

XBRL Excel Utility	
1.	Overview
2.	Before you begin
3.	Index
4.	Steps for Filing Integrated Governance Report
5.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for efilng of Integrated Governance Report.

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.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

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
6	Affirmation	Annexure I - Affirmation
7	Website	Annexure II - Website
8	Annual Affirmation	Annexure II - Annual Affirmation
9	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
10	Annexure III Affirmations	Half yearly Affirmations
11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations_Disputes

5. Steps for Filing Integrated 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.

[Home](#)[Validate](#)

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00030	
Reason For No SCORE ID		
Type of Submission	Revision	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

[Prev](#)[Next](#)

[Home](#)[Logout](#)

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				Disqualification of Directors under section 164 of the Companies Act, 2013																						
Whether the listed entity has a Regular Chairman				Disqualification of Directors under section 164 of the Companies Act, 2013																						
Whether Chairman is related to MD or CEO				Disqualification of Directors under section 164 of the Companies Act, 2013																						
Sr.	Date (MM / YY)	Name of the Director	PAN	DIN	Category 1 of director	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? [Subject to Section 134(3) of Listing Regulation]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Disqualification in Board entries including this listed entity	No of independent Disqualification in Board entries including this listed entity	No of non-executive Disqualification in Board entries including this listed entity	No of general Chairman in Audit/ Stakeholder Committee(s) including this listed entity	Reason for Cessation	Notes for non providing PAN	Notes for not providing DIN
Add		Delete																								
1	Mr.	BAJWA PREMCHAND JAIN	APBPS468A	03800256	Executive Director	Chairman related to Promoter	MD	14-04-1955	No				Active	No	01-11-1996				1	0	1	0				
2	Mr.	VEEJ SHASHIKANT JAIN	ACUP6273H	00000017	Executive Director	Not Applicable	MD	28-05-1958	No				Active	No	01-03-2014				1	0	0	0				
3	Mr.	AGASHI JAIN	AASB7321P	00000017	Executive Director	Not applicable	MD	23-03-1971	No				Active	No	01-11-2024				1	0	1	0				
4	Mr.	ROTHNAMADHITY KEDURAN	AKBP1138PZ	00129603	Non-Executive - Independent	Not Applicable		19-05-1962	No				Active	No	22-05-2018	22-05-2023	85(0)	2	2	4	4					
5	Mr.	MAHESH VENKATI	AASB4051A	00033154	Non-Executive - Independent	Not Applicable		26-04-1947	No				Active	Yes	21-09-2021	28-06-2019	72(0)	1	1	1	0					
6	Mr.	POONAMMA PRADEEP	ALD99572A	00140927	Director	Not Applicable		08-10-1975	No				Active	No	27-09-2024	22-09-2024	10(0)	2	2	3	0					

[View](#)[Next](#)

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 quarter.
 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	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	03633359	MAHESH VENNELKANTI	Non-Executive - Independent Director	Member	28-06-2019		
3	03114937	POORNIMA PRABHU	Non-Executive - Independent Director	Member	27-09-2024		
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

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	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	03633359	MAHESH VENNELKANTI	Non-Executive - Independent Director	Member	28-06-2019		
3	03114937	POORNIMA PRABHU	Non-Executive - Independent Director	Member	27-09-2024		
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

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	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Chairperson	22-05-2018		
2	00380256	BAKUL PREMCHAND JAIN	Executive Director	Member	19-05-2014		
3	00866676	ASHISH JAIN	Executive Director	Member	01-11-2024		
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	00380256	BAKUL PREMCHAND JAIN	Executive Director	Chairperson	01-11-2024		
2	08129657	KRISHNAMOORTHY KRISHNAN	Non-Executive - Independent Director	Member	30-07-2021		
3	00502027	VIVEK SHASHICHAND JAIN	Executive Director	Member	30-07-2021		13
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						
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9						
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[Prev](#)
[Next](#)

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory			Add Notes				
Sr. No.	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*
1	13-02-2025			Yes	6	5	2
2	24-04-2025	69		Yes	6	5	3
3	12-05-2025	17		Yes	6	6	3

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

* to be filled in only for the current quarter meetings

[Home](#)
[Validate](#)

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	13-02-2025				Yes	3	2	2	0
2	Audit Committee	24-04-2025				Yes	3	3	3	0
3	Audit Committee	12-05-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	13-02-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	24-04-2025				Yes	3	3	3	0
6	Nomination and remuneration committee	12-05-2025				Yes	3	3	3	0
7	Corporate Social Responsibility Committee	13-02-2025				Yes	3	3	1	0
8	Corporate Social Responsibility Committee	12-05-2025				Yes	3	3	1	0
9	Stakeholders Relationship Committee	24-04-2025				Yes	3	3	1	0
10	Risk Management Committee	12-05-2025				Yes	2	2	1	1

[Prev](#)
[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

Annexure 1

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

[Prev](#)[Next](#)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	BAKUL PREMCHAND JAIN
2	Designation	Managing Director

[Home](#)[Validate](#)

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	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

[Home](#)[Validate](#)

Signatory Details

Name of signatory	BAKUL PREMCHAND JAIN
Designation of person	Managing Director
Place	Mumbai
Date	16-12-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				Add Notes
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add		Delete		
1	Commercial Tax Officer, Tiruchendur for A.Y. 2011-12	17-03-2025	Appeal filed on June 18, 2025 before the Appellate Authority of VAT against the order dated May 30, 2025 passed by the CTO relating to input tax credit eligibility etc. for the A.Y. 2011-12	Pending before Appellate Authority VAT, Tirunelveli
2	Commercial Tax Officer, Tiruchendur for A.Y. 2012-13	17-03-2025	Appeal filed on June 18, 2025 before the Appellate Authority of VAT against the order dated May 30, 2025 passed by the CTO relating to input tax credit eligibility etc. for the A.Y. 2012-13	Pending before Appellate Authority VAT, Tirunelveli
3	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2015-16)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
4	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2016-17)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
5	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai has passed order in continuation to the order passed by Assistant Commissioner of Income Tax, LTU Circle 1, Mumbai (A.Y. 2017-18)	25-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai wherein he has included the order passed by Assistant Commissioner of Income Tax, LTU Circle 1, Mumbai and raised the demand of Rs. 5.63 Crores on account of disallowance/additions under various Sections of the Income Tax Act, 1961	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
6	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2018-19)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
7	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2019-20)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
8	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2020-21)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
9	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2021-22)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
10	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2022-23)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
11	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2023-24)	21-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai
12	Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai (A.Y. 2024-25)	22-03-2025	Further to our intimation dated March 26, 2025, the Company has filed an appeal before Commissioner of Income Tax (Appeals) - 47, Mumbai against the Order passed by the Dy. Commissioner of Income Tax, Central Circle 1 (4), Mumbai	Pending for hearing before Commissioner of Income Tax (Appeals) - 47, Mumbai