

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](http://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	506194
NSE Symbol	ARIHANTSUP
MSEI Symbol	NOTLISTED
ISIN	INE643K01018
Name of the entity	ARIHANT SUPERSTRUCTURES 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	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

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors representing		AC Holder																								
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	TD/ MD/ CEO	Name of the Director	PAN	DOB	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? (Date/No. of Board of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of creation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (Under Regulation 17A of Listing Regulations)	Number of memberships in other listed entities (Under Regulation 17A of Listing Regulations)	No of past of Chairperson in listed entities (Under Regulation 17A of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	ASHOK KUMAR BHOWMICK, CHAIRMAN	AAWCR313L	01/06/1954	Executive Director	Chairperson	MD	11/09/1959	No				Active	NA		15/01/2006	15/01/2019	05/01	1	0	0	0				
2	Mr	ANANDU SUDHAKANTH SINGH	AAWST7289D	01/04/1964	Executive Director	Non-Executive		11/04/1974	No				Active	NA		19/04/2016	20/09/2022	05/01	1	0	1	0				
3	Mr	ANIL KUMAR SUDHAKANTH	AAWQW620D	01/11/1961	Director	Non-Executive		08/01/1976	No				Active	NA	26/09/2012	12/08/2017	13/08/2022	05/01	1	1	2	1				
4	Mr	ANBU SUDHAKANTH SINGH CHAIRMAN	AAWCL129C	04/04/1951	Executive Director	Non-Executive		24/11/1959	No				Active	NA		21/01/2012		05/01	1	0	0	0				
5	Mr	BRANDU SUDHAKANTH SUDHAKANTH	AAWQD984H	10/04/1951	Non-Executive - Independent Director	Non-Executive		12/11/1958	No				Active	NA		10/06/2012		05/01	1	1	2	1				
6	Mr	MAHARAJASHT THIRUKAN	AAWPT902LA	24/12/1960	Non-Executive - Independent Director	Non-Executive		28/10/1973	No				Active	NA		01/08/2012		05/01	1	1	1	0				
7	Mr	VIJAY SATHISH SINGH	AAWPS489C	01/02/1967	Non-Executive - Independent Director	Non-Executive		20/12/1967	No				Active	NA		15/08/2014		05/01	1	1	0	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 filed 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	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	10204931	PRAMOD VYANKATESH DESHPANDE	Non-Executive - Independent Director	Member	10-08-2023		
3	08478260	NAMRATA ASHIT THAKKAR	Non-Executive - Independent Director	Member	01-09-2023		
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	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Chairperson	12-08-2017		
2	10204931	PRAMOD VYANKATESH DESHPANDE	Non-Executive - Independent Director	Member	10-08-2023		
3	08478260	NAMRATA ASHIT THAKKAR	Non-Executive - Independent Director	Member	01-09-2023		
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	10204931	PRAMOD VYANKATESH DESHPANDE	Non-Executive - Independent Director	Chairperson	12-02-2024		
2	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Member	12-08-2017		
3	03036904	NIMESH SHASHIKANT SHAH	Executive Director	Member	19-04-2020		
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		No		
			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							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		No		
			Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01571764	RAJ NARAIN BHARDWAJ	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	03036904	NIMESH SHASHIKANT SHAH	Executive Director	Member	19-04-2020		
3	01965094	ASHOKKUMAR BHANWARLAL CHH	Executive Director	Member	15-01-2019		
4	10204931	PRAMOD VYANKATESH DESHPANDE	Non-Executive - Independent Director	Member	11-08-2023		
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	01965094	ASHOKKUMAR BHANWARLAL CHH	FUND RAISING COMMITTEE	Executive Director	Chairperson	
2	03036904	NIMESH SHASHIKANT SHAH	FUND RAISING COMMITTEE	Executive Director	Member	
3	01965094	ASHOKKUMAR BHANWARLAL CHH	DISINVESTMENT COMMITTEE	Executive Director	Chairperson	
4	03036904	NIMESH SHASHIKANT SHAH	DISINVESTMENT COMMITTEE	Executive Director	Member	
5	03036904	NIMESH SHASHIKANT SHAH	INSIDER TRADING COMPLIANCE COMMITTEE	Executive Director	Member	
6	01965094	ASHOKKUMAR BHANWARLAL CHH	EXECUTIVE COMMITTEE	Executive Director	Chairperson	
7	03036904	NIMESH SHASHIKANT SHAH	EXECUTIVE COMMITTEE	Executive Director	Member	
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	23-03-2024			Yes	6	6	3
2	15-05-2024			Yes	7	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)
Add Delete										
1	Audit Committee Stakeholders Relationship	12-02-2024				Yes	3	3	3	0
2	Committee	28-03-2024	44			Yes	3	3	2	0
3	Audit Committee Stakeholders Relationship	15-05-2024	47			Yes	3	3	3	0
4	Committee	15-05-2024				Yes	3	3	2	0
5	Nomination and remuneration committee	15-05-2024				Yes	3	3	3	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

[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**

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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	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>	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	ASHOKKUMAR BHANWARLAL CHHAJER
2	Designation	Managing Director

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### Signatory Details

<b>Name of signatory</b>	ASHOKKUMAR BHANWARLAL CHHAJER
<b>Designation of person</b>	Managing Director
<b>Place</b>	Navi Mumbai
<b>Date</b>	19-07-2024

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