

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) .

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
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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	532144
NSE Symbol	WELCORP
MSEI Symbol	NOTLISTED
ISIN	INE191B01025
Name of the entity	WELSPUN CORP LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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 notes on composition of board of directors explanatory		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to MD or CEO				No																					
Disqualification of Directors under section 161 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	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? (Refer Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 20(1) of Listing Regulations)	No of past of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Amith Mishra		19621222	Non-Executive - Independent Director	Not Applicable		09-07-1962	Yes				Active	Yes		22-08-2019	22-10-2019		47	0	0	0			
2	Mr	Balisharan Gopalan Gnanika		19521175	Non-Executive - Non Independent Director	Chairperson related to promoter		15-08-1960	Yes				Active	Yes		26-04-1995	31-08-2019		0	0	0	0			
3	Mr	Dipak B. Gonde		19521138	Non-Executive - Non Independent Director	Not Applicable		13-10-1960	Yes				Active	Yes		26-10-2000	31-08-2019		0	0	0	0			
4	Mr	Kunal Jadhav Tendulkar		19520916	Non-Executive - Independent Director	Not Applicable		16-09-1957	Yes				Active	Yes		01-07-2017	01-07-2017		13	0	0	0			
5	Mr	Rajesh Menon		19521179	Non-Executive - Non Independent Director	Not Applicable		05-05-1962	Yes				Active	Yes		26-04-1995	31-08-2019		0	0	0	0			
6	Mr	Arshad Bawatha		19521739	Non-Executive - Independent Director	Not Applicable		16-01-1959	Yes				Active	Yes		01-08-2014	01-04-2019		309	0	0	0			
7	Mr	Vijay Mehra		19500476	Executive Director	Not Applicable	101,640	11-03-1950	Yes				Active	Yes		01-12-2017	01-12-2017		0	0	0	0			
8	Mr	Mehar Bhalisharan Chhabra		19500511	Non-Executive - Independent Director	Not Applicable		16-10-1966	Yes				Active	Yes		02-03-2013	02-03-2013		7	0	0	0			
9	Mr	Rajesh Kumar Agrawal		19511981	Non-Executive - Independent Director	Not Applicable		09-07-1959	Yes				Active	Yes		01-04-2013	01-04-2013		6	0	0	0			
10	Mr	Dipak Hemant Shah		19500605	Non-Executive - Independent Director	Not Applicable		09-07-1965	Yes				Active	Yes		04-06-2013	04-06-2013		1	0	0	0			
11	Mr	Ramesh Mishra		19521158	Non-Executive - Non Independent Director	Not Applicable		04-07-1963	Yes				Active	Yes		04-06-2013	04-06-2013		0	0	0	0		5	

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	00020916	Arun Lalchand Todorwal	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	09-12-2020		
3	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2023		
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							
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	00020916	Arun Lalchand Todorwal	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	07942122	Amita Misra	Non-Executive - Independent Director	Member	29-03-2023		
3	00057539	Ashok Revathy	Non-Executive - Independent Director	Member	09-12-2020		
4							
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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	00020916	Arun Lalchand Todorwal	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	00057539	Ashok Revathy	Non-Executive - Independent Director	Member	09-12-2020		
3	07990476	Vipul Mathur	Executive Director	Member	09-12-2020		
4							
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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	07990476	Vipul Mathur	Executive Director	Member	07-02-2019		
2	07942122	Amita Misra	Non-Executive - Independent Director	Chairperson	09-12-2020		
3	00020916	Arun Lalchand Todorwal	Non-Executive - Independent Director	Member	01-07-2022		
4	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2023		
5	99999999	Percy Birdy	Chief Financial Officer	Member	07-12-2019		2
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	00007199	Dipali B Goenka	Non-Executive - Non Independent Director	Member	22-05-2021		
2	07990476	Vipul Mathur	Executive Director	Member	09-12-2020		
3	00057539	Ashok Revathy	Non-Executive - Independent Director	Chairperson	22-05-2021		
4	00020916	Arun Lalchand Todorwal	Non-Executive - Independent Director	Member	01-07-2022		
5	08579812	Anjani Kumar Agrawal	Non-Executive - Independent Director	Member	01-04-2023		
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						
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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*
1	30-05-2023			Yes	9	9	5
2	04-08-2023	65		Yes	11	11	6

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* to be filled in only for the current quarter meetings

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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	29-05-2023				Yes	3	3	3	0
2	Audit Committee	07-07-2023	38			Yes	3	3	3	0
3	Audit Committee	31-07-2023	23			Yes	3	3	3	0
4	Audit Committee	04-08-2023	3			Yes	3	3	3	0
5	Audit Committee	25-08-2023	20			Yes	3	3	3	0
6	Audit Committee	28-09-2023	33			Yes	3	3	3	0
7	Nomination and remuneration committee	17-05-2023				Yes	3	3	3	0
8	Nomination and remuneration committee	31-07-2023	74			Yes	3	3	3	0
9	Stakeholders Relationship Committee	26-05-2023				Yes	3	3	2	0
10	Stakeholders Relationship Committee	31-07-2023	65			Yes	3	3	2	0
11	Risk Management Committee	01-09-2023				Yes	4	4	3	1
12	Corporate Social Responsibility Committee	26-05-2023				Yes	5	4	3	0
13	Corporate Social Responsibility Committee	07-07-2023	41			Yes	5	4	3	0

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* to be filled in only for the current quarter meetings

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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	Yes	
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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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Wf Details of non compliance of prior approval of audit committe

Wf Details of non compliance of shareholder approval obtained f

Wf Details of non compliance of RPT entered into pursuant to om

Dis Disclosure notes on quarterly formats for compliance report c

Disclosure of notes of material transaction with related party

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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

Date of the event

Brief details of the event

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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)	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

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Sr	Subject	Compliance status
1	Name of signatory	Mr. Pradeep Joshi
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided[Add Notes](#)[Prev](#)[Next](#)**Annexure III**

1	Name of signatory	Mr. Pradeep Joshi
2	Designation	Company Secretary and Compliance Officer

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Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them		0	0.00
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	Add Notes
Name	Mr. Percy Birdy		
Designation	CFO		
Place	Mumbai		
Date	17-10-2023		

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Signatory Details

Name of signatory	Mr. Pradeep Joshi
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	17-10-2023

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