

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 filling 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

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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	533160
NSE Symbol	DBREALTY
MSEI Symbol	NOTLISTED
ISIN	INE879I01012
Name of the entity	D B Realty Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of roles on composition of board of directors regulatory		Add Name																		
Whether the listed entity has a Regular Chairperson				Yes																
Whether Chairperson is related to CEO or CFO				Yes																
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? (Under Reg. 17(3)(b) of Listing Reg./SEOC)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Presence of director (in month)	No. of Directorship in listed entities, including this listed entity (Under Regulation 17B of Listing Regulation)	No. of Independent Directorship in listed entities, including this listed entity (Under Regulation 17B(2)(a) of Listing Regulation)	Number of memberships in Publicly listed entities (including this listed entity) (Under Regulation 17B(2)(b) of Listing Regulation)	No. of post of Chairperson in listed entities (including this listed entity) (Under Regulation 17B(2)(c) of Listing Regulation)	Notes for not providing PAN	Notes for not providing DIN
1	Mr.	David A. George	ABUQW2024A	00000010	Executive Director	Chairperson	MD	02-07-1959	Yes		20-06-2007	20-06-2011			1	0	0	0		
2	Mr.	Shankar Lakshminarayana	ABUQW2011A	00000009	Executive Director	Not Applicable	MD	01-06-1973	Yes		01-06-2011	01-06-2011			1	0	0	0		
3	Mr.	David A.D. George	ABUQW2011A	00000007	Director	Not Applicable	Executive Director	01-06-1961	Yes		01-06-2011	01-06-2011			1	0	0	0		
4	Mr.	Shankar Lakshminarayana	ABUQW2011A	00000008	Non-Executive Independent Director	Not Applicable	Executive Director	01-12-1962	Yes		01-12-2011	01-12-2011			1	0	0	0		
5	Mr.	Shankar Dhan	ABUQW2011A	00000006	Non-Executive Independent Director	Not Applicable	Executive Director	02-11-1975	Yes		02-11-2011	02-11-2011			1	0	0	0		
6	Mr.	RAJESH K P JAY	ABUQW2011A	00000005	Non-Executive Non-Independent Director	Not Applicable	Not Applicable	02-03-1979	Yes		02-03-2011	02-03-2011			1	0	0	0		

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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For the 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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00262857	Jagat Anil Killawala	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	00166839	Shahid Usman Balwa	Executive Director	Member	10-12-2011		
3	00165638	Mahesh Manilal Gandhi	Non-Executive - Independent Director	Member	12-02-2021		
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 pre-filled 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	00262857	Jagat Anil Killawala	Non-Executive - Independent Director	Chairperson	10-12-2011		
2	01263348	Maryam Khan	Non-Executive - Independent Director	Member	29-03-2019		
3	00165638	Mahesh Manilal Gandhi	Non-Executive - Independent Director	Member	12-02-2021		
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 pre-filled automatically

Stakeholders Relationship Committee							
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	00165638	Mahesh Manilal Gandhi	Non-Executive - Independent Director	Chairperson	30-06-2021		
2	00016839	Shahid Usman Balwa	Executive Director	Member	10-12-2011		
3	00262857	Jagat Anil Killawala	Non-Executive - Independent Director	Member	10-12-2011		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management 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	00029033	Vinod K. Goenka	Executive Director	Chairperson	30-06-2021		
2	00017839	Shahid Balwa	Executive Director	Member	30-06-2021		
3	00262857	Jagat Anil Killawala	Non-Executive - Independent Director	Member	30-06-2021		
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 pre-filled 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	00262857	Jagat Anil Killawala	Non-Executive - Independent Director	Chairperson	29-03-2019		
2	00029033	Vinod K. Goenka	Executive Director	Member	27-06-2021		
3	00165638	Mahesh Manilal Gandhi	Non-Executive - Independent Director	Member	30-06-2021		
4							
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	00029033	Vinod K. Goenka	Finance & Investment Committee	Executive Director	Chairperson	
2	00262857	Jagat Anil Killawala	Finance & Investment Committee	Non-Executive - Independent Director	Member	
3	00165638	Mahesh Manilal Gandhi	Finance & Investment Committee	Non-Executive - Independent Director	Member	
4						
5						
6						
7						
8						
9						
10						

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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* (other than Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>						
1	12-08-2021			Yes	4	2
2	12-11-2021	91		Yes	4	2
3	14-12-2021	31		Yes	6	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>						
1	Audit Committee	12-08-2021				Yes	2	2
2	Audit Committee	12-11-2021	91			Yes	2	2
3	Audit Committee	14-12-2021	31			Yes	3	2
4	Nomination and remuneration committee	12-11-2021				Yes	2	2
5	Risk Management Committee	12-11-2021				Yes	2	1

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

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<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>if status is "No" details of non-compliance may be given here.</b>
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
<b>Disclosure of notes on related party transactions</b>			<a href="#">Add Notes</a>
<b>Disclosure of notes of material transaction with related party</b>			<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 500 listed entities)</b>	Yes
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	SHAHID USMAN BALWA
2	Designation	Managing Director



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### Signatory Details

Name of signatory	SHAHID USMAN BALWA
Designation of person	Managing Director
Place	MUMBAI
Date	

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