| | 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 | Half Yearly | | | | | |
| Date of Report | 30-09-2022 | | | | | |
| Risk management committee | Not Applicable | | | | | |
| Market Capitalisation as per immediate previous Financial Year | Any other | | | | | |

Prev

Next

Enter the quarter ended date only

| | | | | | | | | | | | Anneure I | | | | | | | | | | | | |
|-----------------------|--------------------------------|-----------------|---------------------|---|-------------------------|-------------------------|--------------|---|--------------------------------|------------------------------------|-------------------------------|-----------------------------|--|---------------------------------------|-----------------------------|----------------------------|----------------------|--------------------------------------|---|--|--------------------------------|--------------------------------|--------------------------|
| | | | | | | | | | | Annexun | e I to be submitted by lister | d entity on quarterly basis | | | | | | | | | | | |
| | | | | | | | | | | | I. Composition of Board | d of Directors | | | | | | | | | | | |
| | | Disclosure of n | otes on composition | of board of directors explanatory | Add Notes | | | | | | | | | | | | | | | | | | |
| | | | Whether the lister | d entity has a Regular Chairperson | Yes | | | | | | | | | | | | | | | | | | |
| | | | Whether Ch | airperson is related to MD or CED | No | | | | Disgualification of C | Directors under section 164 of the | Companies Act. 2013 | | 1 | | | | | | | | | | |
| Title (Mr / Ms) | Name of the Director | PAN | DIN | Category 1 of directors | Category 2 of directors | Category 3 of directors | Date of Bith | 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) | No of independent Directonhip in inited entities including the liter Regulation 17A(1) of Listing Regulations | entities including this listed | Notes for not providing PAN | Notes for not pro DIN |
| Add | Delote | | | • | • | | | | | • | • | • | | | | | | | | • | | | |
| Mr | RAVI SUBRAMANIAN | 8/PP50260K | 02151804 | Executive Director | Chairperson | | 10-12-1957 | No | | | | Active | NA | | 20-08-2015 | | | 85.00 | 1 | | | | |
| Mr | Scinivasan Sitapati Pattamadai | AQNP566768 | 05938100 | Executive Director | Not Applicable | MD | 02-07-1949 | Np | | | | Active | NA | | 29-11-2019 | | | 35.00 | 1 | 0 | | | |
| | | | | Non-Executive - Non | | | | | | | | | | | | | | | | | | | |
| Mrs | Lucy D'Lima | ACCPD7837L | 07394708 | Independent Director Non-Executive - Non | Not Applicable | | 17-05-1959 | No | | | | Active | NA | | 31-07-2018 | | 09-09-2022 | 50.00 | 1 | 1 | 0 | | |
| Mr | Tahir Masalawala | DGFPM8236J | 08581775 | | Not Applicable | | 17-11-1992 | No | | | | Active | NA | 30-12-2021 | 09-12-2021 | | | 10.00 | | 1 | | | |
| | | | | Non-Executive - Non | | | | | | | | | | | | | | | | | | | |
| Mr | ANUPAM SINGH KUSHWAH | AMPPK8501K | 07083119 | | Not Applicable | | 05-09-1983 | No | | | | Active | NA | | 31-07-2018 | | 09-09-2022 | 50.00 | , | 1 | 0 | | |
| | RAMAKRISHNAN PADMANABHAN IYER | AAYPR8920N | 00528878 | Non-Executive - Non Independent Director | Not Applicable | | 08-05-1954 | No. 1 | | | | A setting | | | 31-07-2018 | | 09-09-2022 | 10.00 | | | | | 1 |
| Mr | COMPANY AND A DESCRIPTION ITER | ooursel/M | | Non-Executive - Non | ino menuniti | 1 | WENCHER. | in a second s | | | | CLAFE | 150 | | 1207-2010 | | 34-04-2022 | 50.00 | | 1 | | | 1 |
| Mrs | Nivedita Sen | CCOP57366D | 07796043 | Independent Director | Not Applicable | | 09-11-1986 | No | | | | Active | NA | | 09-09-2022 | | | 1.00 | 1 | 1 | | | |
| Mr | Tathagata Sarkar | BXGP59849P | 0801775 | Non-Executive - Non Independent Director | Not Applicable | | 21-08-1986 | | | | | | | | 09-09-2022 | | | | | | | | 1 |



