

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

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### 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	Yearly
Date of Report	31-03-2024
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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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles 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(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 24 of Listing Regulations & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson or Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Creation	Notes for not providing PAN	Notes for not providing DIN
Add <a href="#">Discrn</a>																										
1	Mr	SHRIMP MANISHAM DITEL	ACDPF712L	00012138	Non-Executive - Non Independent Director	Chairperson related to Director		05-11-1987	No				Active	Yes	02-08-2015	11-01-1996				2	0	1	0			
2	Mr	DEBASHANT CHANDRAGANT AMIN	ACDPAB11J	01056602	Non-Executive - Nominee Director	Not Applicable		09-08-1956	No				Active	No		21-10-2007				2	0	1	1			
3	Mr	NIRAJAN PRATAP BHOGGLAL	AACTB441A	00117369	Director	Not Applicable		14-01-1969	No				Active	No		23-08-2011	01-04-2016	21-03-2024	150.00	2	1	2	0	Tenure Completion		
4	Mr	VENKATRAMAN SRINIVASAN	AACTP518G	00156012	Director	Not Applicable		03-03-1959	No				Active	No		24-04-2022	24-04-2022		11.00	4	4	1	2			
5	Ms	KANAKA DEVI SHREEFF	AAFPD290B	00397259	Director	Not Applicable		27-03-1964	No				Active	No		07-02-2015	1-08-2020		109.00	1	1	2	0			
6	Ms	REKHA PRAVIN BHUGWATI	AAARW117B	00080280	Director	Not Applicable		24-08-1986	No				Active	No		09-11-2016	09-11-2021		88.00	4	1	1	0			
7	Mr	SRINIVASIN PATEL	AAHPD318G	00077084	Executive Director	Not Applicable	MD	01-04-1958	No				Active	No		06-11-2016	06-11-2021			2	0	0	0			
8	Mr	MUKESHKARAN CHAVVEDU	AAHFD243D	08442155	Executive Director	Not Applicable	MD	24-01-1987	No				Active	No		01-09-2019	10-09-2022			1	0	0	0			

**Disclosure of notes on composition of committees explanatory:**

Shri Nirmal P. Bhogilal has completed his second and final term of appointment as an Independent Director of the Company with effect from the close of business hours on 31<sup>st</sup> March, 2024.

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 pre-filled 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	00246012	VENKATRAMAN SRINIVASAN	Non-Executive - Independent Director	Chairperson	24-04-2023		
2	00173168	NIRMAL PRATAP BHOGILAL	Non-Executive - Independent Director	Member	04-11-2011	31-03-2024	1
3	00297159	MANJULA DEVI SHROFF	Non-Executive - Independent Director	Member	18-05-2017		
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 pre-filled 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 BHOGILAL	Non-Executive - Independent Director	Chairperson	02-02-2015	31-03-2024	2
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							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 pre-filled 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							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

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**Disclosure of notes on composition of committees explanatory:**

Shri Nirmal P. Bhogilal has completed his second and final term of appointment as an Independent Director of the Company with effect from the close of business hours on 31<sup>st</sup> March, 2024. Therefore, the position held by Shri Nirmal P. Bhogilal in the Audit Committee and Nomination and Remuneration Committee comes to an end w.e.f. 31<sup>st</sup> March, 2024.

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## Annexure 1

## III. Meeting of Board of Directors

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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	17-10-2023			Yes	8	8	4
2	24-01-2024	98		Yes	8	7	4

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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	Reason 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)	
1	Audit Committee	17-10-2023				Yes	4	4	3	0	
2	Audit Committee	24-01-2024	98			Yes	4	4	3	0	
3	Nomination and remuneration committee	24-01-2024				Yes	3	3	2	0	

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\* to be filled in only for the current quarter meetings

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<a href="#">Add Notes</a>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
<b>Sr.</b>	<b>Date of the event</b>	<b>Brief details of the event</b>

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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	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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

