

Ref no.: EIL/SEC/2022-23/62

25.11.2022

The Secretary	The Secretary
The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	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: Disclosure on Related Party Transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed the disclosure of Related Party Transactions format thc revised prescribed under **SEBI** SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November 2021 for the half year ended 30th September 2022.

The above disclosure is also available on the website of the Company at https://www.exideindustries.com.

This is for your information and kind records.

Thanking you.

Yours faithfully,

For Exide Industries Limited

JITENDRA KUMAR MOHAN LAL Date: 2022.11.25 18:04:27 +05'30'

Digitally signed by JITENDRA KUMAR MOHAN LAL

Jitendra Kumar

Company Secretary and

President (Legal & Corporate Affairs)

ACS No. 11159

Encl: as above



Exide Industries Limited

Exide House, 59E Chowringhee Road, Kolkata-700 020

Phone: (033) 2302-3400, 2283 2120/2171/2118, Fax: (033) 2283-2175 e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com

CIN: L31402WB1947PLC014919

Relate	Related party transactions																			
	Details of the		interparty	Type of related	Details of	Value of	Remarks on	Value of	In case moni	es are due	In case a	ny financial	indeb	tedness	Details o	f the I	oans, i	inter-corpo	rate deposits,	
No.	Name	Name	Relationship of	party	other	the related	approval by	transactio	Opening	Closing	Nature	Details of	Cost	Tenure	Nature	Inte	Tenur	Secured/	Purpose for	
			the	transaction	related party	party	audit	n during	balance	balance	of	other			(loan/	rest	е	unsecure	which the	
			counterparty		transaction	transaction	committee	the			indebted	indebted			advance/	Rat		d	funds will be	
			with the listed			as		reporting			ness	ness			intercorp	e			utilised by the	
			entity or its			approved		period			(loan/				orate	(%)			ultimate	
			subsidiary			by the					issuance				deposit/				recipient of	
						audit					of debt/				investme				funds	
						committee					anv				nt \				(endusage)	
	Exide	Chloride Batteries S E	Wholly owned	Sale of goods or			Approved by	1												
1	Industries	Asia Pte Limited,	subsidiary	services		50.00	Audit	15.71	8.63	10.11										
	Limited	Singapore	,				committee													
	Exide	Chloride Batteries S E	Wholly owned	Any other	Marketing	2.50	Approved by	1	0.00											
2	Industries	Asia Pte	subsidiary	transaction	expenses	2.50	Audit	0.91	0.00	0.45										
	Limited	Limited,Singapore			-		committee													
,	Exide	Espex Batteries Limited,	Wholly owned	Sale of goods or		120.00	Approved by		44.02	21.42										
3	Industries	UK	subsidiary	services		120.00	Audit commiitee	33.85	44.02	31.43										
	Limited Exide						Approved by													
4	Industries	Espex Batteries Limited,	Wholly owned	Any other	Marketing	1.00	Audit	0.11	0.12	0.00										
-	Limited	UK	subsidiary	transaction	expenses	1.00	committee	0.11	0.12	0.00										
	Exide						Approved by													
5	Industries	Chloride Power Systems		Sale of goods or		40.00	Audit	19.38	22.53	19.98										
	Limited	& Solutions Limited	subsidiary	services		10.00	committee	13.30	22.33	13.30										
	Exide			Purchase of			Approved by													
6	Industries	Chloride Power Systems	Wholly owned	goods or		20.00	Audit	4.55	3.35	1.21										
	Limited	& Solutions Limited	subsidiary	services			commiitee													
	Exide		NAME OF THE RESTRICT		D		Approved by													
7	Industries	Chloride Power Systems	Wholly owned	Any other	Rental	0.06	Audit	0.03	0.00	0.00										
	Limited	& Solutions Limited	subsidiary	transaction	Income	cor		commiitee												
	Exide		M/hally ayynad	C-1fl			1	Approved by												
8	Industries	Chloride Metals limited	subsidiary	Sale of goods or services	2	2000.00	Audit	662.15	131.10	136.22										
	Limited		Substitutary				commiitee													
	Exide		Wholly owned	Purchase of			Approved by	1												
9	Industries	Chloride Metals limited	subsidiary	goods or		6500.00	Audit	2358.40	63.81	163.11										
	Limited		Substatuty	services			commiitee													
	Exide	Chloride International	Wholly owned	Any other	Rent and		Approved by	1												
10	Industries	Limited	subsidiary	transaction	maintanence	0.70	Audit	0.31	0.00	0.00										
	Limited		,		cost		commiitee													
	Exide	Associated Battery		Purchase of			Approved by													
11	Industries	Manufacturers (Ceylon)	Subsidiary	goods or		5.00	Audit	2.68	0.00	-0.77										
	Limited	Ltd., SriLanka		services			commiitee													
\vdash	Exide	Associated Battery			Technical		Approved by						\vdash							
12	Industries	Manufacturers (Ceylon)	Subsidiary	Any other	assistance	0.60	Audit	0.23	0.49	0.71										
14	Limited	Ltd. SriLanka	Jubsilaly	transaction	income	0.00	committee	0.23	0.43	0.71										
\vdash	Exide	Associated Battery					Approved by						\vdash			+				
13	Industries	Manufacturers (Ceylon)	Subsidiary	Sale of goods or		10.00	Audit	1.46	2.40	1.16										
-3	Limited	Ltd SriLanka	Substatut y	services		10.00	committee	1.40	2.40	1.10										
	Exide			Purchase of			Approved by													
14	Industries	Exide Leclanche Energy	Subsidiary	goods or		30.00	Audit	8.53	0.38	-6.65										
	Limited	Private Limited		services			committee													
		1						·			·								<u></u>	

