

Ref No.: EIL/SEC/2023-24/75

15<sup>th</sup> January, 2024

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> Phiroze Jeejeebhoy 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, 2023**

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, 2023.

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-2023**

**I. Composition of Board of Directors**

<b>Title (Mr. / Ms)</b>	<b>Name of the Director</b>	<b>PAN<sup>s</sup> &amp; DIN</b>	<b>Category (Chairperson/ Executive/Non- Executive/ independent/ Nominee)&amp;</b>	<b>Initial Date of Appointment</b>	<b>Date of Reappointment</b>	<b>Date of Cessation</b>	<b>Tenure*</b>	<b>Date of Birth</b>	<b>No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]</b>	<b>No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]</b>	<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity(Refer Regulation26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Asish Kumar Mukherjee	00131626	Executive	20-Apr-2007	1-May-2020	N.A.	N.A.	14-May-1961	1	0	2	0
Mr.	Arun Mittal	00412767	Executive	1-May-2016	1-May-2019	N.A.	N.A.	20-Dec-1966	1	0	1	0
Mr.	Subir Chakraborty	00130864	Executive	1-May-2013	1-May-2021	N.A.	N.A.	30-Sep-1957	1	0	1	0
Mr.	Avik Kumar Roy	08456036	Executive	1-May-2021	-	N.A.	N.A.	26-Jul-1966	1	0	0	0



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Ms.	Mona N Desai	03065966	Non- Executive- Independent	22-Jul-2014	3-Aug-2019	N.A.	113	22-Oct-1968	1	1	4	1
Mr.	Bharat Dhirajlal Shah	00136969	Chairman-Non- Executive- Independent	30-Apr-2015	30-Apr-2020	N.A.	104	18-Feb-1947	3	3	4	2
Mr.	Rajan B. Raheja	00037480	Non- Executive- Non Independent	12-Dec-1991	8-Aug-2023	N.A.	N.A.	19-Jun-1953	3	0	1	0
Mr.	Surin Shailesh Kapadia	00770828	Non- Executive- Independent	25-Oct-2017	22-Sep-2022	N.A.	74	19-Oct-1980	2	2	5	4
Mr.	Sridhar Gorthi	00035824	Non- Executive- Independent	29-Jul-2022	-	N.A.	17	31-Jul-1972	5	5	5	1

<sup>s</sup>PAN of any director would not be displayed on the website of Stock Exchange

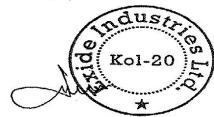
<sup>&</sup>Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

\* 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. Sridhar Gorthi	Non- Executive-Independent	29-Jul-2022	
		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	
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Ms. Mona N Desai	Chairperson-Non- Executive-Independent	29-July-2022	
		Mr. Subir Chakraborty	Executive	1-May-2016	
		Mr. Asish Kumar Mukherjee	Executive	1-May-2021	
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Mr. Bharat D Shah	Chairperson-Non- Executive-Independent	21-Jan-2016	
		Ms. Mona N Desai	Non- Executive-Independent	29-Jul-2022	
		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	



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>
28-Jul-2023	6-Nov-2023	yes	9	4	100

\* 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>
6-Nov-2023	yes	3	3	28-Jul-2023	41
				25-Sep-2023	
<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>
6-Nov-2023	yes	4	2	28-Jul-2023	100
<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>
6-Nov-2023	yes	3	2	28-Jul-2023	100
<i>Date(s) of meeting of the RMC 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>
8-Dec-2023	yes	5	1	21-Aug-2023	108

\* 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**

Annexure- 1 Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event	NA	Brief details of the event	NA

