



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](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>
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### 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

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### General information about company

Scrip code	543599
NSE Symbol	KSOLVES
MSEI Symbol	NOTLISTED
ISIN	INE0D6I01015
Name of the entity	KSOLVES 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	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

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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 164 of the Companies Act, 2013

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	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(1A) 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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ratan Kumar Srivastava	BFPS3193F	05329338	Executive Director	Chairperson	MD	18-09-1978	No				Active	NA		17-07-2014	29-04-2020		106.00	1	0	1	0		
2	Ms	Deepali Verma	AHPV4088C	05379336	Executive Director	Not Applicable		10-04-1979	No				Active	NA		17-07-2014	29-04-2020		106.00	1	0	1	0		
3	Ms	Varsha Choudhry	AAQPC3188B	08969362	Non-Executive - Independent Director	Not Applicable		01-07-1981	No				Active	NA		01-03-2021	29-05-2021		27.00	1	1	1	0		
4	Mr	Varun Sharma	AVYPS3791H	09132886	Non-Executive - Independent Director	Not Applicable		12-01-1982	No				Active	NA		27-04-2021	29-05-2021		25.00	1	1	2	1		
5	Ms	Sushma Samarth	ALZPS7755C	03514831	Non-Executive - Independent Director	Not Applicable		14-04-1973	No				Active	NA		15-11-2021	28-08-2022		18.00	1	1	1	1		
6	Mr	Vineet Krishna	APVPK2999D	07200342	Director	Not Applicable		10-01-1978	No				Active	NA		31-05-2022	28-08-2022		12.00	1	1	1	0		

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Annexure 1

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 filed 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

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks. Includes data for Varun Sharma, Deepali Verma, Varsha Choudhry, and Vineet Krishna.

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 table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks. Includes data for Vineet Krishna, Varsha Choudhry, and Varun Sharma.

Note: Please enter DIN, After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks. Includes data for Sushma Samarth, Varun Sharma, and Ratan Kumar Sivastava.

Risk Management Committee table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks.

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 table with columns: Sr, DIN Number, Name of Committee members, Category 1 of directors, Category 2 of directors, Date of Appointment, Date of Cessation, Remarks. Includes data for Deepali Verma, Vineet Krishna, and Varsha Choudhry.

Other Committee table with columns: Sr, DIN Number, Name of Committee members, Name of other committee, Category 1 of directors, Category 2 of directors, Remarks.

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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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	15-01-2023			Yes	6	6	4
2	22-02-2023	37		Yes	6	5	3
3	23-04-2023	59		Yes	6	6	4
4	24-06-2023	61		Yes	6	6	4
5	30-06-2023	5		Yes	6	5	3

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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	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	Stakeholders Relationship Committee	15-01-2023				Yes	3	3	2	2
2	Stakeholders Relationship Committee	23-04-2023	97			Yes	3	3	2	2
3	Audit Committee	15-01-2023				Yes	4	4	3	2
4	Audit Committee	23-04-2023	97			Yes	4	4	3	2
5	Audit Committee	24-06-2023	61			Yes	4	4	3	2
6	Corporate Social Responsibility Committee	15-01-2023				Yes	3	3	2	2
7	Corporate Social Responsibility Committee	23-04-2023	97			Yes	3	3	2	2
8	Corporate Social Responsibility Committee	24-06-2023	61			Yes	3	3	2	2
9	Nomination and remuneration committee	15-01-2023				Yes	3	3	2	2
10	Nomination and remuneration committee	23-04-2023	97			Yes	3	3	3	2
11	Nomination and remuneration committee	30-06-2023	67			Yes	3	2	2	2

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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Manisha Kide
2	Designation	Company Secretary and Compliance Officer



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Signatory Details	
Name of signatory	Manisha Kide
Designation of person	Company Secretary and Compliance Officer
Place	Noida
Date	21-07-2023

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