

Ref No.: EIL/SEC/2021-22/63

17<sup>th</sup> January, 2022

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 (E), Mumbai - 400 051 <b>NSE Symbol: EXIDEIND</b>	-

Dear Sir/Madam,

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

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-2021

## 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) <sup>&amp;</sup>	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure*	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 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 00131626	Executive	20-Apr-2007	1-May-2020	N.A.	N.A.	14-May-1961	1	0	2	0
Mr.	Arun Mittal	AFIPM4026R 00412767	Executive	1-May-2016	1-May-2019	N.A.	N.A.	20-Dec-1966	1	0	1	0
Mr.	Subir Chakraborty	ABUPC7771K 00130864	Executive	1-May-2013	1-May-2021	N.A.	N.A.	30-Sep-1957	1	0	1	0
Mr.	Avik Kumar Roy	ADBPR1478B 08456036	Executive	1-May-2021	-	N.A.	N.A.	26-Jul-1966	1	0	0	0
Mr.	Sudhir Chand	ACRPC5866F 01385201	Non- Executive-Independent	22-Jul-2014	3-Aug-2019	N.A.	89	21-Aug-1947	2	2	4	1
Ms.	Mona N Desai	AAFPP5878C 03065966	Non- Executive-Independent	22-Jul-2014	3-Aug-2019	N.A.	89	22-Oct-1968	1	1	2	0
Mr.	Bharat Dhirajlal Shah	AADPS4345K 00136969	Chairman-Non-Executive-Independent	30-Apr-2015	30-Apr-2020	N.A.	80	18-Feb-1947	4	4	7	2
Mr.	Rajan B. Raheja	AANPR0573J 00037480	Non- Executive-Non Independent	12-Dec-1991	15-Sep-2020	N.A.	N.A.	19-Jun-1953	3	0	1	0
Mr.	Surin Shailesh Kapadia	AGQPK7236G 00770828	Non- Executive-Independent	25-Oct-2017	2-Aug-2018	N.A.	50	19-Oct-1980	2	2	3	3

Whether Chairperson is related to managing director or CEO - NO

<sup>3</sup>PAN of any director would not be displayed on the website of Stock Exchange<sup>&</sup>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. Sudhir Chand	Non- Executive-Independent	19-Oct-2012	
		Ms. Mona N Desai	Non- Executive-Independent	27-Apr-2011	
NOMINATION AND REMUNERATION COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Ms. Mona N Desai	Non- Executive-Independent	27-Apr-2011	
		Mr. R B Raheja	Non- Executive-Non-Independent	4-Feb-2019	
		Mr. Sudhir Chand	Non- Executive-Independent	1-May-2013	
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Sudhir Chand	Chairperson-Non- Executive-Independent	19-Oct-2012	
		Mr. Subir Chakraborty	Executive	1-May-2016	
		Mr. Asish Kumar Mukherjee	Executive	1-May-2021	
		Mr. Ranjan Sarkar*	Executive	1-May-2021	
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Mr. Bharat D Shah	Chairperson-Non- Executive-Independent	21-Jan-2016	
		Mr. Sudhir Chand	Non- Executive-Independent	25-Apr-2014	
		Mr. Subir Chakraborty	Executive	1-May-2016	
		Mr. Avik Kumar Roy	Executive	1-May-2021	
RISK MANAGEMENT COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. Subir Chakraborty	Executive	4-Feb-2019	
		Mr. Asish Kumar Mukherjee	Executive	4-Feb-2019	
		Mr. Arun Mittal	Executive	4-Feb-2019	
		Mr. Avik Kumar Roy	Executive	1-May-2021	

\*Apart from the directors mentioned Mr. Ranjan Sarkar- President HR has also been appointed to the committee w.e.f. 1st May, 2021



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	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
30-Jul-2021	29-Oct-2021	yes	8	4	55 days
3-Sep-2021	21-Dec-2021	yes	9	4	

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

IV. Meeting of Committees					
Date(s) of meeting of the Audit committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29-Oct-2021	yes	3	3	30-Jul-2021	34 days
				2-Sep-2021	
				24-Sep-2021	
Date(s) of meeting of the CSR committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29-Oct-2021	yes	4	2	30-Jul-2021	90 days
Date(s) of meeting of the NRC committee in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
29-Oct-2021	yes	3	3	30-Jul-2021	90 days

\* 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
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