Relat	Related party transactions Sr Details of the Details of the counterparty Type of related Details of Value of Remarks on Value of In case monies are due In case any financial indebtedness Details of the loans, inter-corporate deposits,																		
Sr	Details of the	etails of the Details of the counterparty			Details of	Value of	Remarks on	Value of	In case moni	es are due								inter-corpo	rate deposits,
No.	Name	Name	Relationship of	party	other	the related	approval by	transactio	Opening	Closing	I	Details of	Cost	Tenure	Nature	I I	Tenur	Secured/	Purpose for
			the	transaction	related party	party	audit	n during	balance	balance	of	other			(loan/	rest	е	unsecure	which the
			counterparty		transaction	transaction	committee	the			indebted	indebted			advance/	Rat		d	funds will be
			with the listed			as		reporting			ness	ness			intercorp	e			utilised by the
			entity or its			approved		period			(loan/				orate	(%)			ultimate
			subsidiary			by the		-			issuance				deposit/				recipient of
						audit					of debt/				investme				funds
						committee					anv				nt)				(endusage)
	Exide	Exide Leclanche Energy		Any other			Approved by												
15	Industries	Private Limited	Subsidiary	transaction	lease rent	4.00	Audit	1.67	0.00	0.00									
	Limited	Trivate Limited		transaction			commiitee												
	Exide	Exide Leclanche Energy		Sale of goods or			Approved by												
16	Industries	Private Limited	Subsidiary	services		2.00	Audit	0.01	0.01	0.00									
	Limited	Trivate Limited					commiitee												
	Exide	CSE Solar Sunpark Tamil	Associate	Purchase of			Approved by	1											
17	Industries	Nadu Private Limited	Company	goods or		20.00	Audit	8.97	1.71	1.73									
	Limited		Company	services			commiitee												
	Exide	CSE Solar Sunpark	Associate	Purchase of			Approved by												
18	Industries	Maharashtra Private	Company	goods or		12.00	Audit	5.76	1.07	1.38									
	Limited	Limited	1	services			commiitee												
			Entities in which																
	Exide	Chlorido Fostora		Purchase of			Approved by												
19	Industries	Chloride Eastern	Individuals with	goods or		0.20	Audit	0.07	0.00	0.07									
	Limited	Industries Pte. Limited	direct/indirect	services			commiitee												
			control over the																
			Group have Entities in																
			which																
	Exide	Chalini Construction	Individuals with	Purchase of			Approved by												
20	Industries	Shalini Construction	direct/indirect	goods or		1.25	Audit	0.39	0.00	0.00									
	Limited	Private Limited	control over the	services			commiitee												
			Group have																
			<u> </u>																
			which																
			Individuals with																
24	Exide	Peninsula Estates	direct/indirect	Purchase of			Approved by												
21	Industries	Private Limited	control over the	goods or		0.50	Audit	0.10	0.00	0.00									
	Limited		Group have	services			commiitee												
			significant																
			influence or is a										\vdash		-	$\vdash \vdash$			
	Exide		Significant	Colo of 1			Approved by												
22	Industries	Browns & Company PLC	investor in	Sale of goods or		7.00	Audit	1.04	3.11	1.48									
	Limited		Subsidiary	services			commiitee												
	Exide		company				Approved by						\vdash		-	\vdash			
23	Industries	Subir Chakraborty	Key Managerial	Remuneration		Refer Note	Approved by	2.17	2.47	1.38									
23	Limited	Judii Cilaki abui ty	Personnel	Nemuneration		1 & 2	commiitee	2.1/	2.4/	1.30									
	Exide						Approved by						\vdash			\vdash			
24	Industries	Asish Kumar Mukherjee	Key Managerial	Remuneration		Refer Note	Audit	2.11	2.51	1.37									
	Limited	, sisti kamai wakicijee	Personnel			1 & 2	committee	2.11	2.51	1.57									
	Exide					_	Approved by									H			
25	Industries	Arun Mittal	Key Managerial	Remuneration		Refer Note	Audit	1.69	1.93	1.07									
_	Limited		Personnel			1 & 2	committee												
	Exide						Approved by												
26	Industries	Avik Roy	Key Managerial	Remuneration		Refer Note	Audit	1.26	1.32	0.78									
	Limited		Personnel			1 & 2	committee												
		+	!						!					<u> </u>					

