

Quarterly Compliance Report on Corporate Governance

Name of the Company : EXIDE INDUSTRIES LIMITED

Quarter ended on : 30th September, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
I. Board of Directors	49I		
(A) Composition of board	49I(A)	Yes	
(B) Non Executive Directors compensation and disclosures	49I(B)	Yes	
(C) Other provisions as to Board and Committees	49I(C)	Yes	
(D) Code of Conduct	49I(D)	Yes	
II. Audit Committee	49II		
(A) Qualified & Independent Audit Committee	49II(A)	Yes	
(B) Meeting of Audit Committee	49II(B)	Yes	
(C) Powers of Audit Committee	49 II(C)	Yes	
(D) Role of Audit Committee	49II(D)	Yes	
(E) Review of Information by Audit Committee	49II(E)	Yes	
III. Subsidiary Companies	49III	Yes	The Company does not have any 'material unlisted Indian subsidiary' as defined in the listing agreement
IV. Disclosures	49IV		
(A) Basis of related party transactions	49IV(A)	Yes	
(B) Disclosure of Accounting Treatment	49IV(B)	Not Applicable	
(C) Board Disclosures- Risk Management	49IV(C)	Yes	
(D) Proceed from public issues, rights issues, preferential issues, etc	49IV(D)	Yes	



Quarterly Compliance Report on Corporate Governance (Continued)

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Quarter ended on : 30th September, 2011

Particulars	Clause of Listing Agreement	Compliance Status Yes/No	Remarks
IV. Disclosures (continued)	49IV		
(E) Remuneration of Directors	49IV(E)	Yes	
(F) Management	49IV(F)	Yes	
(G) Shareholders	49IV(G)	Yes	
V. CEO/CFO Certification	49V	Yes	
VI. Report on Corporate Governance	49VI	Yes	
VII. Compliance	49VII	Yes	

