	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

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

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

Whether the Stakeholders Relationship Committee has a Regular Chairperson

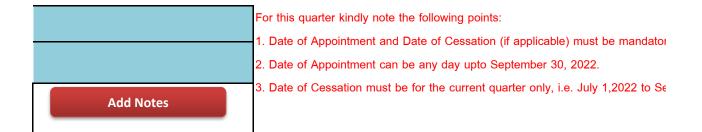
Whether the Risk Management Committee has a Regular Chairperson

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
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		

Date of Appointment	Date of Cessation	Remarks

Date of Appointment	Date of Cessation	Remarks

Category 2 of directors	Remarks



rily filled for every Committee.

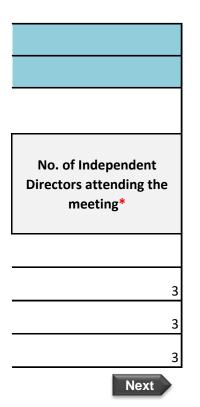
sptember 30,2022

	Home Validate				
	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

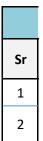
Disclosure of notes on related

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.

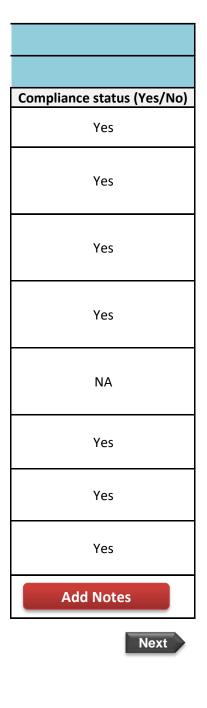
The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

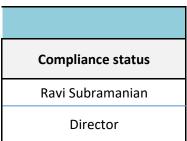
This report and/or the report submitted in the previous quarter has been placed before Board of Directors.

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.
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

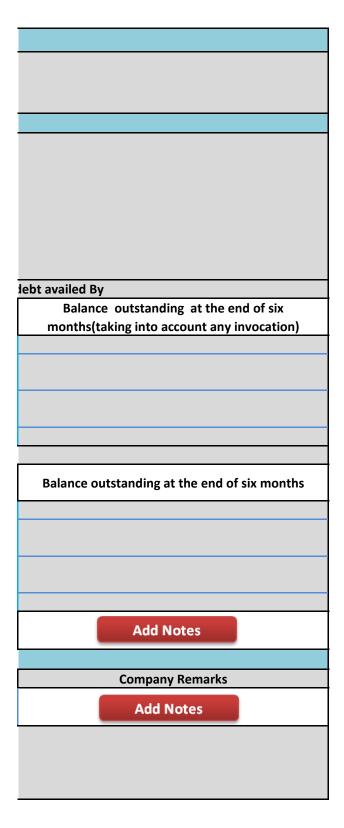
Name Designation

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
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

