

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
2	Composition of BOD	Annexure I - Composition of BOD
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4	Meeting of BOD	Annexure I - Meeting of BOD
5	Meeting of Committees	Annexure I - Meeting of Committees
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8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
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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
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15	Signatory Details	Signatory Details

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	526365
NSE Symbol	
MSEI Symbol	
ISIN	INE967A01012
Name of the entity	SWARNSARITA JEWELS INDIA 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	31-12-2023
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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Annex 1																				
Annex 1 to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of roles on composition of board of directors represented																				
Whether the listed entity has a Regular Programme																				
Whether the listed entity is a VIE or not																				
Classification of Directors under section 102 of Companies Act, 2013																				
No.	Name of the Director	DOB	EDR	Category 1 of directors	Category 2 of directors	Category 3 of directors	State of Birth	Whether the Director is Independent?	First Date of appointment	Second Date of appointment	Third Date of appointment	Current status	Whether special resolution passed by the Board of Directors (Refer to Item 19 of the Prospectus)	Date of passing special resolution	Initial Date of appointment	Date of re-appointment	Date of cessation	Number of Director's term(s) completed	Age of Director as on the date of appointment/ re-appointment/ cessation (in years)	Number of independent Director's term(s) completed
1	DR. ANAND KUMAR SINGH	1958	Male	Executive Director	Non-Executive	Independent	India	No	12-09-2013			Active	No		12-09-2013			12	68	0
2	DR. ANAND KUMAR SINGH	1958	Male	Executive Director	Non-Executive	Independent	India	No	12-09-2013			Active	No		12-09-2013			12	68	0
3	DR. ANAND KUMAR SINGH	1958	Male	Executive Director	Non-Executive	Independent	India	No	12-09-2013			Active	No		12-09-2013			12	68	0
4	DR. ANAND KUMAR SINGH	1958	Male	Executive Director	Non-Executive	Independent	India	No	12-09-2013			Active	No		12-09-2013			12	68	0
5	DR. ANAND KUMAR SINGH	1958	Male	Executive Director	Non-Executive	Independent	India	No	12-09-2013			Active	No		12-09-2013			12	68	0
6	DR. ANAND KUMAR SINGH	1958	Male	Executive Director	Non-Executive	Independent	India	No	12-09-2013			Active	No		12-09-2013			12	68	0
7	DR. ANAND KUMAR SINGH	1958	Male	Executive Director	Non-Executive	Independent	India	No	12-09-2013			Active	No		12-09-2013			12	68	0

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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 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	07528387	DHRUVIN BHARAT SHAH	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	08018001	DEEP SHAILESH LAKHANI	Non-Executive - Independent Director	Member	18-10-2018		
3	07974230	UMANG MITUL MEHTA	Non-Executive - Independent Director	Member	05-02-2020		
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	07528387	DHRUVIN BHARAT SHAH	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	08018001	DEEP SHAILESH LAKHANI	Non-Executive - Independent Director	Member	18-10-2018		
3	07974230	UMANG MITUL MEHTA	Non-Executive - Independent Director	Member	05-02-2020		
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	07528387	DHRUVIN BHARAT SHAH	Non-Executive - Independent Director	Chairperson	28-05-2016		
2	08018001	DEEP SHAILESH LAKHANI	Non-Executive - Independent Director	Member	18-10-2018		
3	07974230	UMANG MITUL MEHTA	Non-Executive - Independent Director	Member	05-02-2020		
4							
5							
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 prefilled automatically

Corporate Social Responsibility Committee							
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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

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

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	08018001	DEEP SHAILESH LAKHANI	Non-Executive - Independent Director	Chairperson	01-04-2020		
2	06664041	SUNNY MAHENDRA CHORDIA	Executive Director	Member	01-04-2020		
3	00175686	MAHENDRA MADANLAL CHORDIA	Executive Director	Member	01-04-2020		
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						
4						
5						
6						
7						
8						
9						
10						

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory		<input type="text"/>					
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*
	<input type="text"/> <input type="text"/>						
1	01-07-2023			Yes	6	6	3
2	14-08-2023	43		Yes	6	6	3
3	31-08-2023	16		Yes	6	6	3
4	17-10-2023	46		Yes	6	6	3
5	09-11-2023	22		Yes	6	6	3
6	29-12-2023	49		Yes	6	6	3

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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

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)
1	Audit Committee	14-08-2023				Yes	3	3	3	0
2	Audit Committee	09-11-2023	86			Yes	3	3	3	0
3	Nomination and remuneration committee	14-08-2023				Yes	3	3	3	0
4	Nomination and remuneration committee	17-10-2023	63			Yes	3	3	3	0
5	Nomination and remuneration committee	09-11-2023				Yes	3	3	3	0
6	Stakeholders Relationship Committee	13-08-2023				Yes	3	3	3	0
7	Stakeholders Relationship Committee	09-11-2023	87			Yes	3	3	3	0
8	Corporate Social Responsibility Committee	13-08-2023				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	08-11-2023	86			Yes	3	3	1	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	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			<input type="text"/>
Disclosure of notes of material transaction with related party			<input type="text"/>

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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
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Date of the event		Brief details of the event	
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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:	<input type="text"/>

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Deepak Suthar
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Deepak Suthar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2024

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