

Ref No.: EIL/SEC/2024-25/91

13th February 2025

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: Integrated Report-Governance for the quarter ended 31st December 2024

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December 2024, and Regulation 10 (1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with BSE and NSE circulars dated 2nd January, 2025, we are submitting herewith the Integrated Filing (Governance) for the quarter ended 31st December, 2024

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Exide Industries Limited

Jitendra Kumar
Company Secretary and
President- (Legal & Corporate Affairs)
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 **31-Dec-2024**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee) ^{&}	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation26(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	00131626	Executive	20-Apr-2007	1-May-2020	N.A.	N.A.	14-May-1961	1	0	2	0
Mr.	Avik Kumar Roy	00412767	Executive	1-May-2021	01-05-2024	N.A.	N.A.	26-Jul-1966	1	0	1	0
Mr.	Bharat Dhirajlal Shah	00136969	Chairman-Non-Executive-Independent	30-Apr-2015	30-Apr-2020	N.A.	116	18-Feb-1947	2	2	2	1
Mr.	Rajan B. Raheja	00037480	Non- Executive-Non Independent	12-Dec-1991	8-Aug-2023	N.A.	N.A.	19-Jun-1953	3	0	2	0



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **EXIDE INDUSTRIES LIMITED**

2. Quarter ending **31-Dec-2024**

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN^s & DIN	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)^{&}	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (in months)	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation26(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.	Surin Shailesh Kapadia	00770828	Non- Executive-Independent	25-Oct-2017	25-Oct-2022	N.A.	86	19-Oct-1980	3	3	5	3
Mr.	Sridhar Gorthi	00035824	Non- Executive-Independent	29-Jul-2022	-	N.A.	29	31-Jul-1972	2	2	3	1
Ms.	Radhika Govind Rajan	00499485	Non- Executive-Independent	16-May-2024	-	NA	7.16	23-Apr-1956	3	3	5	1
Mr.	Mr. Jaidit Singh Brar	10799130	Non- Executive-Independent	4-Nov-2024	-	NA	1.27	1-Feb-1975	1	1	1	0

^sPAN of any director would not be displayed on the website of Stock Exchange

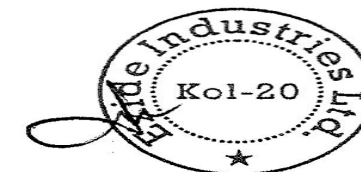
[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.



II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/NonExecutive/independent/Nominee)	Date of Appointment	Date of Cessation
AUDIT COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	25-Oct-2017	
		Mr. Sridhar Gorthi	Non- Executive-Independent	29-Jul-2022	
		Ms. Radhika Govind Rajan	Non- Executive-Independent	22-Jul-2024	
		Mr. Jaidit Singh Brar	Non- Executive-Independent	4-Nov-2024	
NOMINATION AND REMUNERATION COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. R B Raheja	Non- Executive-Non-Independent	4-Feb-2019	
		Mr. Sridhar Gorthi	Non- Executive-Independent	1-May-2024	
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Sridhar Gorthi	Chairperson-Non- Executive-Independent	1-May-2024	
		Mr. Asish Kumar Mukherjee	Executive	1-May-2021	
		Mr. Avik Kumar Roy	Executive	1-May-2024	
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Mr. Bharat D Shah	Chairperson-Non- Executive-Independent	21-Jan-2016	
		Mr. Avik Kumar Roy	Executive	1-May-2021	
		Mr. Surin Kapadia	Non- Executive-Independent	1-May-2024	
RISK MANAGEMENT COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. Asish Kumar Mukherjee	Executive	4-Feb-2019	
		Mr. Avik Kumar Roy	Executive	1-May-2021	



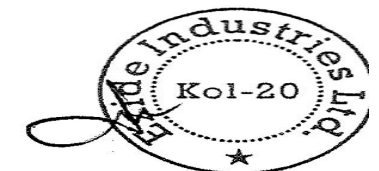
III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
30-Jul-2024	4-Nov-2024	yes	8	5	96

* to be filled in only for the current quarter meetings

IV. Meeting of Committees					
<i>Date(s) of meeting of the Audit committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
7-Oct-2024	yes	3	3	30-Jul-2024	68
4-Nov-2024					
<i>Date(s) of meeting of the CSR committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
4-Nov-2024	yes	3	2	30-Jul-2024	96
<i>Date(s) of meeting of the NRC committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
22-Oct-24	yes	3	2	30-Jul-24	83
04-Nov-24					
<i>Date(s) of meeting of the Risk Management committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
3-Oct-2024	yes	3	1	13-Mar-2024	203

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

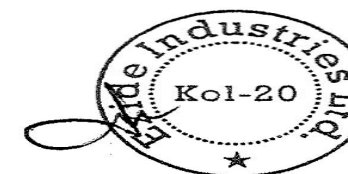
**to be filled in only for the current quarter meetings



<i>Date(s) of meeting of the NRC committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
22-Oct-24	yes	3	2	30-Jul-24	83
04-Nov-24					
<i>Date(s) of meeting of the Risk Management committee in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
3-Oct-2024	yes	3	1	13-Mar-2024	203

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings



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 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
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.



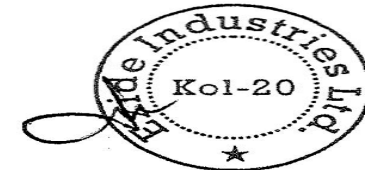
Jitendra Kumar

Company Secretary and President (Legal & Corporate Affairs)

ACS No. 11159

B. INVESTOR GRIEVANCE REDRESSAL REPORT

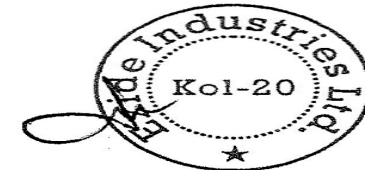
Investor Grievance Redressal Report	
No. of investor compliants pending at the beggining of the Quarter	1
No. of investor compliants received during the Quarter	3
No. of investor compliants disposed off during the Quarter	3
No. of investor compliants those remaining unresolved at the end of the Quarter	1



C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

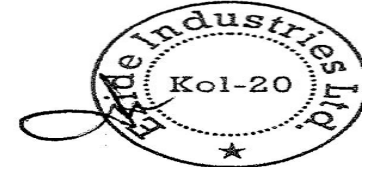
S No.	Name of unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					



D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S No.	Name of the Authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Dy. Commissioner (ST-I), LTU, South Tower, Nandanam, Tamilnadu.	Nature - GST Order Tax - Rs. 6,53,370/- Interest - Rs. 7,94,569/- Penalty - Rs. 65,337/-	31-12-2024	GST Audit 17-18, disallowance of ITC availed wrongly.	No impact on financial, operational or other activities. Matter having low marit and hence suggested to pay under amnesty scheme of GST and waived off interest & penalty.
2	The Dy. Commissioner (ST-I), LTU, South Tower, Nandanam, Tamilnadu.	Nature - GST Order Tax - Rs. 10,00,515/- Interest - Rs. 10,36,643/- Penalty - Rs. 1,00,051/-	31-12-2024	GST Audit 18-19, disallowance of ITC availed wrongly.	No impact on financial, operational or other activities. Matter having low marit and hence suggested to pay under amnesty scheme of GST and waived off interest & penalty.



E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of Master Circular are given below:

S. No.	Name of Opposing Party	Date of initiation of the litigation/dispute	Status of the litigation/dispute as per last disclosure	Current status of the litigation/dispute
			Nil	