Validate

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

Audit Committee Details

| Sr | DIN Number | Name of Committee members |
|----|------------|---------------------------|
| 1 | 07796043 | Nivedita Sen |
| 2 | 08601775 | Tathagata Sarkar |
| 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 | | | | |
| 1 | 08601775 | Tathagata Sarkar | | | | |

| 2 | 08681775 | Tahir Masalawala |
|----|----------|------------------|
| 3 | 07796043 | Nivedita Sen |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | | |

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

| Sr | DIN Number | Name of Committee members |
|----|------------|---------------------------|
| 1 | 08681775 | Tahir Masalawala |
| 2 | 08601775 | Tathagata Sarkar |
| 3 | 07796043 | Nivedita Sen |
| 4 | | |
| 5 | | |
| 6 | | |
| 7 | | |
| 8 | | |
| 9 | | |
| 10 | | |

Stakeholders Relationship Committee

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 2 of directors |
|-------------------------|
| Chairperson |
| Member |
| Member |
| |
| |
| |
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| |

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 |
|--|--------|
| Non-Executive - Non Independent Director | Member |
| | |
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| | |

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 |
| Non-Executive - Non Independent Director | Member |
| | |
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| | |

Whether the Stakeholders Relationship Committee has a Regular Chairperson

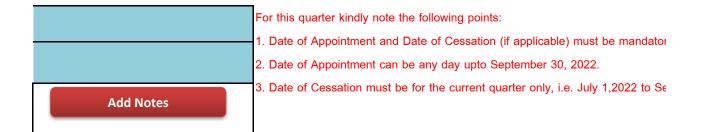
Whether the Risk Management Committee has a Regular Chairperson

| Category 1 of directors | Category 2 of directors |
|-------------------------|-------------------------|
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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 | |
| | | |
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| Name of other committee | Category 1 of directors |
|-------------------------|-------------------------|
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| | |



| Yes | | |
|---------------------|-------------------|---------|
| Date of Appointment | Date of Cessation | Remarks |
| 09-09-2022 | | |
| 09-09-2022 | | |
| 09-12-2021 | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | | |

| Yes | | |
|---------------------|-------------------|---------|
| Date of Appointment | Date of Cessation | Remarks |
| 09-09-2022 | | |

| 09-12-2021 | |
|------------|--|
| 09-09-2022 | |
| | |
| | |
| | |
| | |
| | |
| | |
| | |

| Yes | | |
|---------------------|-------------------|---------|
| Date of Appointment | Date of Cessation | Remarks |
| 09-12-2021 | | |
| 09-09-2022 | | |
| 09-09-2022 | | |
| | | |
| | | |
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| Date of Appointment | Date of Cessation | Remarks |
|---------------------|-------------------|---------|
| | | |
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| | | |

| Date of Appointment | Date of Cessation | Remarks |
|---------------------|-------------------|---------|
| | | |
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| Category 2 of directors | Remarks |
|-------------------------|---------|
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rily filled for every Committee.

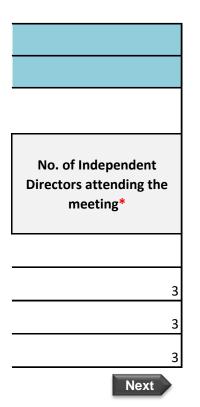
sptember 30,2022

| | Home Validate | | | | |
|------|---|----|--|--|--|
| | | | | | |
| | Meeting of Board of Directors | | | | |
| | Disclosure of notes on meeting of board of directors explanatory | | | | |
| Sr | 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 | 16-04-2022 | | | | |
| 2 | 12-07-2022 | 86 | | | |
| 3 | 09-09-2022 | 58 | | | |
| Prev | | | | | |

* to be filled in only for the current quarter meetings

| А | 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 |
| Yes | 5 | 5 |



| ome | |
|------|--|
| Unie | |

Validate

| 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 | 16-04-2022 | |
| 2 | Audit Committee | 12-07-2022 | |
| 3 | Audit Committee | 09-09-2022 | |
| 4 | Stakeholders Relationship Committee | 16-04-2022 | |
| 5 | Stakeholders Relationship Committee | 12-07-2022 | |
| 6 | Stakeholders Relationship Committee | 09-09-2022 | |
| 7 | Nomination and remuneration committee | 09-09-2022 | |

Prev

* 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 |

| 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 |
| 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

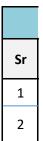
Disclosure of notes on related

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 |





| - | 100 | e |
|---|-----|---|
| 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.

