

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Corporate Governance Report</a>
6.	<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 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

1	Details of general information about company	<a href="#">General Info</a>
2	Composition of BOD	<a href="#">Annexure I - Composition of BOD</a>
3	Composition of Committee	<a href="#">Annexure I - Composition of Committee</a>
4	Meeting of BOD	<a href="#">Annexure I - Meeting of BOD</a>
5	Meeting of Committees	<a href="#">Annexure I - Meeting of Committees</a>
6	Related Party Transaction	<a href="#">Annexure I - Related Party Transaction</a>
7	Affirmation	<a href="#">Annexure I - Affirmation</a>
8	Website	<a href="#">Annexure II - Website</a>
9	Annual Affirmation	<a href="#">Annexure II - Annual Affirmation</a>
10	Annual Affirmation Continue	<a href="#">Annexure II - Annual Affirmation Continue</a>
11	Annexure III	<a href="#">Annexure III</a>
12	Signatory Details	<a href="#">Signatory Details</a>

### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

### 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

[Home](#)[Validate](#)[Import XML](#)

## General information about company

Scrip code	522105
NSE Symbol	
MSEI Symbol	
ISIN	INE372E01025
Name of the entity	Birla Precision Technologies Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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

Annexure 1																								
Annexure 1 to be submitted by listed entity on quarterly basis																								
Disclosure of names in composition of Board of directors representing																		Add Notes						
Whether the listed entity has a Regular Chairperson																		Yes						
Whether Chairperson is related to NSE or CSE																		Yes						
I. Composition of Board of Directors																								
Sl. No.	Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Disqualification of Directors under section 163 of the Companies Act, 2013			Current status	Whether special resolution passed? (Under the VCI&L 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 held in listed entities (including this listed entity) (Under Listing Regulations)	No. of Independent Directorships held in listed entities (including this listed entity) (Under Listing Regulations)	Number of memberships in other committees (including this listed entity) (Under Listing Regulations)	No. of part of Chairperson or joint Chairperson Committees held in listed entities (including this listed entity) (Under Listing Regulations)	Status for next proceeding year	Reason for next proceeding year
									Start Date of disqualification	End Date of disqualification	Details of disqualification													
1	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
2	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
3	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
4	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
5	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
6	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
7	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
8	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
9	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	0	0		
10	Arundhan Bhat	88898203D	03172063	Executive Director	Chairperson	Yes	25-12-1955	No				Active	No	No	25-05-2016	25-05-2021	60	05	0	0	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 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							
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	02580148	Rajj Vishwanathan	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Biria	Executive Director	Member	18-05-2016		
3	09505130	K. Chandrashekhar Sharma	Non-Executive - Independent Director	Member	26-05-2023		
4	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	08-08-2022		
5	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Member	09-02-2023		
6	07619879	Paramasivan Angala Srinivasan	Non-Executive - Independent Director	Member	26-05-2023		
7	07804776	Vikas Thapa	Non-Executive - Independent Director	Member	08-08-2022	26-05-2023	
8	00628373	Srinivasa Raghava Dorai Rajan	Non-Executive - Independent Director	Chairperson	08-08-2022	26-05-2023	
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							
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	07804776	Vikas Thapa	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Biria	Executive Director	Member	18-05-2016		
3	02580148	Rajj Vishwanathan	Non-Executive - Independent Director	Member	08-08-2022		
4	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Member	08-08-2022		
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							
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	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Biria	Executive Director	Member	18-05-2016		
3	07619879	Paramasivan Angala Srinivasan	Non-Executive - Independent Director	Member	26-05-2023		
4	02580148	Rajj Vishwanathan	Non-Executive - Independent Director	Member	08-08-2022		
5	00628373	Srinivasa Raghava Dorai Rajan	Non-Executive - Independent Director	Member	10-02-2022	26-05-2023	
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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							
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							
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	09562207	Tulsi Jayakumar	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	03327691	Vedant Biria	Executive Director	Member	18-05-2016		
3	00258316	Sanjay Kothari	Non-Executive - Non Independent Director	Member	08-08-2022		
4	07804776	Vikas Thapa	Non-Executive - Independent Director	Member	08-08-2022		
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						

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory			<a href="#">Add Notes</a>				
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	09-02-2023			Yes	7	7	4
2	26-05-2023	105		Yes	7	7	4

◀ Prev

Next ▶

\* 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	09-02-2023				Yes	5	5	3	2
2	Stakeholders Relationship Committee	09-02-2023				Yes	4	4	3	2
3	Audit Committee	26-05-2023	105			Yes	5	5	3	2
4	Nomination and remuneration committee	26-05-2023				Yes	4	4	3	2

Prev

Next

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

Home

Validate

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	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>

Prev

Next

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

## 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>

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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Parth Matolia
2	Designation	Company Secretary and Compliance Officer



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

### Signatory Details

Name of signatory	Parth Matolia
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-07-2023

[Prev](#)