

XBRL Excel Utility	
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I. Overview
The excel utility can be used for creating the XBRL/XML file for 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 <a href="#">General Info</a>
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5. Steps for Filing Corporate Governance Report
<b>I. Fill up the data:</b> 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.
<b>II. Validating Sheets:</b> 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.
<b>III. Validate All Sheets:</b> 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.
<b>IV. Generate XML :</b> 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.
<b>V. Generate Report :</b> 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.
<b>VI. Upload XML file to BSE Listing Center:</b> 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	500117
NSE Symbol	DCW
MSEI Symbol	NOTLISTED
ISIN	INE500A01029
Name of the entity	DCW Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors (optional)		Add Notes																									
Whether the listed entity has a Regional Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				Yes																							
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DIR	Category 1 of director	Category 2 of director	Category 3 of director	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(3) 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 Directorships in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Statutory Committees including the listed entity (Refer Regulation 24(1) of Listing Regulations)	No. of post of Chairperson in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIR	
ADD	REMOVE																										
1	Mr	HEMANTKUMAR SUBRAMANIAM JAIN	AANF1823A	01081948	Executive Director	Chairperson related to Directorship	CEO	12-01-1958	No				Active	NA		01-04-1992					1	0	1	0			
2	Mr	RAJUL PREMCHAND JAIN	AANF1568A	03081956	Executive Director	Not Applicable	MD	14-04-1955	No				Active	NA		05-11-1990					1	0	1	0			
3	Mr	YOGI SHASHICHAND JAIN	ACJF1673H	05031957	Executive Director	Not Applicable	MD	08-05-1958	No				Active	NA		05-09-2014					1	0	1	0			
4	Ms	SHRUTI SAKETESH SANGHARAR	AANF1143H	06101971	Director	Not Applicable		11-09-2002	No				Active	NA		11-08-2014	01-08-2015			118.18	1	1	1	1			
5	Ms	DEBANJANDEBTA PRISANJAN	AANF1118H	08111967	Director	Not Applicable		04-05-1962	No				Active	NA		21-05-2016	21-05-2015			73.39	2	2	1	2			
6	Ms	ANISHA VENKATESH	AANF1952A	09031991	Non-Executive - Independent Director	Not Applicable		04-04-1987	No				Active	NA	27-09-2021	08-05-2019	29-08-2021			68.09	1	1	1	0			

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							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0642371	SUJATA SANTOSH RANGNEKAR	Non-Executive - Independent Director	Chairperson	31-10-2012		
2	08129657	KRISHNAMADORTHY KRISHNAN	Non-Executive - Independent Director	Member	22-05-2018		
3	03633359	MAHESH VENNELKANTI	Non-Executive - Independent Director	Member	28-06-2019		
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

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	0642371	SUJATA SANTOSH RANGNEKAR	Non-Executive - Independent Director	Chairperson	31-10-2012		
2	08129657	KRISHNAMADORTHY KRISHNAN	Non-Executive - Independent Director	Member	22-05-2018		
3	03633359	MAHESH VENNELKANTI	Non-Executive - Independent Director	Member	28-06-2019		
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							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08129657	KRISHNAMADORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00380458	PRAMODKUMAR SHRIYANPRASAD	Executive Director	Member	19-05-2014		
3	00380256	RAJUL PREMCHAND JAIN	Executive Director	Member	19-05-2014		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Yes		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00380458	PRAMODKUMAR SHRIYANPRASAD	Executive Director	Chairperson	30-07-2021		
2	08129657	KRISHNAMADORTHY KRISHNAN	Non-Executive - Independent Director	Member	30-07-2021		
3	00000000	SAATVIK VIVEK JAIN	President	Member	30-07-2021		1
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							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson				
			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							

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 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	14-02-2024			Yes	6	6	3
2	16-05-2024	91		Yes	6	6	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	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)
Add Delete										
1	Audit Committee	14-02-2024				Yes	3	3	3	0
2	Audit Committee	16-05-2024	91			Yes	3	3	3	0
3	Corporate Social Responsibility Committee	14-02-2024				Yes	3	2	1	0
4	Corporate Social Responsibility Committee	16-05-2024	91			Yes	3	3	3	0
5	Risk Management Committee	16-05-2024				Yes	2	2	1	1
6	Nomination and remuneration committee	16-05-2024				Yes	3	3	3	0
7	Stakeholders Relationship Committee	10-01-2024				Yes	3	2	0	0
8	Stakeholders Relationship Committee	12-01-2024	1			Yes	3	3	1	0
9	Stakeholders Relationship Committee	24-01-2024	11			Yes	3	2	0	0
10	Stakeholders Relationship Committee	27-01-2024	2			Yes	3	2	0	0
11	Stakeholders Relationship Committee	30-01-2024	2			Yes	3	2	0	0
12	Stakeholders Relationship Committee	31-01-2024	0			Yes	3	3	1	0
13	Stakeholders Relationship Committee	07-02-2024	6			Yes	3	2	0	0
14	Stakeholders Relationship Committee	15-02-2024	7			Yes	3	2	0	0
15	Stakeholders Relationship Committee	22-02-2024	6			Yes	3	2	0	0
16	Stakeholders Relationship Committee	14-03-2024	20			Yes	3	2	0	0
17	Stakeholders Relationship Committee	22-03-2024	7			Yes	3	3	1	0
18	Stakeholders Relationship Committee	27-03-2024	4			Yes	3	2	0	0

\* 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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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	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>	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
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	PRAMODKUMAR SHRIVANSPRASAD IAIN
2	Designation	Managing Director

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### Signatory Details

Name of signatory	PRAMODKUMAR SHRIYANSPRASAD JAIN
Designation of person	Managing Director
Place	Mumbai
Date	11-07-2024

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