

Ref No.: EIL/SEC/20-21/16

14th July, 2020

The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060	The Secretary BSE Limited PhirozeJeejeebhoy 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 30th June, 2020

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 30th June, 2020.

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 **Jun-20**
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*	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	Executive	20-Apr-2007	1-May-2020	N.A.	N.A.	1	0	1	0
		00131626									
Mr.	Gautam Chatterjee	ACQPC2587A	Executive	13-May-1996	1-May-2019	N.A.	N.A.	1	0	2	0
		00012306									
Mr.	Arun Mittal	AFIPM4026R	Executive	1-May-2016	1-May-2019	N.A.	N.A.	1	0	1	0
		00412767									
Mr.	Subir Chakraborty	ABUPC7771K	Executive	1-May-2013	1-May-2019	N.A.	N.A.	1	0	1	0
		00130864									
Mr.	Sudhir Chand	ACRPC5866F	Non- Executive-Independent	22-Jul-2014	3-Aug-2019	N.A.	71	2	2	4	1
		01385201									
Ms.	Mona N Desai	AAFPP5878C	Non- Executive-Independent	22-Jul-2014	3-Aug-2019	N.A.	71	1	1	2	0
		03065966									
Mr.	Bharat Dhirajlal Shah	AADPS4345K	Chairman-Non- Executive-Independent	30-Apr-2015	30-Apr-2020	N.A.	62	5	5	8	1
		00136969									
Mr.	Rajan B. Raheja	AANPR0573J	Non- Executive-Non Independent	12-Dec-1991	27-Jul-2017	N.A.	N.A.	3	0	1	0
		00037480									



ANNEXURE I
Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **EXIDE INDUSTRIES LIMITED**
2. Quarter ending **Jun-20**
I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)*	Initial Date of Appointment	Date of Reappointment	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.	Nawshir H Mirza	AFIPM8297A	Non- Executive-Independent	28-Oct-2015	19-Jul-2016	N.A.	56	2	2	2	2
		00044816									
Mr.	Surin Shailesh Kapadia	AGQPK7236G	Non- Executive-Independent	25-Oct-2017	2-Aug-2018	N.A.	32	2	2	2	1
		00770828									

Whether Regular chairperson appointed - YES

Whether Chairperson is related to managing director or CEO - NO

⁵PAN 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. Nawshir Mirza	Chairperson-Non- Executive-Independent	28-Oct-2015	
		Ms. Mona N Desai	Non- Executive-Independent	27-Apr-2011	
		Mr. Sudhir Chand	Non- Executive-Independent	19-Oct-2012	
		Mr. Surin Kapadia	Non- Executive-Independent	25-Oct-2017	
		Mr. Gautam Chatterjee	Executive	21-Apr-20	
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	01-05-2013	
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Sudhir Chand	Chairperson-Non- Executive-Independent	19-10-2012	
		Mr. Gautam Chatterjee	Executive	24-Apr-2001	
		Mr. Subir Chakraborty	Executive	1-May-2016	
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. Gautam Chatterjee	Executive	25-Apr-2014	
		Mr. Subir Chakraborty	Executive	1-May-2016	
RISK MANAGEMENT COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. Gautam Chatterjee	Executive	4-Feb-2019	
		Mr. Subir Chakraborty	Executive	4-Feb-2019	
		Mr. Asish K Mukherjee	Executive	4-Feb-2019	
		Mr. Arun Mittal	Executive	4-Feb-2019	



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>
04-02-2020	08-04-2020	yes	10	5	43
24-02-2020	05-06-2020	yes	10	5	57

* 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>
03-06-2020	yes	5	4	04-02-2020	43
03-06-2020	yes	5	4	19-03-2020	75

* 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	NA
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/NA. For example, if the Board has been composed in accordance with the
2	If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk Management Committee
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- 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 & Administration
 ACS:11159

