

Ref No.: EIL/SEC/2025-26/07

28<sup>th</sup> April 2025

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: Integrated Report-Governance for the quarter ended 31<sup>st</sup> March 2025**

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31<sup>st</sup> December 2024, and Regulation 10 (1A) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with BSE and NSE circulars dated 2<sup>nd</sup> January 2025, 13<sup>th</sup> January 2025 and 1<sup>st</sup> April 2025 we are submitting herewith the Integrated Filing (Governance) for the quarter ended 31<sup>st</sup> March 2025.

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-Mar-2025**

**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)<sup>&amp;</sup></b>	<b>Initial Date of Appointment</b>	<b>Date of Reappointment</b>	<b>Date of Cessation</b>	<b>Tenure* (in months)</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/Stakehold er Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Asish Kumar Mukherjee	0131626	Executive	20-Apr-2007	1-May-2020	N.A.	N.A.	14-May-1961	1	0	2	0
Mr.	Avik Kumar Roy	08456036	Executive	1-May-2021	01-05-2024	N.A.	N.A.	26-Jul-1966	1	0	1	0
Mr.	Bharat Dhirajlal Shah	00136969	Chairman-Non-Executive-Independent	30-Apr-2015	30-Apr-2020	N.A.	119	18-Feb-1947	3	2	2	1
Mr.	Rajan B. Raheja	00037480	Non- Executive-Non Independent	12-Dec-1991	8-Aug-2023	N.A.	N.A.	19-Jun-1953	3	0	2	0

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<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)<sup>&amp;</sup></b>	<b>Initial Date of Appointment</b>	<b>Date of Reappointment</b>	<b>Date of Cessation</b>	<b>Tenure* (in months)</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/Stakehold er Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>
Mr.	Surin Shailesh Kapadia	00770828	Non- Executive-Independent	25-Oct-2017	25-Oct-2022	N.A.	89	19-Oct-1980	3	3	5	3
Mr.	Sridhar Gorthi	00035824	Non- Executive-Independent	29-Jul-2022	-	N.A.	32	31-Jul-1972	2	2	3	1
Ms.	Radhika Govind Rajan	00499485	Non- Executive-Independent	16-May-2024	-	NA	10.16	23-Apr-1956	3	3	4	1
Mr.	Mr. Jaidit Singh Brar	10799130	Non- Executive-Independent	4-Nov-2024	-	NA	4.27	1-Feb-1975	1	1	1	0

<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. Radhika Govind Rajan	Non- Executive-Independent	22-Jul-2024	
		Mr. Jaidit Singh Brar	Non- Executive-Independent	4-Nov-2024	
NOMINATION AND REMUNERATION COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. R B Raheja	Non- Executive-Non-Independent	4-Feb-2019	
		Mr. Sridhar Gorthi	Non- Executive-Independent	1-May-2024	
STAKEHOLDERS RELATIONSHIP COMMITTEE	YES	Mr. Sridhar Gorthi	Chairperson-Non- Executive-Independent	1-May-2024	
		Mr. Asish Kumar Mukherjee	Executive	1-May-2021	
		Mr. Avik Kumar Roy	Executive	1-May-2024	
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	YES	Mr. Bharat D Shah	Chairperson-Non- Executive-Independent	21-Jan-2016	
		Mr. Avik Kumar Roy	Executive	1-May-2021	
		Mr. Surin Kapadia	Non- Executive-Independent	1-May-2024	
		Mr. Sridhar Gorthi	Non- Executive-Independent	28-Jan-2025	
RISK MANAGEMENT COMMITTEE	YES	Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
		Mr. Asish Kumar Mukherjee	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>
4-Nov-2024	28-Jan-2025	yes	8	5	84

\* 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>
28-Jan-2025	yes	4	4	7-Oct-2024	84
9-Mar-2025	yes	4	4	4-Nov-2024	
<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>
28-Jan-2025	yes	3	2	4-Nov-2024	84

<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>
28-Jan-25	yes	3	2	22-Oct-24	84
				04-Nov-24	
<i>Date(s) of meeting of the Risk Management 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>
27-Mar-2025	yes	3	1	3-Oct-2024	174
<i>Date(s) of meeting of the Stakeholders Relationship 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>
24-Feb-2025	Yes	3	1	-	-

\* 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	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.
<b>Jitendra Kumar</b> <b>Company Secretary and President (Legal &amp; Corporate Affairs)</b> <b>ACS No. 11159</b>	

**B. INVESTOR GRIEVANCE REDRESSAL REPORT**

<b>Investor Grievance Redressal Report</b>	
No. of investor compliants pending at the beginning of the Quarter	1
No. of investor compliants received during the Quarter	0
No. of investor compliants disposed off during the Quarter	1
No. of investor compliants those remaining unresolved at the end of the Quarter	0