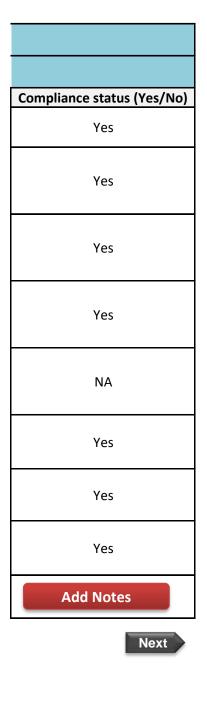
The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

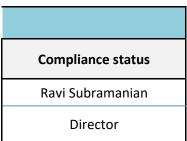
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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

v

| Annexure 1 |
|-------------------|
| Subject |
| Name of signatory |
| Designation |





| Но | me Validate |
|------|--|
| | |
| III. | Affirmations |
| Sr | Particulars |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting |
| 5 | Whether "Corporate Governance Report" disclosed in Annual Report |
| | Any other information to be |
| | |

Prev

Г

| 1 | Name of signatory |
|---|-------------------|
| 2 | Designation |

| Annexure III | | |
|--------------------------------------|----------------------------------|--|
| Regulation Number | Compliance status (Yes/No/NA) | |
| 46(2) | Yes | |
| 18(1)(d) | Yes | |
| 19(3) | Yes | |
| 20(3) | Yes | |
| 34(3) read with para C of Schedule V | Yes | |
| provided | | |

Annexure III

| If status is "No" details of non-compliance may be given here. |
|--|
| |
| |
| |
| |
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| |
| Add Notes |
| Next |

| Ravi Subramanian | | |
|------------------|--|--|
| Director | | |

| Home | Validate | | |
|---|--|--|--|
| | | | |
| | | | |
| Applicability of a | disclosure | | |
| | | | |
| Reason for Non | Applicability | | |
| I. Disclosure of Loans/ guarantees/comfort letters /s | | | |
| (A)Any loan or any other form of debt advanced by the lis | | | |
| | Entity | | |
| Promoter or any | y other entity controlled by them | | |
| | | | |
| Promoter Group | o or any other entity controlled by them | | |
| Directors (incluc | ling relatives) or any other entity | | |
| controlled by th | em | | |
| | | | |

KMPs or any other entity controlled by them

(B) Any guarantee / comfort letter (by whatever name ca

Entity

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them

KMPs or any other entity controlled by them

(C) Any security provided by the listed entity directly or ir

Entity

Promoter or any other entity controlled by them

Promoter Group or any other entity controlled by them Directors (including relatives) or any other entity controlled by them

KMPs or any other entity controlled by them

(D) Additional Information

II. Affirmations

Affirmat

All loans (or other form of debt), guarantees, comfort lette connection with any loan(s) (or other form of debt) given c

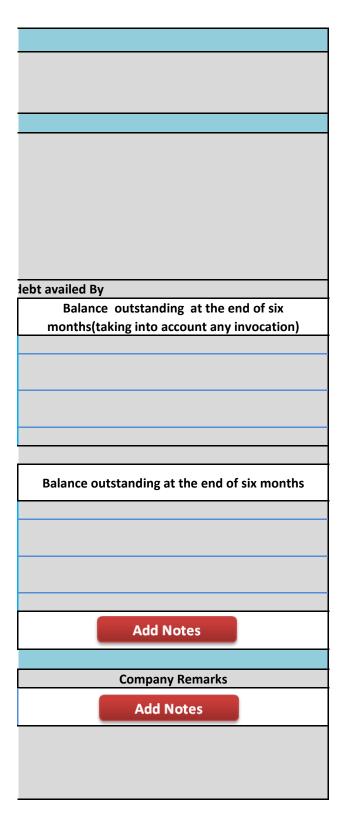
Name Designation

Place

Date

Prev

| Additional Half ye | arly Disclosure |
|--|---|
| Not Applicable | |
| | |
| Add Notes | |
| ecurities etc.refer note below | The Figure should be mentioned in Actual INR only |
| sted entity directly or indirectly to | |
| Aggregate amount advanced during six months | Balance outstanding at the end of six months |
| | |
| | |
| | |
| | |
| | |
| lled) provided by the listed entity directly or indirectly | y, in connection with any loan(s) or any other form of c |
| Type (guarantee, comfort letter etc.) | Aggregate amount of issuance during six months |
| | |
| | |
| | |
| | |
| | |
| directly, in connection with any loan(s) or any other | form of debt availed by |
| | Aggregate value of security provided during six |
| Type of security (cash, shares etc.) | months |
| | |
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| ions | Compliance Status |
| rs (by whatever name called) or securities in | |
| lirectly or indirectly by the listed entity to | |
| | |
| | |
| | |
| | |





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

