

January 11, 2017

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, 2016.

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.

Quarterly Compliance Report on Corporate Governance

Annexure - I

1. Name of Listed Entity : Eveready Industries India Limited

2. Quarter Ending: December 31, 2016

I. Composition of Board of Directors								
Title (Mr. / Ms)	Name of the Director	PAN\$ & DIN	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.Khaitan	AGEPK6970B 00023771	Non-Executive Chairman	Director effective 23.11.1994	-	5	1	0
Mr.	Aditya Khaitan	AFDPK0968D 00023788	Non-Executive Vice Chairman	Director effective 23.11.1994	-	6	2	1
Mr.	Sanjiv Goenka	AEFPG4689G 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.	2	1	2
Mr.	Sudipto Sarkar	AZWPS5020M 00048279	Independent Non-Executive	25.07.2014	Current Term 5 Years.	5	5	0
Mrs.	Ramni Nirula	AAJPB9085B 00015330	Independent Non-Executive	25.07.2014	Current Term 5 Years.	7	6	4
Mr.	S. Saha	AKVPS6853L 00112375	Executive (Wholtime Director)	Appointed effective 22.03.2005 Current term from 22.03.2014	-	1	1	0
Mr.	Amritanshu Khaitan	AJFPK2122H 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.

Punwani
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(As at December 31, 2016)*	Mr. Sudipto Sarkar Mr. S.R. Dasgupta Mr. Aditya Khaitan	Chairperson - Independent - Non Executive Independent - Non Executive 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.			
* Mr. Sanjeev Goenka ceased to be a member of Nomination & Remuneration Committee w.e.f December 29, 2016 .			
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)	
25/07/2016	9/11/2016		
		106 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 09/11/2016	Yes, Out of total three members, two of the members were present at the meeting.	25/07/2016	106 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 September 30, 2016 was placed before the Board meeting held on November 9, 2016.			
Name & Designation <div style="text-align: center;"> EVEREADY INDUSTRIES INDIA LTD.  TEHNAZ PUNWANI Vice President - Legal & Company Secretary </div>			
Company Secretary /Compliance Officer / Manager Director / CEO			