**C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES**

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

<b>S No.</b>	<b>Name of unlisted company in which shares or voting rights have been acquired</b>	<b>Date of acquisition</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the previous quarter</b>	<b>% shares or voting rights acquired during the quarter</b>	<b>Aggregate holding (% shares or voting rights) as at the end of the quarter</b>
	NIL	NIL	NIL	NIL	NIL

**D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY**

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S No.	Name of the Authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	The Asst. Commissioner of CGST & EX. Ballygunge Division, Kolkata South, 700107	Nature – GST order Tax – Rs. 15,38,277/- Interest – Rs. 20,99,748/- Penalty – Rs. 15,38,277/-	17-01-2025	Disallowance of input tax credit on delayed availment of bill of entries under Trans-1 of GST.	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
2	OFFICE OF THE COMMISSIONER OF GOODS AND SERVICES TAX G.S.T. BHAWAN, NEW C.G.O. COMPLEX, NH-IV, FARIDABAD-121001.	Nature – GST order Tax – Rs. NIL Interest – Rs. 12,67,538/- Penalty – Rs. 228,38,717/-	03-02-2025	Interest & Penalty demand on Debit Notes raised on OEMs.	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
3	Office of the Commissioner, Central Tax (Delhi West), Apex Building, Bhikaji Cama Place, R.K.Puram, New Delhi - 110066	Nature – GST order Tax – Rs. 634,61,579/- Interest – Rs. NIL Penalty – Rs. 634,61,579/-	04-02-2025	Trans-1 & Trans-2 credit disallowed in full with penalty.	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
4	he office of the Superintendent, GST, Range IX, Bhubaneswar II division, 751016	Nature – GST order Tax – Rs. NIL Interest – Rs. 28,194/- Penalty – Rs. 44,838/-	04-02-2025	Short payment of GST on RCM & Sale of old scooter	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
5	P.B.Meena, Additional Commissioner, GST, Ahmedabad South, 380015	Nature – GST order Tax – Rs. NIL Interest – Rs. 50,19,058/- Penalty – Rs. 414,49,449/-	04-02-2025	Interest & Penalty on ITC wrongly availed on Capital Goods	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
6	Office of The Assistant Commissioner of State Tax, MUM-INV-D-0105, Investigation-A Cabin No. B-6, B-Wing, 2nd Floor, Old Building, GST Bhavan, Mazgaon, Mumbai-400010.	Nature – GST order Tax – Rs. 60,88,843/- Interest – Rs. 47,62,309/- Penalty – Rs. 15,22,211/-	07-02-2025	Input Tax Credit disallowed on the ground of GSTR2A vs GSTR3B mismatch	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
7	SUNDHARAM GANGADEVI Deputy Commissioner (CT) LTU-DC1:LTU-DC1:LTU:Tamil Nadu, Chennai - 35	Nature – GST order Tax – Rs. 272,717/- Interest – Rs. 188,420/- Penalty – Rs. 143,706/-	20-02-2025	ITC disallowed for GSTR2A vs GSTR3B mismatch & incorrect claim of ineligible ITC.	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
8	Office of : Assistant Commissioner Jurisdiction : BHUBANESWAR II DIVISION:BHUBANESWAR:BHUBANESWAR:CBIC, State/UT : Odisha - 751016	Nature – GST order Tax – Rs. 108,38,483/- Interest – Rs. NIL Penalty – Rs. 10,80,416/-	21-02-2025	Carry forward ITC disallowed for non reflection in GSTR2A vs 3B vs 9.	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
9	GOVERNMENT OF WESTBENGAL OFFICE OF THE SPECIAL COMMISSIONER LARGE TAXPAYERS' UNIT 14, BELIAGHATA ROAD, KOLKATA - 700015	Nature – GST order Tax – Rs. 47,64,981/- Interest – Rs. 38,12,900/- Penalty – Rs. 4,76,499/-	22-02-2025	ITC disallowed for GSTR3B not filed by vendors, Credit note issued & invoices not reflected in GSTR2A.	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
10	SUNDHARAM GANGADEVI Deputy Commissioner (CT) LTU-DC1:LTU-DC1:LTU:Tamil Nadu, Chennai - 35	Nature – GST order Tax – Rs. 174,976/- Interest – Rs. 181,812/- Penalty – Rs. 40,000/-	21-02-2025	GST Audit 19-20, disallowance on ITC, Scrap Battery issue	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.
11	SUNDHARAM GANGADEVI Deputy Commissioner (CT) LTU-DC1:LTU-DC1:LTU:Tamil Nadu, Chennai - 35	Nature – GST order Tax – Rs. 197,164/- Interest – Rs. 105,398/- Penalty – Rs. 40,000/-	20-03-2025	GST Audit 21-22, disallowance on ITC on travel expenses	No material impact on financial, operational or other activities. The matter to be contested in the appropriate appellate forum.