Relat	Related party transactions Sr Details of the Details of the counterparty Type of related Details of Value of Remarks on Value of In case monies are due In case any financial indebtedness Details of the loans, inter-corporate deposits,																		
Sr	Details of the	Details of the cou	unterparty	Type of related	Details of	Value of	Remarks on	Value of	In case moni	es are due	In case a	y financial	indeb	tedness	ess Details of		of the loans, inter-co		rate deposits,
No.	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	party transaction	other related party transaction		audit committee	n during the reporting period	Opening balance	Closing balance	Nature of indebted ness (loan/ issuance of debt/	Details of other indebted ness	Cost			rest Rat	Tenur e	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds
27	Exide Industries Limited	Jitendra Kumar	Key Managerial Personnel	Remuneration		Refer Note 1 & 2	Approved by Audit commiitee	0.86	0.53	0.36									
28	Exide Industries Limited	Mona Desai	Key Managerial Personnel	Remuneration		Refer Note 1	Approved by Audit commiitee	0.19	0.30	0.15									
29	Exide Industries Limited	Surin Kapadia	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit commiitee	0.21	0.35	0.17									
30	Exide Industries Limited	Sridhar Gorthi	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit commiitee	0.16	0.00	0.15									
31	Exide Industries Limited	Sudhir Chand	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit commiitee	0.02	0.30	0.00									
32	Exide Industries Limited	Bharat D Shah	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit commiitee	0.30	0.55	0.28									
33	Exide Industries Limited	R B Raheja	Non- Executive Non- Independent Director	Remuneration		Refer Note 1	Approved by Audit commiitee	0.02	0.00	0.00									

^{1.} Related party transactions relating to appointment and remuneration of Directors and Key Managerial Personnel do not require separate approval of the Audit as they are approved by the Board and/or any other Board committee of the Company

^{2.} Remuneration includes both short term employee benefit and post retirement benefits

^{3.} Please note that transactions entered into between a holding company and its wholly owned subsidiary whose accounts are consolidated with such holding company are exempted to seek approval of Audit committee and Shareholders. As a matter of good governance, the Company seeks approval of Audit committee for the reported transactions with wholly owned subsidiaries as included in above table.