	XBRL Excel Utility
1.	Overview
2.	Before you begin
3.	Index
4.	Import XBRL file
5.	Steps for Filing Corporate Governance Report
6.	Fill up the data in excel utility

**1. Overview** 

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governa

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload o 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 a 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 lo

4. Make sure that you have downloaded the Chrome Browser to view report generated from

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the 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
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III

### 12 Signatory Details

## 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL bu

5. Steps for Filing Corporate Governance Repor

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applic 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 be furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

**III. Validate All Sheets:** Click on the **''Home''** button. And then click on "Validate All S been properly filled and validated successfully. If there are some errors on the sheet, excel stop validation at the same time. After correction, once again follow the same procedure to

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 succ 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 'Genera

- 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 t and upload generated xml file. On Upload screen provide the required information and brow

#### 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 gene

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

utton on Genenral information sheet.

zable data in correct format. (Formats will

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 /se to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

Home

Validate

Import XML

General information about company					
Scrip code	500389				
NSE Symbol	NA				
MSEI Symbol	NA				
ISIN	INE368A01021				
Name of the entity	Silverline Technologies Limited				
Date of start of financial year	01-04-2022				
Date of end of financial year	31-03-2023				
Reporting Quarter	Quarterly				
Date of Report	30-06-2022				
Risk management committee	Not Applicable				
Market Capitalisation as per immediate previous Financial Year	Any other				

Prev

Next

Enter the quarter ended date only

	Amesure t																							
										Annexur	e I to be submitted by lister	i entity on quarterly basis												_
											I. Composition of Board	l of Directors												
		Disclosure of n	rtes on compositio	n of board of directors explanatory	Add Notes																			
			Whether the liste	d entity has a Regular Chairperson	Yes																			
			Whether C	hairperson is related to MD or CED	No				Disgualification of D	Directors under section 164 of the	Companies Act, 2013													
Title (Mr / Nan Ms)	are of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Sirth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed ? [Refer Rog. 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)	Directonhip in listed entities including this listed	egulation 26(1) of Listing	Audit/ Stakeholder	Notes for not providing PAN	Notes for no Dif
Add Delete		B EPSYLMOX	07151804	Executive Director	Chairperson		10-12-1957					Arthur			20-08-2015									
								nu .				p.un						83.00						<u> </u>
Mr Srinivasan Sita	itapati Pattamadai	AQNP\$66768	05938100	Executive Director Non-Executive - Non	Not Applicable	MD	02-07-1949	No				Active	NA		29-11-2019			32.00	1	0	0	0		
Mrs Lucy D'Lima		ACCPD7837L	07394708	Independent Director	Not Applicable		17-05-1959	No				Active	NA		31-07-2018			47.00	1	1	3	1		1
Wr Tahir Masalau	ranala	DGFPM8236J	08581775		Not Applicable		17-11-1992	No				Active	NA	30-12-2021	09-12-2021			7.00		,	3	0		1
T ANUPAM SNG	NGH KUSHWAH	AMPPK8501X	07083119		Not Applicable		05-09-1983	No				Active	NA		31-07-2018			47.00	1	1	0	0		1
i	NAN PADMANABHAN IYER	AAYPR8920N	00528878	Non-Executive - Non Independent Director	Not Applicable		08-05-1954								31-07-2018							-		1



Validate

Note: Please enter DIN. After entering DIN, Name of Committee membe

# **Audit Committee Details**

Sr	DIN Number	Name of Committee members
1	07394708	Lucy D'Lima
2	02151804	RAVI SUBRAMANIAN
3	08681775	Tahir Masalawala
4		
5		
6		
7		
8		
9		
10		

## Note: Please enter DIN. After entering DIN, Name of Committee membe

Nomination and remuneration committee								
Sr	DIN Number	Name of Committee members						
	Birt Humber							

2	08681775	Tahir Masalawala
3	02151804	RAVI SUBRAMANIAN
4		
5		
6		
7		
8		
9		
10		

# Note: Please enter DIN. After entering DIN, Name of Committee membe

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	07394708	Lucy D'Lima
2	08681775	Tahir Masalawala
3	02151804	RAVI SUBRAMANIAN
4		
5		
6		
7		
8		
9		
10		

# **Risk Management Committee**

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

# Note: Please enter DIN. After entering DIN, Name of Committee membe

Corp	Corporate Social Responsibility Committee				
Sr	DIN Number	Name of Committee members			
1					
2					
3					
4					
5					
6					
7					
8					

