

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

17.10.2024

The Secretary	The Secretary
The Calcutta Stock Exchange Limited	BSE Limited
7 Lyons Range	Phiroze Jeejeebhoy Towers
Kolkata - 700 001	Dalal Street, Mumbai - 400 001
CSE Scrip Code: 15060 & 10015060	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

Exide Industries Limited, Exide House, 59E Chowringhee Road, Kolkata-700 020

Phone: (033) 2302-3400, 2283-2171, 2283-2118

e-mail: exideindustrieslimited@exide.co.in, www.exideindustries.com

CIN: L31402WB1947PLC014919

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 ^{\$} & 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

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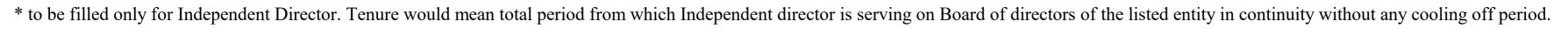
2. Quarter ending 30-Sep-2024

I. Composition of Board of Directors

Title (Mr. / Ms)		PAN ^{\$} & 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

^{\$}PAN of any director would not be displayed on the website of Stock Exchange

[&]amp;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





II. Composition of Committees

Name of Committee Name of Committee Chairperson Appointed		Name of Committee members Category (Chairperson/Executive/NonExecutive/independent/Nominee)		Date of Appointment	Date of Cessation
		Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	25-Oct-2017	
AUDIT	YES	Mr. Sridhar Gorthi	Non- Executive-Independent	29-Jul-2022	
COMMITTEE	1123	Ms. Mona N Desai	Non- Executive-Independent	27-Apr-2011	22-Jul-2024
		Ms. Radhika Govind Rajan	Non- Executive-Independent	22-Jul-2024	
NOMINATION		Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
AND	YES	Ms. Mona N Desai	Non- Executive-Independent	27-Apr-2011	22-Jul-2024
REMUNERATION	YES	Mr. R B Raheja	R B Raheja Non- Executive-Non-Independent		
COMMITTEE		Mr. Sridhar Gorthi	Non- Executive-Independent	1-May-2024	
					•
	YES	Ms. Mona N Desai	Mona N Desai Chairperson-Non- Executive-Independent		22-Jul-2024
STAKEHOLDERS		Mr. Sridhar Gorthi	Chairperson-Non- Executive-Independent	1-May-2024	
RELATIONSHIP COMMITTEE		Mr. Asish Kumar Mukherjee	Executive	1-May-2021	
COMMITTEE		Mr. Avik Kumar Roy	Executive	1-May-2024	
			,	·	•
CORPORATE		Mr. Bharat D Shah	Chairperson-Non- Executive-Independent	21-Jan-2016	
SOCIAL	VEC	Ms. Mona N Desai	Non- Executive-Independent	29-Jul-2022	22-Jul-2024
RESPONSIBILITY	YES	Mr. Avik Kumar Roy	Executive	1-May-2021	
COMMITTEE		Mr. Surin Kapadia	Non- Executive-Independent	1-May-2024	
RISK		Mr. Surin Kapadia	Chairperson-Non- Executive-Independent	4-Feb-2019	
MANAGEMENT	YES	Mr. Asish Kumar Mukherjee	Executive	4-Feb-2019	
COMMITTEE		Mr. Avik Kumar Roy	Executive	1-May-2021	d

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*	Directors present*	Number of independent directors present	Maximum gap between any two consecutive (in number of days)
30-Apr-2024 16-May-2024	30-Jul-2024	yes	7	4	74

^{*} to be filled in only for the current quarter meetings

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

^{*} 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

	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

- 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
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. 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.
- 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, corp governance report, business responsibility report displayed on website	oorate 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 m	neeting 19(3)	YES				
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	ng 20(3)	YES				
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	YES				
Note						
	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.	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 indi	icated here.					



ANNEXURE IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year - Half year ending -30th September 2024

I. Disclosure of Loans / guarantees / comfort letters / securities etc.(refer note below)

(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		
Promoter Group or any other entity		NH
Directors (including relatives) or any other		NIL
KMPs or any other entity controlled by		

(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 availed by:

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

(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 months
Promoter or any other entity controlled by				
Promoter Group or any other entity			NIL	
Directors (including relatives) or any other			NIL	
KMPs or any other entity controlled by				

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 - Finanace & CFO

DIN: 00131626

Note

- 1. 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;
- a) by a government company to/ for the Government or government company
- b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
- c) by a banking company or an insurance company; and
- d) by the listed entity to its employees or directors as a part of the service conditions
- 2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table..