

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity: Eveready Industries India Limited

2. Quarter Ending: September 30, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PANs & DIR	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) &	Date of Appointment in the current term / cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)**
Mr.	B.M.Khaltan	AGEPK6970B 00023771	Non-Executive Chairman	Director effective 23.11.1994		5	1	0
Mr.	Aditya Khaltan	AFDPK0968D 00023783	Non-Executive Vice Chairman	Director effective 23.11.1994		6	2	1
Mr.	Sanjiv Goenka	AEPFG4689G 00074796	Independent Non-Executive	25.07.2014	Current Term 5 Years.	5	1	2
Mr.	S.R. Dasgupta	AGWPD4949B 01401511	Independent Non-Executive	25.07.2014	Current Term 5 Years.	3	1	3
Mr.	Sudipto Sarkar	AZVPS5020M 00048279	Independent Non-Executive	25.07.2014	Current Term 5 Years.	5	5	0
Mrs.	Ramni Nirula	AJJPB9085B 00015330	Independent Non-Executive	25.07.2014	Current Term 5 Years.	7	6	4
Mr.	S. Saha	AKVPS6833L 00112375	Executive (Wholetime Director)	Appointed effective 22.03.2005 Current term from 22.03.2014		1	1	0
Mr.	Amritanshu Khaltan	AJFPK1122H 00213413	Executive (Managing Director)	Appointed effective 10.08.2011 Current term from 05.05.2014		6	0	0

§ PAN number 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.
 ** listed and unlisted public limited Companies.

EVEREADY INDUSTRIES INDIA LTD.

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 TEHNAZ PUNWANI
 Vice President - Legal
 & Company Secretary

II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) §
1. Audit Committee	Mr. S.R. Dasgupta Mr. Sudipto Sarkar Mrs. Ramni Nirula	Chairperson - Independent - Non Executive Independent - Non Executive Independent - Non Executive
2. Nomination & Remuneration Committee	Mr. Sudipto Sarkar Mr. Sanjeev Goenka Mr. S.R. Dasgupta	Chairperson - Independent - Non Executive Independent - Non Executive Independent - Non Executive
3. Stakeholders Relationship Committee	Mr. S.R. Dasgupta Mr. S. Saha	Chairperson - Independent - Non Executive Executive

§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.

III. Meeting of Board of Directors		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of the Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
06/05/2016	25/07/2016	
		80 Days

IV. Meeting of Committees			
Date(s) of meeting of the committee in the relevant quarter	Whether Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee	All Committee Members present	25/07/2016	80 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

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	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA (Not required)

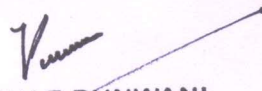
Note

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.

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	
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 will be placed in the next Board meeting.The Quarterly Report of Corporate Governance for the quarter ended June 30, 2016 was placed before the Board meeting held on July 25, 2016	

Name & Designation

EVEREADY INDUSTRIES INDIA LTD.


TEHNAZ PUNWANI
Vice President - Legal
& Company Secretary

Company Secretary /Compliance Officer / Manager Director / CEO

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

I 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, As applicable
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
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.

Name & Designation

EVEREADY INDUSTRIES INDIA LTD.



TEHNAZ PUNWANI
Vice President - Legal
& Company Secretary

Company Secretary /Compliance Officer / Manager Director / CEO