

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](http://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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### 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	533272
NSE Symbol	JWL
MSEI Symbol	NOTLISTED
ISIN	INE209L01016
Name of the entity	JUPITER WAGONS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed

I. Composition of Board

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	Disqualification of Directors under section 164 of the Companies Act, 2013					
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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification
<div style="display: flex; justify-content: space-between;"> <span>Add</span> <span>Delete</span> </div>												
1	Mr	Prakash Yashwant Gurav	AEVPG1184Q	02004317	Non-Executive - Independent Director	Not Applicable		28-12-1953	No			
2	Mr	Venkatraja Manchi Raja Rao	AAYP4658M	00110363	Non-Executive - Independent Director	Not Applicable		05-09-1947	No			
3	Mr	Abhishek Jaiswal	ACNP11099F	07936627	Executive Director	Not Applicable	CEO	25-06-1969	No			
4	Mrs	MADHUCHHANDA CHATTERJEE	ACRPC3574C	02510507	Non-Executive - Independent Director	Chairperson		15-08-1952	No			
5	Mr	GANESAN RAGHURAM	AEEP2521A	01099026	Non-Executive - Independent Director	Not Applicable		20-07-1955	No			
6	Mr	VIVEK LOHIA	AAZPL3613R	00574035	Executive Director	Not Applicable	MD	24-02-1974	No			
7	Mr	VIKASH LOHIA	AAXPL3630N	00572725	Executive Director	Not Applicable		02-07-1975	No			
8	Mr	AVINASH GUPTA	AAEPG0260A	02783217	Non-Executive - Independent Director	Not Applicable		06-05-1966	No			
9	Mr	ASIM RANJAN DAS GUPTA	ACSPD3971D	02284092	Executive Director	Not Applicable		11-12-1942	No			

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Entity on quarterly basis												
List of Directors												
Current status	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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
Active	NA		15-07-2014	15-07-2019		113.00	4	4	8	4		
Active	Yes	30-08-2022	15-07-2014	15-07-2019		113.00	1	1	2	1		
Active	NA		14-09-2017	30-08-2022			1	0	2	0		
Active	NA		22-05-2019	30-05-2022		55.00	1	1	0	0		
Active	NA		19-05-2020	19-05-2020		43.00	2	2	3	1		
Active	NA		25-03-2021	30-05-2022			1	0	0	0		
Active	NA		30-05-2022	30-05-2022			1	0	0	0		
Active	NA		30-05-2022	30-05-2022		19.00	3	3	1	0		
Active	NA		30-05-2022	30-05-2022			1	0	0	0		

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Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<a href="#">Add Notes</a>

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, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

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	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Member	17-05-2018		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
4	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		
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	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
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

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	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		
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	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Chairperson	30-05-2022		
2	07936627	Abhishek Jaiswal	Executive Director	Member	30-05-2022		
3	01099026	GANESAN RAGHURAM	Non-Executive - Independent Director	Member	22-03-2023		
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	00110363	Venkatraja Manchi Raja Rao	Non-Executive - Independent Director	Chairperson	17-05-2018		
2	02004317	Prakash Yashwant Gurav	Non-Executive - Independent Director	Member	17-05-2018		
3	07936627	Abhishek Jaiswal	Executive Director	Member	17-05-2018		



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	02510507	MADHUCHHANDA CHATTERJEE	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Non-Executive - Independent Director	Chairperson	
2	00572725	VIKASH LOHIA	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Executive Director	Member	
3	02284092	ASIM RANJAN DAS GUPTA	CREDIT COMMITTEE/COMMITTEE OF DIRECTORS	Executive Director	Member	
4	00572725	VIKASH LOHIA	QIP -1 COMMITTEE	Executive Director	Member	
5	02510507	MADHUCHHANDA CHATTERJEE	QIP -1 COMMITTEE	Non-Executive - Independent Director	Chairperson	
6	07936627	Abhishek Jaiswal	QIP -1 COMMITTEE	Executive Director	Member	
7	00572725	VIKASH LOHIA	QIP -2 COMMITTEE	Executive Director	Member	
8	02510507	MADHUCHHANDA CHATTERJEE	QIP -2 COMMITTEE	Non-Executive - Independent Director	Chairperson	
9	02284092	ASIM RANJAN DAS GUPTA	QIP -2 COMMITTEE	Executive 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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
	<a href="#">Add</a>	<a href="#">Delete</a>					
1	07-08-2023			Yes	9	9	5
2	05-09-2023	28		Yes	9	6	4
3	19-09-2023	13		Yes	9	7	4
4	17-10-2023	27		Yes	9	6	5
5	29-10-2023	11		Yes	9	8	5

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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

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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)	Total Number of Directors in the Committee as on date of the meeting	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)
	<a href="#">Add</a>	<a href="#">Delete</a>								
1	Audit Committee	07-08-2023				Yes	4	4	3	5
2	Audit Committee	29-10-2023	82			Yes	4	4	3	5
3	Nomination and remuneration committee	07-08-2023				Yes	3	3	3	2
4	Nomination and remuneration committee	17-10-2023	70			Yes	3	3	3	3
5	Other Committee	18-11-2023		QIP-2 COMMITTEE		Yes	3	3	1	3
6	Other Committee	29-11-2023	10	QIP-2 COMMITTEE		Yes	3	3	1	3
7	Other Committee	04-12-2023	4	QIP-2 COMMITTEE		Yes	3	3	1	3
8	Other Committee	22-09-2023		CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2
9	Other Committee	08-11-2023		CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2
10	Other Committee	21-12-2023		CREDIT COMMITTEE / COMMITTEE OF DIRECTORS		Yes	3	3	1	2
11	Risk Management Committee	07-08-2023				Yes	3	3	2	2

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

Annexure 1			
V. Related Party Transactions			
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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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W1 Details of non compliance of prior approval of audit committee obtained  
W1 Details of non compliance of shareholder approval obtained for material RPT  
W1 Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

D1: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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Details of Cyber security incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event		Brief details of the event	

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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 1000 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	RITESH KUMAR SINGH
2	Designation	Company Secretary and Compliance Officer

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### Signatory Details

Name of signatory	RITESH KUMAR SINGH
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	05-01-2024

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