

RefNo.: EIL/SEC/2021-22/04

12<sup>th</sup> April, 2021

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

Dear Sir/Madam,

**Sub: Corporate Governance Report for the quarter ended 31<sup>st</sup> March, 2021**

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 March, 2021.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Exide Industries Limited**



**Jitendra Kumar**  
**Company Secretary and**  
**EVP- (Legal & Administration)**  
**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

31-Mar-2021

## 2. Quarter ending

## I. Composition of Board of Directors

Title (Mr./ Ms)	Name of the Director	PAN <sup>s</sup> & DIN	Category (Chairperson/ Executive/Non- Executive/ independent/ & Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of Cessation	Tenure*	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 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.	Ashish Kumar Mukherjee	AERPM6639J 00131626	Executive	20-Apr-2007	1-May-2020	N.A.	N.A.	1	0	1	0
Mr.	Gautam Chatterjee	ACQPC2587A 00012306	Executive	13-May-1996	1-May-2019	N.A.	N.A.	1	0	2	0
Mr.	Arun Mittal	AFIPM4026R 00412767	Executive	1-May-2016	1-May-2019	N.A.	N.A.	1	0	1	0
Mr.	Subir Chakraborty	ABUPC771IK 00130864	Executive	1-May-2013	1-May-2019	N.A.	N.A.	1	0	1	0
Mr.	Sudhir Chand	ACRPC5866F 01385201	Non- Executive- Independent	22-Jul-2014	3-Aug-2019	N.A.	80	2	2	4	1
Ms.	Monali Desai	AAFPP5878C 03065966	Non- Executive- Independent	22-Jul-2014	3-Aug-2019	N.A.	80	1	1	2	0

