

October 14, 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 September 30, 2022.

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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 Textual Information(1)

Whether the listed entity has a Regular Chairperson								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
Whether Chairperson related to Promoter								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 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	Anand Chand Burman	AAAPB3070D	00056216	Non-Executive - Non-Independent Director	Chairperson related to Promoter		05-05-1952	No				Active	NA		12-07-2022				3	1	1	0		
2	Mr	Suvamoy Saha	AKVPS6853L	00112375	Executive Director	Not Applicable		02-12-1958	No				Active	NA		04-05-2020				1	0	1	0		
3	Ms	Arundhati Dhar	ACNPD9707E	03197285	Non-Executive - Independent Director	Not Applicable		21-06-1973	No				Active	NA		21-05-2019	21-05-2019		40	2	2	4	2		
4	Mr	Mahesh Shah	AMGPS1948F	00405556	Non-Executive - Independent Director	Not Applicable		25-12-1952	No				Active	NA		27-05-2019	27-05-2019		40	2	2	4	2		

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Roshan Louis Joseph	ADZPJ3039J	02053857	Non-Executive - Independent Director	Not Applicable		27-12-1950	No				Active	NA		04-10-2019	04-10-2019		35	1	1	0	0		
6	Mr	Utsav Parekh	AGHPP4467H	00027642	Non-Executive - Non Independent Director	Not Applicable		28-08-1956	No				Active	NA		28-01-2021				7	5	7	4		
7	Mr	Sourav Bhagat	AFOPB8205P	09040237	Non-Executive - Independent Director	Not Applicable		01-11-1981	No				Active	NA		28-01-2021	28-01-2021		20	1	1	1	0		
8	Mr	Girish Mcha	AFMPM1006P	00048002	Non-Executive - Non Independent Director	Not Applicable		01-02-1957	No				Active	NA		21-04-2021				1	0	0	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Sunil Sikka	AAAPS3915N	08063385	Non-Executive - Independent Director	Not Applicable		16-09-1955	No				Active	NA		21-04-2021	21-04-2021		17	2	2	2	1		
10	Mr	Mohit Burman	AAAPB3071C	00021963	Non-Executive - Non Independent Director	Not Applicable		20-07-1968	No				Active	NA		12-07-2022				2	0	2	0		
11	Mr	Arjun Lamba	ABEPL3150B	00124804	Non-Executive - Non Independent Director	Not Applicable		07-08-1980	No				Active	NA		12-07-2022				1	0	0	0		
12	Mr	Sunil Kumar Alagh	ACTPA7811L	00103320	Non-Executive - Independent Director	Not Applicable		06-11-1946	No				Active	Yes	03-09-2022	12-07-2022	12-07-2022		2	2	2	0	0		

Text Block

Textual Information(1)

Mr. Anand C. Burman was the Chairman of the Board Meeting held on August 01, 2022.

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	08063385	Sunil Sikka	Non-Executive - Independent Director	Chairperson	01-08-2022		
2	03197285	Arundhuti Dhar	Non-Executive - Independent Director	Member	28-05-2019		Textual Information(1)
3	09040237	Sourav Bhagat	Non-Executive - Independent Director	Member	02-02-2021		
4	00405556	Mahesh Shah	Non-Executive - Independent Director	Member	28-05-2021		
5	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	01-08-2022		

Sr Text Block	
Textual Information(1)	Ms. Arundhati Dhar, the Chairperson of the Audit Committee became the Member of the Committee on the reconstitution of the Committee, by the Board w.e.f. August 1, 2022.

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	02053857	Roshan Louis Joseph	Non-Executive - Independent Director	Chairperson	03-03-2022		
2	00405556	Mahesh Shah	Non-Executive - Independent Director	Member	29-06-2019		Textual Information(1)
3	00021963	Mohit Burman	Non-Executive - Non Independent Director	Member	01-08-2022		
4	08063385	Sunil Sikka	Non-Executive - Independent Director	Member	03-03-2022		
5	00048002	Girish Mehta	Non-Executive - Non Independent Director	Member	03-03-2022		
6	00103320	Sunil Kumar Alagh	Non-Executive - Independent Director	Member	01-08-2022		
7	03197285	Arundhuti Dhar	Non-Executive - Independent Director	Member	29-06-2019	01-08-2022	

Sr Text Block	
Textual Information(1)	Mr. Mahesh Shah, the Chairman of the Nomination & Remuneration Committee became the Member of the Committee on the reconstitution of the Committee, by the Board w.e.f. August 1, 2022.

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	00112375	Suvmoy Saha	Executive Director	Member	03-03-2022		

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	00112375	Suvmoy Saha	Executive Director	Chairperson	03-03-2022		
2	09040237	Sourav Bhagat	Non-Executive - Independent Director	Member	18-06-2021		
3	00048002	Girish Mehta	Non-Executive - Non Independent Director	Member	18-06-2021		
4	02053857	Roshan Louis Joseph	Non-Executive - Independent Director	Member	03-03-2022		

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	00112375	Suvamoy Saha	Executive Director	Chairperson	03-03-2022		
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	25-04-2022				Yes	8	8	5
2		01-08-2022	97		Yes	12	12	6

Annexure I

IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-04-2022				Yes	3	3	3	0
2	Audit Committee	30-07-2022	95			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	20-04-2022				Yes	3	3	2	0
4	Corporate Social Responsibility Committee	27-07-2022	97			Yes	3	3	2	0
5	Risk Management Committee	19-07-2022				Yes	4	3	2	0
6	Nomination and remuneration committee	11-04-2022				Yes	5	5	4	0

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	11-04-2022				Yes	3	3	2	0

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 1000 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

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	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	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Mrs. Tehnaz Punwani
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details	
Name of signatory	Mrs. Tehnaz Punwani
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	14-10-2022

