

XBRL Excel Utility	
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2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for Filing Corporate Governance Report</a>
5.	<a href="#">Fill up the data in excel utility</a>

### 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 the file to the BSE 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 drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the data is saved. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
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13	Additional Half yearly Disclosure
14	Details of Cyber security incidence
15	Signatory Details

### 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. (Data provided in the sheet will be 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 furnished in proper format. If there are some errors on the sheet, excel utility will prompt you to correct them.

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheets". This will validate all sheets. If there are some errors on the sheet, excel will stop validation at the same time. After correction, once again follow the same procedure to validate the 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. 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'.

- 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 to the BSE Listing Center, click on "Upload XML" button and upload generated xml file. On Upload screen provide the required information and browse the file.

### 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 the report.

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 applicable.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes



nce Report  
of generated XBRL/XML file to BSE Listing

above.  
cal system.  
1 Excel utility  
e functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Half yearly Affirmations](#)

[Additional Half Yearly Disc](#)

[Cyber security incidence](#)

[Signatory Details](#)

**t**  
able data in correct format. (Formats will

een properly filled and also data has been  
ou about the same.

Sheet" button to ensure that all sheets has  
utility will prompt you about the same and  
validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

through Utility, login to BSE Listing Center  
use to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

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## General information about

Scrip code
NSE Symbol
MSEI Symbol
ISIN
Name of the entity
Date of start of financial year
Date of end of financial year
Reporting Quarter
Date of Report
Risk management committee
Market Capitalisation as per immediate previous Financial Year

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ut company
531279
INE238C01014
TRISHAKTI ELECTRONICS & INDUSTRIES
ITD
01-04-2023
31-03-2024
Half Yearly
30-09-2023
Not Applicable
Any other

Enter the quarter  
ended date only

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Disclosure of notes on composition

Whether the listed

Whether Ch

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
----	-----------------	----------------------	-----	-----

[Add](#)[Delete](#)

1	Mr	SURESH JHANWAR	ACKPJ8521H	00568879
2	Mr	DHRUV JHANWAR	AFHPJ7036B	08884131
3	Mr	VIKASH SHROFF	ALFPS6946K	00568768
4	Mr	ARCHAN SETT	BCNPS6736D	00580936
5	Mr	TARUN DAGA	AAGPD0622H	00568726
6	Mr	SHIDDHARTA CHOPRA	ACJPC9024B	00546348
7	Mrs	SHALINI JHANWAR	ACTPJ8355L	06949987

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of board of directors explanatory	<b>Add Notes</b>	
Does the entity have a Regular Chairperson	Yes	
Is the Chairperson related to MD or CEO	Yes	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Executive Director	Chairperson related to Promoter	
Executive Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Executive Director	Not Applicable	



		Disqualification of D
Date of Birth	Whether the director is disqualified?	Start Date of disqualification

16-01-1977	No	
16-01-2000	No	
01-12-1976	No	
23-04-1976	No	
09-04-1974	No	
31-07-1976	No	
04-03-1977	No	




Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment
--	------------------------------------	-----------------------------

NA		26-05-1995
NA		04-05-2021
NA		07-03-2006
NA		01-08-2006
NA		18-06-2003
NA		04-05-2021
NA		26-11-2015

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 [with reference to proviso to regulation 17A(1) & 17A(2)]

06-07-2022		336.00	1	0
		28.00	1	0
		206.00	2	2
30-09-2021		202.00	2	2
30-09-2021		236.00	2	2
30-09-2021		28.00	1	1
		91.00	1	0


<b>Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)</b>	<b>Notes for not providing PAN</b>
--	---	------------------------------------

0	0	
0	0	
1	1	
0	0	
0	0	
0	0	
0	0	

<b>Notes for not providing DIN</b>

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Note: Please enter DIN. After entering DIN, Name of Committee members

**Audit Committee Details**

Sr	DIN Number	Name of Committee members
1	06949987	SHALINI JHANWAR
2	00580936	ARCHAN SETT
3	00568726	TARUN DAGA
4		
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee members

**Nomination and remuneration committee**

Sr	DIN Number	Name of Committee members
1	00580936	ARCHAN SETT

2	00568726	TARUN DAGA
3	00568768	VIKASH SHROFF
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee member**

### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	00580936	ARCHAN SETT
2	00568726	TARUN DAGA
3	00568768	VIKASH SHROFF
4		
5		
6		
7		
8		
9		
10		



## Risk Management Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

**Note: Please enter DIN. After entering DIN, Name of Committee members**

## Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		

9		
10		

Other Committee		
Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

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## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Executive Director	Member
Non-Executive - Independent Director	Member
Non-Executive - Independent Director	Chairperson

**ers and Category 1 of Directors shall be prefilled automatically**

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson







Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatory
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 S

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2021		
30-09-2021		
30-09-2021		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2021		








Category 2 of directors	Remarks

Next 

orily filled for every Committee.

eptember 30,2022

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III. Meeting of Board of Directors		
Disclosure of notes on meeting of board of directors explanatory		
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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	10-04-2023	
2	20-05-2023	39
3	20-06-2023	30
4	04-07-2023	13
5	12-07-2023	7
6	19-07-2023	6
7	14-08-2023	25
8	15-09-2023	31

