

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) .

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	General Info
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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	524570
NSE Symbol	PODDARMENT
MSEI Symbol	NA
ISIN	INE371C01013
Name of the entity	PODDAR PIGMENTS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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																	No			
Whether Chairperson is related to MD or CEO																	No			
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 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 Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee 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
Add		Delete																		
1	Mr	Shiv Shankar Poddar	AADPP1008J	00058025	Executive Director	Not Applicable	MD	10-09-1949	NA		28-02-1994	01-10-2019			1	0	1	0		
2	Mr	Ramesh Kumar Sureka	AMMPS7656N	00058043	Executive Director	Not Applicable	CEO	11-12-1956	NA		30-05-1999	01-10-2018			1	0	2	0		
3	Mr	Manoj Kumar Sonthalia	AFSPS2460G	00021297	Non-Executive - Independent Director	Not Applicable	Shareholder Director	16-09-1957	NA		28-02-1994	01-04-2019		319	1	1	1	0		
4	Mr	Nagrajani Gopalswamy	AAGPG2558R	00017659	Non-Executive - Independent Director	Not Applicable	Shareholder Director	06-02-1932	Yes	21-09-2019	01-07-1994	01-04-2019		315	1	1	0	0		
5	Mrs	Mahima Poddar Agarwal	AALPM6702E	03588809	Non-Executive - Non Independent Director	Not Applicable		09-11-1974	NA		25-07-2011	30-09-2020			1	0	1	0		
6	Mr	Gaurav Goenka	ADGPG6342D	00375811	Executive Director	Not Applicable	MD	01-06-1975	NA		28-05-2016	01-04-2019			1	0	1	0		
7	Mr	M. Mahadevan	AAJPM5888R	00786991	Non-Executive - Independent Director	Not Applicable	Shareholder Director	07-04-1955	NA		17-06-2016	09-08-2016		52	1	1	1	0		
8	Mrs	Lalitha Kumaramangalam	AAVPL3950C	08259526	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-01-1958	NA		18-10-2018	21-09-2019		24	1	1	2	2		

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

For this quarter kindly note the following points:
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
 2. Date of Appointment can be any day upto September 30, 2020.
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2020 to September 30,2020.

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	15-05-2014		
3	00021297	Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	15-05-2014		
4	00786991	M. Mahadevan	Non-Executive - Independent Director	Member	31-08-2020		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00021297	Manoj Kumar Sonthalia	Non-Executive - Independent Director	Member	23-05-2002		
2	00017659	Nagarajan Gopalswamy	Non-Executive - Independent Director	Member	23-05-2002		
3	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
4	00786991	M. Mahadevan	Non-Executive - Independent Director	Member	24-01-2019		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
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Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058025	Shiv Shankar Poddar	Executive Director	Member	02-03-1994		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	26-07-2007		
3	00375811	Gaurav Goenka	Executive Director	Member	18-10-2018		
4	03588809	Mahima Poddar Agarwal	Non-Executive - Non Independent Director	Member	25-07-2011		
5	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Chairperson	18-10-2018		
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1							
2							
3							
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00058025	Shiv Shankar Poddar	Executive Director	Chairperson	15-05-2014		
2	00058043	Ramesh Kumar Sureka	Executive Director	Member	15-05-2014	31-08-2020	
3	08259526	Lalitha Kumaramangalam	Non-Executive - Independent Director	Member	18-10-2018		
4	00375811	Gaurav Goenka	Executive Director	Member	31-08-2020		
5							
6							

7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	08259526	Lalitha Kumaramangalam	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
2	00017659	Nagarajan Gopalswamy	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
3	00021297	Manoj Kumar Sonthalia	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
4	00786991	M. Mahadevan	Performance Evaluation Committee	Non-Executive - Independent Director	Member	
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
Add Delete						
1	29-06-2020			Yes	6	3
2	31-08-2020			Yes	5	2

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	29-06-2020				Yes	2	1
2	Audit Committee	21-08-2020				Yes	3	2
3	Stakeholders Relationship Committee	12-08-2020				Yes	3	0
4	Corporate Social Responsibility Committee	29-06-2020				Yes	2	1
5	Corporate Social Responsibility Committee	21-08-2020				Yes	2	1
6	Nomination and remuneration committee	18-06-2020				Yes	3	3
7	Nomination and remuneration committee	18-06-2020				Yes	3	3

* to be filled in only for the current quarter meetings

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	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 500 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Navin Jain
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Navin Jain
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Navin Jain
Designation of person	Company Secretary and Compliance Officer
Place	Jaipur
Date	13-10-2020

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