

	XBRL Excel Utility						
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1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governance Report

XBRL filling 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	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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4	Meeting of BOD	Annexure I - Meeting of BOD
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11	Annexure III	Annexure III
12	Annexure III Affirmations	Half yearly Affirmations
13	Additional Half yearly Disclosure	Additional Half Yearly Disc
14	Details of Cyber security incidence	Cyber security incidence
15	Signatory Details	Signatory Details

5. Steps for Filing Corporate Governance Report

- 1. 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 abo	ut company
Scrip code	533110
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE318K01025
Name of the entity	SHREE PRECOATED STEELS 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	Any other

Enter the quarter ended date only

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		Addressed																							
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					entity has a Regular Chairperson																				
				Whether Dui	person's related to MO or CIO																				
	te / Name of the I	Dresso	Pas	9	Category Lef directors	Calegory 2 of directors	Catagory 3 of directors	Date of Birth	Whether the director is despublical?	Dark Date of Angual Section	and tide of dispublishmen	Ortals of dispublikation	Commission	Whether special resolution passed? [Refer Reg. 1.7[14] of Listing Regulations]	Sale of passing special resolution	helial Date of appointment	Oute of the appointment	Sale of streeting	Tenure of director (in months) Republican (in months) Republican (integral property of the control of the contr	ities Interdentities Interd including this Interd for entity Justin 18 of reference to	Number of memberships in deally Date builder Committee by Industry this bind antity (Indus- Regulation 24(3) of United Regulations)	No of past of Chaloperson in-Leafily Stateholder Committee held in Nated entities including this hated entity (Sorber Regulation 20(3) of Linking Regulations)	Beaut for Constitut	Nation for noti providing II	Vision for and providing CON
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1 10	MONEY STANS		ACP161228	05013687	Non-Executive Independent Director	Not bearing his		03 08 0847	to.				Artise	-	01-07-2020	12-05-2004			120						

II. Composition of Committees

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every C
Date of Appointment can be any day upto September 30, 2022.

1. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022.

Disclosure of notes on composition of committees explanatory

Aud	lit Committee Details						
			Whether the	Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06941013	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019		
2	00799636	NILESH H. SARVAIYA	Non-Executive - Non Independent Director	Member	05-11-2018		
3	05012487	HEMANTI SUTARIA	Non-Executive - Independent Director	Member	12-05-2024		
4	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Chairperson	13-05-2019	12-05-2024	1
5							
6							
7							
8							
9							
10							

Nor	tomination and remuneration committee											
	Whether the Nomination and remuneration committee has a Regular Chairperson Yes											
Sr	DIN Number	Name of Committee members	Date of Appointment	Date of Cessation	Remarks							
1	06941013	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019							
2	00799636	NILESH H. SARVAIYA	Non-Executive - Non Independent Director	Member	05-11-2018							
3	05012487	HEMANTI SUTARIA	Non-Executive - Independent Director	Member	12-05-2024							
4	00037870	AMBALAL C. PATEL	Non-Executive - Independent Director	Member	13-05-2019	12-05-2024	3					
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

Stal	akeholders Relationship Committee												
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks						
1	06941013	AARTI M. RAMANI	Non-Executive - Independent Director	Chairperson	12-08-2019								
2	00799636	NILESH H. SARVAIYA	Non-Executive - Non Independent Director	Member	05-11-2018								
3	01738989	HARSH L. MEHTA	Executive Director	Member	05-11-2018								
4													
5													
6													
7													
8													
9													
10													

Risk	isk Management Committee										
Sr	DIN Number	Name of Committee members	Date of Cessation	Remarks							
1											
2											
3											
4											
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6											
7											
8											
9											
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Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

	territories de circular de circular de commerce de commerce de conservación de premiero de commercia de conservación de conser										
corp	rporate Social Responsibility Committee										
			Whether the Corporate Social Respons								
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											

Oth	Other Committee									
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks				
1										

_			1
2			
3			
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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*				
	Add Delete										
1	06-02-2024			Yes	4	4	4				
2	2 09-05-2024 92 Yes 4 4 4										
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* to be filled in only for the current quarter meetings

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	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	Reson 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	06-02-2024				Yes	3	3	2	0
2	Audit Committee	09-05-2024	92			Yes	3	3	2	0
3	Stakenoiders keiationsnip Committee	06-01-2024				Yes	3	3	1	0
4	Stakeholders Relationship Committee	08-04-2024	92			Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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	Details of Cyber sec	urity incidence			
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there				
has be	en cyber security incidents or breaches or loss of data or documents	No			
during	the quarter				
Other	details of cyber security incidence or breaches or loss of data event	Add Notes			
Numb	Number of cyber security incidence or breaches or loss of data event				
occurr	ed during the quarter				
Sr.	Date of the event	Brief details of the event			

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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	NA				
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	NA				
	Disclosure of notes on related p	arty transactions	Add Notes			
	Disclosure of notes of material transaction with related party Add Notes					
40			Novt			

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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 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)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes				

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	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	KRISHNA AGRAWAL			
2	Designation	Company Secretary and			

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Signatory Details			
Name of signatory	KRISHNA AGRAWAL		
Designation of person	Company Secretary and Compliance Officer		
Place	MUMBAI		
Date	17-07-2024		

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