive - Independent
2. Nomination & Remuneration Committee		
	Mr.Vijay Aggarwal	Chairman - Non Executive - Independent
	Ms.Mona N Desai	Non Executive - Independent
	Mr.Sudir Chand	Non Executive - Independent
3. Risk Management Committee(if applicable)		
	NA	
4. Stakeholders Relationship Committee	Mr.Sudhir Chand	Chairman- Non Executive - Independent
	Mr.G.Chatterjee	Executive
	Mr.Subir Chakraborty	Executive

### 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	Maximum gap between any two consecutive (in number of days)
4TH MAY, 2017	27TH JULY, 2017	83

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*
26TH JULY, 2017	YES	3RD MAY, 2017	83

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA)
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N.A.
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	YES






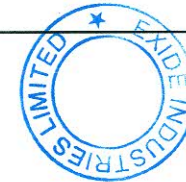
Note

1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.

**VI. Affirmations**

1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities)
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.
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.
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

  
Jitendra Kumar  
Company Secretary and Senior Vice President - Legal  
ACS:11159



**ANNEXURE III**

**Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year**

**I Affirmations**

<b>Broad heading</b>	<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)refer note below</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	YES
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	YES
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES

**Note**

1	In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
2	If status is "No" details of non-compliance may be given here.
3	If the Listed Entity would like to provide any other information the same may be indicated here.



**Name & Designation**

**Jitendra Kumar**

Company Secretary and Senior Vice President - Legal

ACS:11159