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





**No. of Independent  
Directors attending the  
meeting\***

	4
	4
	4
	4
	4
	4
	4
	4
	4
	4

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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)
<a href="#">Add</a> <a href="#">Delete</a>			
1	Audit Committee	10-04-2023	
2	Audit Committee	20-05-2023	39
3	Audit Committee	20-06-2023	30
4	Nomination and remuneration committee	10-04-2023	
5	Nomination and remuneration committee	20-05-2023	39
6	Stakeholders Relationship Committee	10-04-2023	
7	Audit Committee	04-07-2023	84
8	Audit Committee	12-07-2023	7
9	Audit Committee	19-07-2023	6

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






S

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)
3	2	2
3	2	2
3	2	2
3	3	1
3	3	1
3	3	1
3	2	2
3	2	2
3	2	2

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V.
Sr
1
2
3
Pre

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**Annexure 1**

**Related Party Transactions**

**Subject**

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**Disclosure of notes on related**

**Disclosure of notes of material transaction**

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Yes	
NA	
NA	
party transactions	<div style="text-align: center; background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>
with related party	<div style="text-align: center; background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

Next

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Wf Del

Wf Del

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Disclos

tails of non compliance of prior approval of audit committee obtained

tails of non compliance of shareholder approval obtained for material RPT

tails of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

closure notes on quarterly formats for compliance report on corporate governance

losure of notes of material transaction with related party

e

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**Details of Cy**

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, incidents or breaches or loss of data or documents during the qu

Date of the event	
-------------------	--

Cyber security incidence	
2015 there has been cyber security arter	No
Brief details of the event	



VI
<b>Sr</b>
1
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Pre

<b>Sr</b>
1
2

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Annexure 1

**Affirmations**

**Subject**

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

**a. Audit Committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**b. Nomination & remuneration committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**c. Stakeholders relationship committee**

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)**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Any comments/observations/advice of Board of Directors may be mentioned here:**

EV

Annexure 1

**Subject**

Name of signatory

Designation

<b>Compliance status (Yes/No)</b>
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
<b>Add Notes</b>

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<b>Compliance status</b>
DIPTI JAIN
Company Secretary and Compliance Officer

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III. Affirmations	
Sr	Particulars
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website
2	Presence of Chairperson of Audit Committee at the Annual General Meeting
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report
6	Submission of Annual Secretarial Compliance Report
7	Whether "Corporate Governance Report" disclosed in Annual Report
<b>Any other information to be</b>	

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1	Name of signatory
2	Designation

**Annexure III**

<b>Regulation Number</b>	<b>Compliance status (Yes/No/NA)</b>
46(2)	Yes
18(1)(d)	Yes
19(3)	Yes
20(3)	Yes
24A(1)	Yes
24A(2)	Yes
34(3) read with para C of Schedule V	Yes
<b>provided</b>	

**Annexure III**


<b>If status is "No" details of non-compliance may be given here.</b>
<b>Add Notes</b>

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DIPTI JAIN
Company Secretary and Compliance Officer

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Applicability of disclosure
Reason for Non Applicability
<b>I. Disclosure of Loans/ guarantees/comfort letters /s</b>
<b>(A) Any loan or any other form of debt advanced by the listed</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(B) Any guarantee / comfort letter (by whatever name called)</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(C) Any security provided by the listed entity directly or indirectly</b>
<b>Entity</b>
Promoter or any other entity controlled by them
Promoter Group or any other entity controlled by them
Directors (including relatives) or any other entity controlled by them
KMPs or any other entity controlled by them
<b>(D) Additional Information</b>
<b>II. Affirmations</b>
<b>Affirmations</b>
All loans (or other form of debt), guarantees, comfort letters in connection with any loan(s) (or other form of debt) given or received
Name
Designation
Place
Date

\_\_\_\_\_

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### Additional Half yearly Disclosure

Applicable	
<div style="background-color: #c00000; color: white; padding: 5px; display: inline-block; border-radius: 5px;">Add Notes</div>	

Securities etc. refer note below The Figure should be mentioned in Actual INR only

Listed entity directly or indirectly to

Aggregate amount advanced during six months	Balance outstanding at the end of six months
0.00	0.00
0.00	0.00
0.00	0.00
0.00	0.00

(If any) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of

Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months
0	0.00
0	0.00
0	0.00
0	0.00

or indirectly, in connection with any loan(s) or any other form of debt availed by

Type of security (cash, shares etc.)	Aggregate value of security provided during six months
0	0.00
0	0.00
0	0.00
0	0.00

Disclosures	Compliance Status
(by whatever name called) or securities in directly or indirectly by the listed entity to	Yes
KUMAR KANTI GHOSH CFO KOLKATA 17-10-2023	




**debt availed By**

<b>Balance outstanding at the end of six months(taking into account any invocation)</b>	
	0.00
	0.00
	0.00
	0.00

<b>Balance outstanding at the end of six months</b>	
	0.00
	0.00
	0.00
	0.00

**Add Notes**

**Company Remarks**

**Add Notes**

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### Signatory Details

Name of signatory	DIPTI JAIN
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	17-10-2023

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