

RefNo.: EIL/SEC/2018-19/53

14th January, 2019

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 31st December, 2018

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 ended 31st December, 2018.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For Exide Industries Limited



Jitendra Kumar
Company Secretary and
EVP- Legal & Admin
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

31st December, 2018

1. 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* (in years)	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.	Asish Kumar Mukherjee	AERPM6639J	Executive	1-May-2015	N.R.	1	1	0
		00131626						
Mr.	Gautam Chatterjee	ACQPC2587A	Executive	1-May-2016	N.R.	1	1	0
		00012306						
Mr.	Arun Mittal	AFIPM4026R	Executive	1-May-2016	N.R.	1	0	0
		00412767						
Mr.	Subir Chakraborty	ABUPC7771K	Executive	1-May-2015	N.R.	1	1	0
		00130864						
Mr.	Vijay Aggarwal	AAHPA0156A	Non- Executive-Independent	22-Jul-2014	5	3	3	3
		00515412						
Mr.	Sudhir Chand	ACRPC5866F	Non- Executive-Independent	22-Jul-2014	5	2	3	1
		01385201						
Ms.	Mona N Desai	AAFPP5878C	Non- Executive-Independent	22-Jul-2014	5	1	1	0
		03065966						
Mr.	Bharat Dhirajlal Shah	AADPS4345K	Chairman-Non- Executive- Independent	31-Jul-2015	5	5	5	1
		00136969						
Mr.	Rajan B. Raheja	AANPR0573J	Non- Executive	12-Dec-1991	N.R.	4	1	0
		00037480						
Mr.	Nawshir H Mirza	AFIPM8297A	Non- Executive-Independent	19-Jul-2016	5	3	1	5
		00044816						
Mr.	Surin Shailesh Kapadia	AGQPK7236G	Non- Executive-Independent	2-Aug-2018	5	2	1	0
		00770828						



II. Composition of Committees		
Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non-Executive)
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
	Mr. Surin Shailesh Kapadia	Non Executive - Independent
2. Nomination & Remuneration Committee		
	Mr.Vijay Aggarwal	Chairman -Non Executive - Independent
	Ms.Mona Desai	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

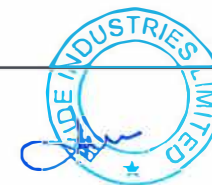
III. Meeting of Board of Directors

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)
1ST AUGUST, 2018	1ST OCTOBER, 2018 & 5TH NOVEMBER, 2018	60

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*
5TH NOVEMBER, 2018 & 17TH DECEMBER, 2018	YES	31st JULY, 2018	96

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 <ol style="list-style-type: none">Audit CommitteeNomination & remuneration committeeStakeholders relationship committeeRisk 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 EVP - Legal & Admininstration ACS:11159	