14th October, 2016

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

Dear Sir/Madam,

Sub: Corporate Governance Report for the quarter ended 30th September, 2016

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 and Half-yearly Compliance Report on Corporate Governance for the quarter ended 30th September, 2016.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For **Exide Industries Limited**

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

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity	**EXIDE INDUSTRIES LIMITED**
2. Quarter ending	**30TH SEPTEMBER, 2016**

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	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.	**Asish Kumar Mukherjee**	AERPM6639J 00131626	Executive	1-May-2013	N.R.	1	1	0
Mr.	**Gautam Chatterjee**	ACQPC2587A 00012306	Executive	1-May-2016	N.R.	1	2	0
Mr.	**Nadeem Kazim**	ACKPK6161A 03152081	Executive	1-May-2013	N.R.	1	0	0
Mr.	**Arun Mittal**	AFIPM4026R 00412767	Executive	1-May-2016	N.R.	1	0	0
Mr.	**Subir Chakraborty**	ABUPC7771K 00130864	Executive	1-May-2013	N.R.	1	1	0
Mr.	**Vijay Aggarwal**	AAHPA0156A 00515412	Non- Executive-Independent	22-Jul-2014	5	3	4	2
Mr.	**Sudhir Chand**	ACRPC5866F 01385201	Non- Executive-Independent	22-Jul-2014	5	2	4	2
Ms.	**Mona Desai**	AAFPP5878C 03065966	Non- Executive-Independent	22-Jul-2014	5	1	2	0
Mr.	**Bharat Dhirajlal Shah**	AADPS4345K 00136969	Chairman-Non-Executive-Independent	31-Jul-2015	5	5	7	0

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Mr.	**Rajan B. Raheja**	AANPR0573J 00037480	Non- Executive	12-Dec-1991	N.R.	4	2	0
Mr.	**Nawshir H Mirza**	AFIPM8297A 00044816	Non- Executive-Independent	19-Jul-2016	5	3	2	5

The shareholders of the Company at the AGM held on 19th July, 2016 approved the appointment of Mr. Gautam Chatterjee as Managing Director and CEO of the Company
The shareholders of the Company at the AGM held on 19th July, 2016 approved the appointment of Mr. Arun Mittal as a Whole Time Director
& Mr. Nawshir Mirza as an Independent director.
Mr. Rajesh Kapadia resigned from the Company on 15th July,2016
N.R. - NOT REQUIRED

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-
1. Audit Committee	Mr. Nawshir H Mirza	Chairman -Non Executive - Independent
	Ms.Mona 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 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)*
27th, April,2016	18th, July, 2016	81 days

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IV. Meeting of Committees

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**
17th, July, 2016	YES	27th April,2016 & 8th June,2016	38 days

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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	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. Any comments/observations/advice of Board of Directors may be mentioned here:

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

EXIDE INDUSTRIES LIMITED

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

Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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.

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Name & Designation

Jitendra Kumar

Company Secretary and Senior Vice President - Legal