

EVEREADY 
INDUSTRIES INDIA LTD.
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E-mail : contactus@eveready.co.in
Website : www.evereadyindia.com

January 19, 2022

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, 2021.

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

General information about company	
Scrip code	531508
NSE Symbol	EVEREADY
MSEI Symbol	NOTLISTED
ISIN	INE128A01029
Name of the entity	Eveready Industries India Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Aditya Khaitan	AFDPK0968D	00023788	Non-Executive - Non Independent Director	Chairperson		30-01-1968	NA		23-11-1994			6	0	1	1			
2	Mr	Amritanshu Khaitan	AJFPK2122H	00213413	Executive Director	Not Applicable		07-11-1982	NA		10-08-2011			3	0	1	0			
3	Mr	Suvamoy Saha	AKVPS6853L	00112375	Executive Director	Not Applicable		02-12-1958	NA		04-05-2020			1	0	0	0			
4	Ms	Arundhuti Dhar	ACNPD9707E	03197285	Non-Executive - Independent Director	Not Applicable		21-06-1973	NA		21-05-2019	21-05-2019		60	5	5	5	3		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Mahesh Shah	AMGPS1948F	00405556	Non-Executive - Independent Director	Not Applicable		25-12-1952	NA		27-05-2019	27-05-2019		60	2	2	2	2		
6	Mr	Roshan Louis Joseph	ADZPJ3039J	02053857	Non-Executive - Independent Director	Not Applicable		27-12-1950	NA		04-10-2019	04-10-2019		60	1	1	0	0		
7	Mr	Utsav Parekh	AGHPP4467H	00027642	Non-Executive - Non Independent Director	Not Applicable		28-08-1956	NA		28-01-2021				6	4	4	3		
8	Mr	Sourav Bhagat	AFOPB8205P	09040237	Non-Executive - Independent Director	Not Applicable		01-11-1981	NA		28-01-2021	28-01-2021		60	1	1	1	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Whether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(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)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Girish Mehta	AFMPM1006P	00048002	Non-Executive - Non Independent Director	Not Applicable		01-02-1957	NA		21-04-2021				1	0	0	0		
10	Mr	Sunil Sikka	AAAPS3915N	08063385	Non-Executive - Independent Director	Not Applicable		16-09-1955	NA		21-04-2021	21-04-2021		60	2	2	1	0		

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03197285	Arundhuti Dhar	Non-Executive - Independent Director	Chairperson	28-05-2019		
2	00405556	Mahesh Shah	Non-Executive - Independent Director	Member	28-05-2019		
3	09040237	Sourav Bhagat	Non-Executive - Independent Director	Member	02-02-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00405556	Mahesh Shah	Non-Executive - Independent Director	Chairperson	29-06-2019		
2	03197285	Arundhuti Dhar	Non-Executive - Independent Director	Member	29-06-2019		
3	00023788	Aditya Khaitan	Non-Executive - Non Independent Director	Member	29-12-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00405556	Mahesh Shah	Non-Executive - Independent Director	Chairperson	22-07-2019		
2	03197285	Arundhuti Dhar	Non-Executive - Independent Director	Member	22-07-2019		
3	00213413	Amritanshu Khaitan	Executive Director	Member	14-02-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00213413	Amritanshu Khaitan	Executive Director	Chairperson	18-06-2021		
2	00048002	Girish Mehta	Non-Executive - Non Independent Director	Member	18-06-2021		
3	09040237	Sourav Bhagat	Non-Executive - Independent Director	Member	18-06-2021		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00213413	Amritanshu Khaitan	Executive Director	Chairperson	04-03-2015		
2	00405556	Mahesh Shah	Non-Executive - Independent Director	Member	22-07-2019		
3	03197285	Arundhuti Dhar	Non-Executive - Independent Director	Member	22-07-2019		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				Yes	9	5
2		10-11-2021	91		Yes	10	5

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)		
1	Audit Committee	09-08-2021				Yes	3	3
2	Audit Committee	10-11-2021	92			Yes	3	3
3	Nomination and remuneration committee	16-07-2021				Yes	3	2
4	Nomination and remuneration committee	02-08-2021				Yes	3	2
5	Corporate Social Responsibility Committee	22-12-2021				Yes	3	2
6	Risk Management Committee	05-08-2021				Yes	3	1

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Mrs. Tehnaz Punwani
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Mrs. Tehnaz Punwani
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	19-01-2022

