

Ref No.: EIL/SEC/2024-25/58

17.10.2024

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|---|---|
| The Secretary The Calcutta Stock Exchange Limited 7 Lyons Range Kolkata - 700 001 CSE Scrip Code: 15060 & 10015060 | The Secretary BSE Limited Phiroze Jeejeebhoy 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 September 2024

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 September 2024.

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 **30-Sep-2024**

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* | 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 Regulation26(1) of Listing Regulations) | 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) |
|---------------------------------|---------------------------------|----------------------------------|---|--|----------------------------------|--------------------------|----------------|------------------------------|--|--|--|---|
| Mr. | Asish Kumar Mukherjee | 00131626 | 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 |
| Ms. | Mona N Desai | 03065966 | Non- Executive- Independent | 22-Jul-2014 | 3-Aug-2019 | 22-Jul-2024 | 120 | 22-Oct-1968 | 2 | 2 | 5 | 1 |
| Mr. | Bharat Dhirajlal Shah | 00136969 | Chairman-Non- Executive- Independent | 30-Apr-2015 | 30-Apr-2020 | N.A. | 113 | 18-Feb-1947 | 2 | 2 | 2 | 1 |



ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **EXIDE INDUSTRIES LIMITED**

2. Quarter ending **30-Sep-2024**

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* | 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 Regulation26(1) of Listing Regulations) | 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) |
|---------------------------------|---------------------------------|----------------------------------|---|--|----------------------------------|--------------------------|----------------|------------------------------|--|--|--|---|
| 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 |
| Mr. | Surin Shailesh Kapadia | 00770828 | Non- Executive- Independent | 25-Oct-2017 | 25-Oct-2022 | N.A. | 83 | 19-Oct-1980 | 3 | 3 | 5 | 3 |
| Mr. | Sridhar Gorthi | 00035824 | Non- Executive- Independent | 29-Jul-2022 | - | N.A. | 26 | 31-Jul-1972 | 2 | 2 | 3 | 1 |
| Ms. | Radhika Govind Rajan | 00499485 | Non- Executive- Independent | 16-May-2024 | - | NA | 4.5 | 23-Apr-1956 | 3 | 3 | 5 | 1 |

^sPAN 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. 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 | 22-Jul-2024 |
| | | Ms. Radhika Govind Rajan | Non- Executive-Independent | 22-Jul-2024 | |
| 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 | 22-Jul-2024 |
| | | Mr. R B Raheja | Non- Executive-Non-Independent | 4-Feb-2019 | |
| | | Mr. Sridhar Gorthi | Non- Executive-Independent | 1-May-2024 | |
| STAKEHOLDERS RELATIONSHIP COMMITTEE | YES | Ms. Mona N Desai | Chairperson-Non- Executive-Independent | 29-July-2022 | 22-Jul-2024 |
| | | 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 | |
| | | Ms. Mona N Desai | Non- Executive-Independent | 29-Jul-2022 | 22-Jul-2024 |
| | | Mr. Avik Kumar Roy | Executive | 1-May-2021 | |
| | | Mr. Surin Kapadia | Non- Executive-Independent | 1-May-2024 | |
| 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> |
| 30-Apr-2024 | 30-Jul-2024 | yes | 7 | 4 | 74 |
| 16-May-2024 | | | | | |

* 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> |
| 30-Jul-2024 | yes | 3 | 3 | 30-Apr-2024 | 90 |
| <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> |
| 30-Jul-2024 | yes | 3 | 2 | 30-Apr-2024 | 90 |
| <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> |
| 30-Jul-24 | yes | 3 | 2 | 18-Apr-2024 | 74 |
| | | | | 30-Apr-2024 | |
| | | | | 16-May-2024 | |

* 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. |
| Sd/- Jitendra Kumar Company Secretary and President (Legal & Corporate Affairs) ACS No. 11159 | |

ANNEXURE III

Format to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year

| AFFIRMATIONS | | |
|--|---|---|
| Broad heading | Regulation Number | Compliance status (Yes/No/NA) refer note below |
| Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website | 46(2) | YES |
| Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | YES |
| Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | YES |
| Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | YES |
| Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | 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. | |
| 3 | If the Listed Entity would like to provide any other information the same may be indicated here. | |



