

T. V. Ramanathan

Managing Director &  
Chief Executive Officer



### Environmental Policy

We at Exide Industries Ltd , in the pursuit of our Core Value of Responsible Corporate Citizenship and our vision of caring for environmental protection , are committed to the issues addressed in this policy, throughout the organization.

It is the Policy of the Company to :

- Minimise the adverse impact of our activities, products and services by implementing an environmental management system.
- Prevent pollution through waste minimization at the source; recovery / treatment of emissions and releases; conservation of energy; recycling and optimum use of resources.
- Continually improve our environmental performance through setting and reviewing appropriate objectives and targets and their periodic evaluation.
- Demonstrate commitment to comply with applicable legal requirements and other requirements related to our environmental aspects.
- Communicate with all interested parties and all people working for or on behalf of our organization.

A handwritten signature in blue ink, appearing to be "T. V. Ramanathan", written over the printed name.

MD & CEO

6<sup>th</sup> December 2010