

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

25.11.2022

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: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 as per the revised format prescribed under SEBI Circular No. 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
MOHAN LAL

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

Jitendra Kumar
Company Secretary and
President (Legal & Corporate Affairs)
ACS No. 11159

Encl: as above

Related party transactions									
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Sr No.	Details of the	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due		In case any financial indebtedness				Details of the loans, inter-corporate deposits,				
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
1	Exide Industries Limited	Chloride Batteries S E Asia Pte Limited, Singapore	Wholly owned subsidiary	Sale of goods or services		50.00	Approved by Audit committee	15.71	8.63	10.11									
2	Exide Industries Limited	Chloride Batteries S E Asia Pte Limited,Singapore	Wholly owned subsidiary	Any other transaction	Marketing expenses	2.50	Approved by Audit committee	0.91	0.00	0.45									
3	Exide Industries Limited	Espex Batteries Limited, UK	Wholly owned subsidiary	Sale of goods or services		120.00	Approved by Audit committee	33.85	44.02	31.43									
4	Exide Industries Limited	Espex Batteries Limited, UK	Wholly owned subsidiary	Any other transaction	Marketing expenses	1.00	Approved by Audit committee	0.11	0.12	0.00									
5	Exide Industries Limited	Chloride Power Systems & Solutions Limited	Wholly owned subsidiary	Sale of goods or services		40.00	Approved by Audit committee	19.38	22.53	19.98									
6	Exide Industries Limited	Chloride Power Systems & Solutions Limited	Wholly owned subsidiary	Purchase of goods or services		20.00	Approved by Audit committee	4.55	3.35	1.21									
7	Exide Industries Limited	Chloride Power Systems & Solutions Limited	Wholly owned subsidiary	Any other transaction	Rental Income	0.06	Approved by Audit committee	0.03	0.00	0.00									
8	Exide Industries Limited	Chloride Metals limited	Wholly owned subsidiary	Sale of goods or services		2000.00	Approved by Audit committee	662.15	131.10	136.22									
9	Exide Industries Limited	Chloride Metals limited	Wholly owned subsidiary	Purchase of goods or services		6500.00	Approved by Audit committee	2358.40	63.81	163.11									
10	Exide Industries Limited	Chloride International Limited	Wholly owned subsidiary	Any other transaction	Rent and maintenance cost	0.70	Approved by Audit committee	0.31	0.00	0.00									
11	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd., SriLanka	Subsidiary	Purchase of goods or services		5.00	Approved by Audit committee	2.68	0.00	-0.77									
12	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd. SriLanka	Subsidiary	Any other transaction	Technical assistance income	0.60	Approved by Audit committee	0.23	0.49	0.71									
13	Exide Industries Limited	Associated Battery Manufacturers (Ceylon) Ltd SriLanka	Subsidiary	Sale of goods or services		10.00	Approved by Audit committee	1.46	2.40	1.16									
14	Exide Industries Limited	Exide Leclanche Energy Private Limited	Subsidiary	Purchase of goods or services		30.00	Approved by Audit committee	8.53	0.38	-6.65									

Related party transactions																			
Sr No.	Details of the Name	Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due		In case any financial indebtedness				Details of the loans, inter-corporate deposits,				
		Name	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any)	Details of other indebtedness	Cost	Tenure	Nature (loan/advance/intercorporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
27	Exide Industries Limited	Jitendra Kumar	Key Managerial Personnel	Remuneration		Refer Note 1 & 2	Approved by Audit committee	0.86	0.53	0.36									
28	Exide Industries Limited	Mona Desai	Key Managerial Personnel	Remuneration		Refer Note 1	Approved by Audit committee	0.19	0.30	0.15									
29	Exide Industries Limited	Surin Kapadia	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit committee	0.21	0.35	0.17									
30	Exide Industries Limited	Sridhar Gorthi	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit committee	0.16	0.00	0.15									
31	Exide Industries Limited	Sudhir Chand	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit committee	0.02	0.30	0.00									
32	Exide Industries Limited	Bharat D Shah	Non Executive & Independent Director	Remuneration		Refer Note 1	Approved by Audit committee	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 committee	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.																			