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

## Annexure II

## Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

## I. Disclosure on website in terms of Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		<a href="https://eimcoelecon.in/about-us/">https://eimcoelecon.in/about-us/</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/2_b_Letter-of-Appointment_Terms-of-Appointment.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/2_b_Letter-of-Appointment_Terms-of-Appointment.pdf</a>
3	Composition of various committees of board of directors	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2023/07/3_c_BOARD-AND-COMMITTEE.pdf">https://eimcoelecon.in/wp-content/uploads/2023/07/3_c_BOARD-AND-COMMITTEE.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/4_d_Code-of-Conduct.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/4_d_Code-of-Conduct.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2023/01/The-Whistle-Blower-Policy_30012023.pdf">https://eimcoelecon.in/wp-content/uploads/2023/01/The-Whistle-Blower-Policy_30012023.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/6_f_criterial-for-making-payment-to-NED.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/6_f_criterial-for-making-payment-to-NED.pdf</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/7_g_EIMCO-ELECON_RPT-Policy_31012022.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/7_g_EIMCO-ELECON_RPT-Policy_31012022.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://eimcoelecon.in/details-of-familiarization-programmes-imparted-to-independent-directors/">https://eimcoelecon.in/details-of-familiarization-programmes-imparted-to-independent-directors/</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/10_j_Contact-details-of-Investor-Grievances_2019-09-10.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/10_j_Contact-details-of-Investor-Grievances_2019-09-10.pdf</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/11_k_Contact-details-of-Investor-Grievances_2019-09-10.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/11_k_Contact-details-of-Investor-Grievances_2019-09-10.pdf</a>
12	Financial results	Yes		<a href="https://eimcoelecon.in/financial-information/">https://eimcoelecon.in/financial-information/</a>
13	Shareholding pattern	Yes		<a href="https://eimcoelecon.in/shareholding-pattern/">https://eimcoelecon.in/shareholding-pattern/</a>
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://eimcoelecon.in/advertisements-in-newspapers-as-per-regulation-471/">https://eimcoelecon.in/advertisements-in-newspapers-as-per-regulation-471/</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://eimcoelecon.in/all-credit-ratings-obtained-by-the-entity-for-all-its-outstanding-instruments/">https://eimcoelecon.in/all-credit-ratings-obtained-by-the-entity-for-all-its-outstanding-instruments/</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="https://eimcoelecon.in/secretarial-compliance-report-under-regulation-24a/">https://eimcoelecon.in/secretarial-compliance-report-under-regulation-24a/</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/26_u_Material-events.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/26_u_Material-events.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/22_v_Contact-details-of-Key-Managerial-Personnel_01102021.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/22_v_Contact-details-of-Key-Managerial-Personnel_01102021.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://eimcoelecon.in/intimation-to-stock-exchange/">https://eimcoelecon.in/intimation-to-stock-exchange/</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://eimcoelecon.in/wp-content/uploads/2022/08/25_y_The-Dividend-Distribution-Policy-Final.pdf">https://eimcoelecon.in/wp-content/uploads/2022/08/25_y_The-Dividend-Distribution-Policy-Final.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://eimcoelecon.in/annual-return-as-provided-under-section-92-of-the-companies-act-2013/">https://eimcoelecon.in/annual-return-as-provided-under-section-92-of-the-companies-act-2013/</a>
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://eimcoelecon.in/sebi-lodr-regulations/">https://eimcoelecon.in/sebi-lodr-regulations/</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://eimcoelecon.in/sebi-lodr-regulations/">https://eimcoelecon.in/sebi-lodr-regulations/</a>
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		<a href="#">Add Notes</a>	

Annexure II

II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
26	Meeting of Risk Management Committee	21(3A)	NA	
27	Quorum of Risk Management Committee meeting	21(3B)	NA	
28	Gap between the meetings of the Risk Management Committee	21(3C)	NA	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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Annexure II

1	Name of signatory	Rikenkumar Dalwadi
2	Designation	Company Secretary and Compliance Officer

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Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		<a href="#">Add Notes</a>

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Annexure II		
1	Name of signatory	Rikenkumar Dalwadi
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b> <span style="float: right;"><b>The Figure should be mentioned in Actual INR only</b></span>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	<a href="#">Add Notes</a>
Name	Vishal C. Begwani		
Designation	CFO		
Place	Vallabh Vidyanagar		
Date	08-04-2024		

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### Signatory Details

Name of signatory	Rikenkumar Dalwadi
Designation of person	Company Secretary and Compliance Officer
Place	Vallabh Vidyanagar
Date	08-04-2024

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