

EVEREADY 

INDUSTRIES INDIA LTD.

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January 14, 2020

BSE Limited
P.J. Towers,
Dalal Street, Fort
Mumbai - 400 001

The National Stock Exchange
of India Ltd
Exchange Plaza, C-1,
Block – G,
Bandra Kurla Complex
Bandra (East)
Mumbai - 400 051

The Calcutta Stock Exchange
Limited
7, Lyons Range
Kolkata - 700001

Subject: Quarterly Compliance Report on Corporate Governance

Dear Sirs,

We attach herewith the Quarterly Compliance Report on Corporate Governance as per Regulation 27 (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended December 31, 2019.

Kindly take the same on record and acknowledge receipt of the same.

Very truly yours,
EVEREADY INDUSTRIES INDIA LTD.



(T. PUNWANI)
VICE PRESIDENT – LEGAL
& COMPANY SECRETARY

ENCL.: AS ABOVE

Quarterly Compliance Report on Corporate Governance

1. Name of Listed Entity : Eveready Industries India Limited

2. Quarter Ending: December 31, 2019

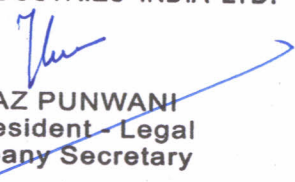
I. Composition of Board of Directors

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 Provisions to Regulation 17A (1)]	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.	Aditya Khaitan	AFDPK0968D 00023788	Non-Executive Vice Chairman	23.11.1994	-	-	-	30-01-1968	7	-	2	1
Mr.	Amritanshu Khaitan	AJFPK2122H 00213413	Executive (Managing Director)	10.08.2011	05.05.2017	-	-	07-11-1982	5	NA	1	0
Ms.	Arundhuti Dhar	ACNPD9707E 03197285	Independent Non-Executive	21.05.2019	-	-	5 Years Term	21-06-1973	6	6	5	5
Mr.	Mahesh Shah	AMGPS1948F 00405556	Independent Non-Executive	27.05.2019	-	-	5 Years Term	25-12-1952	2	2	3	1
Mr.	K.C. Jani	ACQPJ3643Q 02535299	Independent Non-Executive	06.07.2019	-	-	5 Years Term	18-01-1954	1	1	1	0
Mr.	R. L. Joseph	ADZPJ3039J 02053857	Independent Non-Executive	04.10.2019	-	-	5 Years Term	27-12-1950	1	1	0	0

Whether regular Chairperson appointed : No

Whether Chairperson is related to Managing Director or CEO : NA

EVEREADY INDUSTRIES INDIA LTD.



TEHNAZ PUNWANI
Vice President - Legal
& Company Secretary

II. Composition of Committees					
Name of Committee	Whether regular chairperson appointed	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/Independent/Nominee) §	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. A. Dhar Mr. M. Shah Mr. K. C. Jani	Chairperson - Independent - Non Executive Independent - Non Executive Independent - Non Executive	28-05-2019 28-05-2019 06-07-2019	NA NA NA
2. Nomination & Remuneration Committee	Yes	Mr. M. Shah Ms. A. Dhar Mr. A. Khaitan	Chairperson - Independent - Non Executive Independent - Non Executive Non Executive	29-06-2019 29-06-2019 29-12-2016	NA NA NA
3. Stakeholders Relationship Committee	Yes	Mr. M. Shah Ms. A. Dhar Mr. Amritanshu Khaitan	Chairperson - Independent - Non Executive Independent - Non Executive Executive	22-07-2019 22-07-2019 14-02-2019	NA NA NA

§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	Whether Requirement of Quorum met*	Number of Directors Present*	Number of Independent Directors Present*	Maximum gap between any two consecutive meetings (in number of days)
14-08-2019	12-11-2019	Yes	5	4	89

IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Date(s) of meeting of the committee in the previous quarter	Whether Requirement of Quorum met *	Number of Directors Present*	Number of Independent Directors present	Maximum gap between any two consecutive meetings in number of days*
Audit Committee 12-11-2019	14-08-2019	Yes	3	3	89

* 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 the 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.
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 the SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of the 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 the 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 the 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 September 30, 2019 was placed before the Board meeting held on November 12, 2019.

Name & Designation

EVEREADY INDUSTRIES INDIA LTD.


TEHNAZ PUNWANI
Vice President - Legal
& Company Secretary

Company Secretary / Compliance Officer / Manager Director / CEO/CFO