**E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of Master Circular are given below:

S. No.	Name of Opposing Party	Date of initiation of the litigation/dispute	Status of the litigation/dispute as per last disclosure	Current status of the litigation/dispute
	Nil	Nil	Nil	Nil

**F. DISCLOSURE OF LOANS/GUARANTEES/COMFORT LETTERS/SECURITIES ETC.****HALF YEAR ENDING 31ST MARCH 2025****(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:**

Entity	Aggregate amount advanced	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	
Promoter Group or any other entity controlled by them		
Directors (including relatives) or any other entity controlled by them		
KMPs or any other entity controlled by them		

**(B) Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt**

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them		NIL	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:**

Entity	Type of security (cash, shares	Aggregate value of security	Balance outstanding at the end of six
Promoter or any other entity controlled by them		NIL	
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			

**II. Affirmations:**

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company. - **Not Applicable**

sd/-

**Name &** A.K. Mukherjee  
**Designation** Director - Finance & CFO  
**DIN:** 00131626

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
  - by a government company to/ for the Government or government company
  - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
  - by a banking company or an insurance company ; and
  - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..

## H. WEBSITE AFFIRMATIONS

### DISCLOSURE ON WEBSITE IN TERMS OF LISTING REGULATIONS

Item	Compliance status (Yes/No/NA)refer note below	IF Yes provide link to website.If NO/NA provide reasons
<b>As per Regulation 46(2) of the LODR</b>		
a) Details of business	YES	<a href="http://www.exideindustries.com/about/">www.exideindustries.com/about/</a>
aa) Memorandum of Association and Articles of Association	YES	<a href="https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx">https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx</a>
ab) Brief profile of board of directors including directorship and full time positions in body corporates	YES	<a href="https://www.exideindustries.com/about/board-of-director.aspx">https://www.exideindustries.com/about/board-of-director.aspx</a>
b) Terms and conditions of appointment of independent directors	YES	<a href="http://www.exideindustries.com/about/board-of-director.aspx">www.exideindustries.com/about/board-of-director.aspx</a>
c) Composition of various committees of board of directors	YES	<a href="http://www.exideindustries.com/about/board-committees.aspx">www.exideindustries.com/about/board-committees.aspx</a>
d) Code of conduct of board of directors and senior management personnel	YES	<a href="http://www.exideindustries.com/investors/governance-policies.aspx">www.exideindustries.com/investors/governance-policies.aspx</a>
e) Details of establishment of vigil mechanism/ Whistle Blower policy	YES	<a href="http://www.exideindustries.com/investors/governance-policies.aspx">www.exideindustries.com/investors/governance-policies.aspx</a>
f) Criteria of making payments to non-executive directors	YES	<a href="http://www.exideindustries.com/investors/annual-reports.aspx">www.exideindustries.com/investors/annual-reports.aspx</a>
g) Policy on dealing with related party transactions	YES	<a href="http://www.exideindustries.com/investors/governance-policies.aspx">www.exideindustries.com/investors/governance-policies.aspx</a>
h) Policy for determining 'material' subsidiaries	YES	<a href="http://www.exideindustries.com/investors/governance-policies.aspx">www.exideindustries.com/investors/governance-policies.aspx</a>
i) Details of familiarization programmes imparted to independent directors	YES	<a href="http://www.exideindustries.com/investors/governance-policies.aspx">www.exideindustries.com/investors/governance-policies.aspx</a>
j) Email address for grievance redressal and other relevant details	YES	<a href="http://www.exideindustries.com/investors/investor-contacts.aspx">www.exideindustries.com/investors/investor-contacts.aspx</a>
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES	<a href="http://www.exideindustries.com/investors/investor-contacts.aspx">www.exideindustries.com/investors/investor-contacts.aspx</a>
l) Financial results	YES	<a href="http://www.exideindustries.com/investors/financial-results.aspx">www.exideindustries.com/investors/financial-results.aspx</a>
m) Shareholding pattern	YES	<a href="http://www.exideindustries.com/investors/shareholding-patterns.aspx">www.exideindustries.com/investors/shareholding-patterns.aspx</a>
n) Details of agreements entered into with the media companies and/or their associates	N.A.	Not applicable
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	YES	<a href="http://www.exideindustries.com/investors/shareholding-patterns.aspx">www.exideindustries.com/investors/shareholding-patterns.aspx</a>
Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	YES	<a href="https://www.exideindustries.com/investors/schedule-of-investor-meet-presentation.aspx">https://www.exideindustries.com/investors/schedule-of-investor-meet-presentation.aspx</a>
p) New name and the old name of the listed entity	N.A.	Not applicable
q) Advertisements as per regulation 47 (1)	YES	<a href="http://www.exideindustries.com/investors/shareholder-communication.aspx">www.exideindustries.com/investors/shareholder-communication.aspx</a>
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	YES	<a href="http://www.exideindustries.com/investors/credit-rating.aspx">www.exideindustries.com/investors/credit-rating.aspx</a>
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant	YES	<a href="http://www.exideindustries.com/investors/annual-reports.aspx">www.exideindustries.com/investors/annual-reports.aspx</a>
t) Secretarial Compliance Report	YES	<a href="https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx">https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx</a>
u) Materiality Policy as per Regulation 30(4)	YES	<a href="https://www.exideindustries.com/investors/policies.aspx">https://www.exideindustries.com/investors/policies.aspx</a>
v) Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as	YES	<a href="https://www.exideindustries.com/investors/policies.aspx">https://www.exideindustries.com/investors/policies.aspx</a>
w) Disclosures under regulation 30(8)	YES	<a href="https://www.exideindustries.com/investors/stock-exchange-information.aspx">https://www.exideindustries.com/investors/stock-exchange-information.aspx</a>
x) Statements of deviation or variation as specified in Regulation 32	N.A.	Not applicable
y) Dividend distribution policy as specified in regulation 43A(1)	YES	<a href="https://www.exideindustries.com/investors/policies.aspx">https://www.exideindustries.com/investors/policies.aspx</a>
z) Annual return as provided under section 92 of the Companies Act, 2013	YES	<a href="https://www.exideindustries.com/investors/annual-reports.aspx">https://www.exideindustries.com/investors/annual-reports.aspx</a>
za) Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	N.A.	Not applicable
<input type="checkbox"/> Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	YES	<a href="https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx">https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx</a>
<input type="checkbox"/> Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updation	YES	<a href="https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx">https://www.exideindustries.com/investors/disclosures-under-regulation-46-sebi-lodr-regulations-2015.aspx</a>

