

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report

XBRL filing consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
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4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

5. Steps for Filing Corporate Governance Report

I. Fill up the data: Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

II. Validating Sheets: Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

III. Validate All Sheets: Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

IV. Generate XML : Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.

- Save the XBRL/XML file in your desired folder in local system.

V. Generate Report : Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.

- Save the HTML Report file in your desired folder in local system.
- To view HTML Report open "Chrome Web Browser" .
- To print report in PDF Format, Click on print button and save as PDF.

VI. Upload XML file to BSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.
2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.
3. You are not allowed to enter data in the Grey Cells.
4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.
5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.
6. Select data from "Dropdown list" wherever applicable.
7. Adding Notes: Click on "Add Notes" button to add notes

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General information about company

Scrip code	523708
NSE Symbol	EIMCOELECO
MSEI Symbol	NOTLISTED
ISIN	INE158B01016
Name of the entity	EIMCO ELECON (INDIA) LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter
ended date only

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Name		Symbols																								
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					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					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(3A) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee is held in listed entities including this listed entity (Refer Regulation 17A(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Remove																								
1	Mr	PRADIP KUMARJIT DAS		00017138	Non-Executive - Non-Independent Director	Chairperson related to Director		26-11-1981	No				Active	NA	05-08-2021	11-01-1986				2	0	0	0			
2	Mr	PRASANT CHANDRANATH ARIN		01005652	Non-Executive - Nominee Director	Not Applicable		28-08-1995	No				Active	NA		25-10-2007				2	0	1	1			
3	Mr	NIRMAL PRATAP BHOSAL		00177168	Non-Executive - Independent Director	Not Applicable		14-05-1949	No				Active	NA		22-09-2015			141.00	3	2	0	2			
4	Mr	UNNATYANAND DENVANIGAN		00016012	Non-Executive - Independent Director	Not Applicable		28-01-1995	No				Active	NA		14-06-2021			2.00	0	0	2	1			
5	Ms	MANALI DEVI SHROFF		00207155	Non-Executive - Independent Director	Not Applicable		17-01-1964	No				Active	NA	01-02-2015			11-08-2020	100.00	1	1	2	0			
6	Ms	REKHA PRADYIP BHARGAVTI		00064280	Non-Executive - Independent Director	Not Applicable		26-08-1966	No				Active	NA		09-11-2016			79.00	0	1	0	0			
7	Mr	PRASADDEV PATEL		00017391	Executive Director	Not Applicable	MD	01-04-1958	No				Active	NA		08-11-2016				2	0	0	0			
8	Mr	MEHUL NARAYAN CHAVHAN		08411155	Executive Director	Not Applicable	MD	16-01-1987	No				Active	NA		10-09-2019				1	0	0	0			
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Disclosure of notes on composition of committees explanatory:

Shri Venkatraman Srinivasan was appointed by the Board of Directors at their meeting held on 24th April, 2023 as an Additional Director (Non-Executive, Independent) of the Company to hold office for a term of 5 (five) consecutive years commencing from 24th April, 2023, subject to approval by the Shareholders.

Shri Venkatraman Srinivasan was appointed by the Shareholders at the 49th Annual General Meeting held on 28th June, 2023 as an Independent and Non-Executive Director to hold office for a term of 5 (five) consecutive years commencing from 24th April, 2023.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00173168	NIRMAL PRATAP BHOGLAL	Non-Executive - Independent Director	Chairperson	04-11-2011		
2	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	18-05-2017		
3	00246012	VENKATRAMAN SRINIVASAN	Non-Executive - Independent Director	Member	24-04-2023		
4	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	11-05-2007		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00173168	NIRMAL PRATAP BHOGLAL	Non-Executive - Independent Director	Chairperson	02-02-2015		
2	00096280	REENA PRAVIN BHAGWATI	Non-Executive - Independent Director	Member	30-01-2023		
3	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	02-02-2015		
4							
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	01056652	PRASHANT CHANDRAKANT AMIN	Non-Executive - Nominee Director	Chairperson	25-07-2016		
2	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Member	02-02-2015		
3	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	30-01-2023		
4							
5							
6							
7							
8							
9							
10							

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							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

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	00012138	PRADIP MANUBHAI PATEL	Non-Executive - Non Independent Director	Chairperson	02-02-2015		
2	01056652	PRASHANT CHANDRAKANT AMIN	Non-Executive - Nominee Director	Member	02-02-2015		
3	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	25-07-2016		
4							
5							
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Other Committee

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

2						
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Disclosure of notes on composition of committees explanatory:

Shri Venkatraman Srinivasan was appointed as a Member in Audit Committee by the Board of Directors at their meeting held on 24th April, 2023.

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	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*
Add Delete							
1	23-01-2023			Yes	8	7	3
2	24-04-2023	90		Yes	7	7	3

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* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	23-01-2023				Yes	4	3	2	0
2	Audit Committee	24-04-2023	90			Yes	3	3	2	0
3	Nomination and remuneration committee	24-04-2023				Yes	3	3	2	0
4	Stakeholders Relationship Committee	24-04-2023				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	24-04-2023				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rikenkumar Dalwadi
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Rikenkumar Dalwadi
Designation of person	Company Secretary and Compliance Officer
Place	Vallabh Vidyanagar
Date	07-07-2023

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