9	
10	

Oth	Other Committee						
Sr	DIN Number	Name of Committee members					
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							



## Annexure 1

## **II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

ers and Category 1 of Directors shall be prefilled automatically

Category 1 of directors	Category 2 of directors
Non-Executive - Non Independent Director	Chairperson
Executive Director	Member
Non-Executive - Non Independent Director	Member

Whether the Audit Committee has a Regular Chairperson

## ers and Category 1 of Directors shall be prefilled automatically

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Non Independent Director	Chairperson

Non-Executive - Non Independent Director	Member
Executive Director	Member

# ers and Category 1 of Directors shall be prefilled automatically

Category 1 of directors	Category 2 of directors
Non-Executive - Non Independent Director	Chairperson
Non-Executive - Non Independent Director	Member
Executive Director	Member

Whether the Stakeholders Relationship Committee has a Regular Chairperson

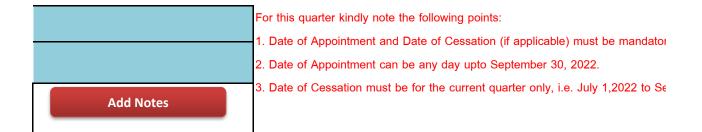
Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors

# ers and Category 1 of Directors shall be prefilled automatically

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		
Category 1 of directors	Category 2 of directors	

Name of other committee	Category 1 of directors



Yes		
Date of Appointment	Date of Cessation	Remarks
31-07-2018		
17-01-2019		
09-12-2021		

Yes		
Date of Appointment	Date of Cessation	Remarks
31-07-2018		

09-12-2021	
17-01-2019	

Yes		
Date of Appointment	Date of Cessation	Remarks
31-07-2018		
09-12-2021		
17-01-2019		

Date of Appointment	Date of Cessation	Remarks

Date of Appointment	Date of Cessation	Remarks

Category 2 of directors	Remarks



rily filled for every Committee.

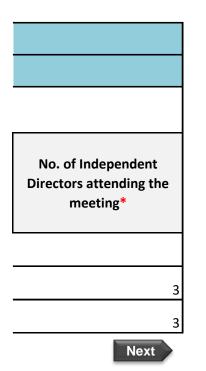
sptember 30,2022

	Home Validate			
ш.	Meeting of Board of Directors			
	Disclosure of notes on meeting of board of direc	tors explanatory		
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)		
	Add Delete			
1	28-01-2022			
2	16-04-2022	77		
Prev				

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

Aı	nnexure 1		
Add Not	es		
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)

	Yes	5	5
	Yes	5	5



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)
	Add Delete		
1	Audit Committee	28-01-2022	
2	Audit Committee	16-04-2022	
3	Stakeholders Relationship Committee	28-01-2022	
4	Stakeholders Relationship Committee	16-04-2022	77

\* 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 Note	
Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	

	Yes	3
	Yes	3
	Yes	3
	Yes	3

s		
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)
3	2	1
3	2	1
3	2	1
3	2	1

Next

V. Sr 1 2 3

Home	Validate

**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

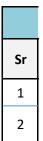
Disclosure of notes on related

Disclosure of notes of material transactior

ev

Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
NA	
NA	
NA	
party transactions	Add Notes
with related party	Add Notes
	Next





Н	-	100	
	U		

#### Annexure 1

#### Affirmations

Subject

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

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 1000 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.

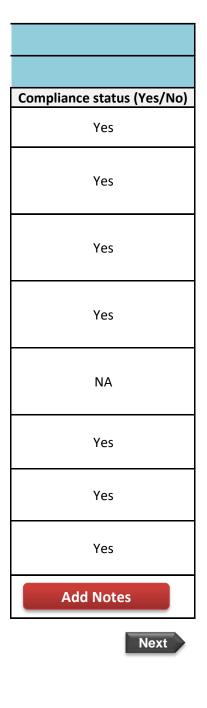
The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

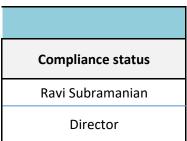
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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

#### V

Annexure 1
Subject
Name of signatory
Designation





Signatory Details			
Name of signatory	Ravi Subramanian		
Designation of person	Director		
Place	Mumbai		
Date	22-03-2023		