# I Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below
Independent director(s) have been appointed in terms of specified criteria of Board composition	16(1)(b) & 17(1), 17(1A) & 17(1B)	YES
Meeting of Board of directors	17(2)	YES
Quorum of the Board Meeting	17(2A)	YES
Review of Compliance Reports	17(3)	YES
Plans for orderly succession for appointments	17(4)	YES
Code of conduct	17(5)	YES
Fees/compensation	17(6)	YES
Minimum Information	17(7)	YES
Compliance Certificate	17(8)	YES
Risk Assessment & Management	17(9)	YES
Performance Evaluation of Independent Directors	17(10)	YES
Recommendation of board	17(11)	YES
Maximum number of directorship	17A	YES
Composition of Audit Committee	18(1)	YES
Meeting of Audit Committee	18(2)	YES
Role of Audit Committee and information to be reviewed by the audit committee	18(4)	YES
Composition of nomination & remuneration committee	19(1) & (2)	YES
Quorum of Nomination and Remuneration Committee meeting	19(2A)	YES
Meeting of Nomination & Remuneration Committee	19(3A)	YES
Role of Nomination and Remuneration Committee	19(4)	YES
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	YES
Role of Stakeholders Relationship Committee	20(4)	YES
Meeting of Stakeholder Relationship Committee	20 (3A)	YES
Composition and role of risk management committee	21(1),(2),(3),(4)	YES
Meeting of Risk Management Committee	21(3A)	YES
Quorum of Risk Management Committee meeting	21(3B)	YES
Gap between the meetings of the Risk Management Committee	21(3C)	YES
Vigil Mechanism	22	YES
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party transactions	23(4)	N.A.
Disclosure of related party transactions on consolidated basis	23(9)	YES
Composition of Board of Directors of unlisted material Subsidiary	24(1)	YES
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	YES
Alternate Director to Independent Director	25(1)	N.A.
Maximum Tenure	25(2)	YES
Appointment, Re-appointment or removal of an Independent Director through special	25(2A)	YES
Meeting of independent directors	25(3) & (4)	YES
Familiarization of independent directors	25(7)	YES
Declaration from Independent Director	25(8) & (9)	YES
Directors and Officers insurance	25(10)	YES
Memberships in Committees	26(1)	YES
Affirmation with compliance to code of conduct from members of Board of Directors	26(3)	YES
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	YES
Approval of the Board and shareholders for compensation or profit sharing in	26(6)	N.A.
Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	YES

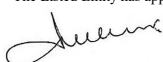
1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

## III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.



**Jitendra Kumar**  
**Company Secretary & President- Legal & Corporate Affairs**  
**Exide Industries Limited**  
**ACS No: 11159**