

XBRL Excel Utility	
1.	<a href="#">Overview</a>
2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Steps for Filing - Corporate Governance Report</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 on BSE e-filing 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 drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the reports can be generated. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
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#### 4. 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. (The data entered in the sheet will be 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 furnished in proper format. If there are some errors on the sheet, excel utility will prompt you to correct them.

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheets". This will validate all sheets. If all sheets have been properly filled and validated successfully. If there are some errors on the sheet, excel utility will 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. 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'.

- 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 excel utility, click on "Upload XML" button and upload generated xml file. On Upload screen provide the required information and browse the file.

#### 5. 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 report.

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 applicable.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes



nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system.

1 Excel utility

e functionalities of Excel Utility works fine.

[General Info](#)

[Annexure I - Composition of BOD](#)

[Annexure I - Composition of Committee](#)

[Annexure I - Meeting of BOD](#)

[Annexure I - Meeting of Committees](#)

[Annexure I - Related Party Transaction](#)

[Annexure I - Affirmation](#)

[Annexure II - Website](#)

[Annexure II - Annual Affirmation](#)

[Annexure II -Annual Affirmation Continue](#)

[Annexure III](#)

[Signatory Details](#)

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een properly filled and also data has been  
ou about the same.

Sheet" button to ensure that all sheets has  
utility will prompt you about the same and  
validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

through Utility, login to BSE Listing Center  
use to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

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## General information about

Scrip code
Name of the entity
Date of start of financial year
Date of end of financial year
Reporting Quarter
Date of Report
Risk management committee

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ut company
500192
<b>PRAG BOSIMI SYNTHETICS LTD</b>
01-04-2016
31-03-2017
Quarterly
30-06-2016
Not Applicable

Enter the quarter  
ended date only

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Disclosure of notes on composition

Is there any change in composition of board of direc

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
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[Add](#)[Delete](#)

1	Mr	Hemant Bhanushankar Vyas	AAAPV6379F	00076289
2	Mr	Devang Hemant Vyas	AAAPV6380Q	00076459
3	Mr	Girindra Mohan Das	ACGPD4308N	00144978
4	Mr	Mrinal Kanti Das	ABJPD1466B	00179722
5	Mr	Rohit Parmananddas Doshi	AADPD5090Q	00424996
6	Mr	Hemanga Kishore Sharma	AHVPS9998P	01569265
7	Mrs	Deepali Rajneesh Pathak	AGUPM0805B	05217417
8	Mr	Mukund Pradyumanrai Trivedi	AAEPT0743K	07179964

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Annexure I		
Annexure I to be submitted by listed entity of		
I. Composition of Board of Directors		
of board of directors explanatory	<b>Add Notes</b>	
Directors compare to previous quarter		
<b>Category 1 of directors</b>	<b>Category 2 of directors</b>	<b>Category 3 of directors</b>

Executive Director	Not Applicable	MD
Executive Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Nominee Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Non Independent Director	Chairperson	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	



on quarterly basis

Directors

Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity
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28-05-2015			1	1
15-05-2014			1	1
31-03-2015		60	1	1
03-07-2000			1	1
31-03-2015		60	2	2
12-06-2007			2	0
31-03-2015		12	1	1
14-08-2015		11	1	1


No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
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0	
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## II. Compo

Is there any cl

Sr	Name Of Committee	Name of Committee members
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[Add](#)[Delete](#)

Enter only one committee meml

1	Audit Committee	Girindra Mohan Das
2	Audit Committee	Mrinal Kanti Das
3	Audit Committee	Rohit Parmananddas Doshi
4	Audit Committee	Deepali Rajneesh Pathak
5	Audit Committee	Mukund Pradyuman Trivedi
6	Stakeholders Relationship Committee	Rohit Parmananddas Doshi
7	Stakeholders Relationship Committee	Hemant Bhanushankar Vyas
8	Stakeholders Relationship Committee	Devang Hemant Vyas
9	Nomination and remuneration committee	Girindra Mohan Das
10	Nomination and remuneration committee	Rohit Parmananddas Doshi
11	Nomination and remuneration committee	Mrinal Kanti Das

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## Annexure 1

### Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Change in composition of committees compare to previous quarter

Category 1 of directors	Category 2 of directors	Name of other committee
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Enter name in one row

Non-Executive - Independent Director	Chairperson	
Non-Executive - Nominee Director	Member	
Non-Executive - Independent Director	Member	
Non-Executive - Independent Director	Member	
Non-Executive - Independent Director	Member	
Non-Executive - Independent Director	Chairperson	
Executive Director	Member	
Executive Director	Member	
Non-Executive - Independent Director	Chairperson	
Non-Executive - Independent Director	Member	
Non-Executive - Nominee Director	Member	

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### 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)
<a href="#">Add</a> <a href="#">Delete</a>		
1	10-02-2016	
2	15-02-2016	4
3	06-03-2016	19
4	15-04-2016	39
5	30-05-2016	44
6	25-06-2016	25

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Disclosure of notes on m

Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)
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[Add](#)[Delete](#)

1	Audit Committee	15-04-2016	Yes
2	Stakeholders Relationship Committee	15-04-2016	Yes

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Meeting of committees explanatory	Add Notes	
Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
All the Committee members were present	15-02-2016	59
All the Committee members were present	15-02-2016	59

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**Annexure 1**

**Related Party Transactions**

**Subject**

Whether prior approval of audit committee obtained

Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

**Disclosure of notes on related**

**Disclosure of notes of material transaction**

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
NA	
NA	
NA	
party transactions	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>
with related party	<div style="background-color: #C00000; color: white; padding: 5px; border-radius: 10px; display: inline-block;">Add Notes</div>

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## Annexure 1

## Affirmations

## Subject

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

**a. Audit Committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**b. Nomination & remuneration committee**

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

**c. Stakeholders relationship committee**

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 100 listed entities)**

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

**Any comments/observations/advice of Board of Directors may be mentioned here:**

Compliance status (Yes/No)
Yes
Yes
Yes
Yes
NA
Yes
Yes
Yes
<a href="#">Add Notes</a>

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### Signatory Details

Name of signatory	Hemant Bhanushankar Vyas
Designation of person	<b>Managing Director</b>
Place	Mumbai
Date	11-07-2016

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