



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](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

1	Details of general information about company	<a href="#">General Info</a>
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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	540691
NSE Symbol	ABCAPITAL
MSEI Symbol	
ISIN	INE674K01013
Name of the entity	Aditya Birla Capital Limited
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 1

Annexure 1 to be submitted to Board yearly on quarterly basis  
1. Composition of Board of Directors

Director's details as per Companies Act/Companies Regulations		Additional Director's details as per Companies Act/Companies Regulations		Independent Director's details as per Companies Act/Companies Regulations		Composition of Directors under section 169 of the Companies Act, 2013																							
Sl. No.	Name of the Director	DOB	DIR	Category 1 of Director	Category 2 of Director	State of Birth	Whether the Director is a Resident	Start Date of Appointment	End Date of Appointment	Details of Appointment	Current Status	Whether subject to nomination by the Shareholders (Applicable to Independent Directors)	Date of expiry of term of office	Initial Date of appointment	Annual fee appointment	Other remuneration	Terms of Director's contract	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	No. of times the Director has been appointed as a Director of the Company since the last AGM/EGM/Extraordinary General Meeting (Applicable to Independent Directors)	
1	Dr. Anand Bhargava Reddy	1959-03-01	001-001-1	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
2	Dr. Anand Kulkarni	1958-02-15	001-001-2	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
3	Dr. Anand Kumar	1958-02-15	001-001-3	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
4	Dr. Anand Kumar Reddy	1958-02-15	001-001-4	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
5	Dr. Anand Kumar Reddy	1958-02-15	001-001-5	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
6	Dr. Anand Kumar Reddy	1958-02-15	001-001-6	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
7	Dr. Anand Kumar Reddy	1958-02-15	001-001-7	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
8	Dr. Anand Kumar Reddy	1958-02-15	001-001-8	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
9	Dr. Anand Kumar Reddy	1958-02-15	001-001-9	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
10	Dr. Anand Kumar Reddy	1958-02-15	001-001-10	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
11	Dr. Anand Kumar Reddy	1958-02-15	001-001-11	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
12	Dr. Anand Kumar Reddy	1958-02-15	001-001-12	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
13	Dr. Anand Kumar Reddy	1958-02-15	001-001-13	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
14	Dr. Anand Kumar Reddy	1958-02-15	001-001-14	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
15	Dr. Anand Kumar Reddy	1958-02-15	001-001-15	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
16	Dr. Anand Kumar Reddy	1958-02-15	001-001-16	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
17	Dr. Anand Kumar Reddy	1958-02-15	001-001-17	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
18	Dr. Anand Kumar Reddy	1958-02-15	001-001-18	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
19	Dr. Anand Kumar Reddy	1958-02-15	001-001-19	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1
20	Dr. Anand Kumar Reddy	1958-02-15	001-001-20	Non-Executive, Non-Independent Director	Executive Director	Andhra Pradesh	No	19-09-2013			Active	No		19-09-2013				1	1	1	1	1	1	1	1	1	1	1	1

**Annexure 1**

**II Composition of Committees**

Disclosure of notes on composition of committees explanatory

Add/Remove

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 populated 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.	01242960	Vijay Mahesh Rajaram Iyer	Non-Executive - Independent Director	Chairperson	26-06-2017		
2.	00280010	Purnam Thangarasa Raskumar	Non-Executive - Independent Director	Member	26-06-2017		
3.	00020021	Sudhesh Chandra Shengapa	Non-Executive - Independent Director	Member	05-03-2021		
4.	00060017	Sudhi Agarwal	Non-Executive - Non Independent Director	Member	26-10-2017		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	00510107	Krish Kumar Athilari	Non-Executive - Independent Director	Chairperson	26-06-2017		
2.	00020021	Sudhesh Chandra Shengapa	Non-Executive - Independent Director	Member	26-10-2017		
3.	00013625	Srinigal Mirra	Non-Executive - Non Independent Director	Member	26-10-2017		
4.	01242960	Vijay Mahesh Rajaram Iyer	Non-Executive - Independent Director	Member	05-08-2021		
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	01242960	Vijay Mahesh Rajaram Iyer	Non-Executive - Independent Director	Chairperson	26-06-2017		
2.	00060017	Sudhi Agarwal	Non-Executive - Non Independent Director	Member	26-10-2017		
3.	00013625	Srinigal Mirra	Non-Executive - Non Independent Director	Member	26-10-2017		
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.	00510107	Krish Kumar Athilari	Non-Executive - Independent Director	Chairperson	02-08-2019		
2.	00013625	Srinigal Mirra	Non-Executive - Non Independent Director	Member	02-08-2019		
3.	00010194	Ramesh Saha	Non-Executive - Nominee Director	Member	05-02-2021		
4.	00200578	Vijayalakshmi	Chief Executive Officer	Member	03-08-2022		1
5.							
6.							
7.							
8.							
9.							
10.							

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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.	00510107	Krish Kumar Athilari	Non-Executive - Independent Director	Chairperson	26-06-2017		
2.	00020021	Sudhesh Chandra Shengapa	Non-Executive - Independent Director	Member	26-06-2017		
3.	00280010	Purnam Thangarasa Raskumar	Non-Executive - Independent Director	Member	26-06-2017		
4.	00013625	Srinigal Mirra	Non-Executive - Non Independent Director	Member	24-06-2017		
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.						
2.						
3.						
4.						
5.						
6.						
7.						
8.						
9.						
10.						

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				<a href="#">Add Notes</a>			
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	03-08-2022			Yes	8	6	3
2	11-08-2022	7		Yes	8	6	2
3	08-09-2022	27		Yes	8	7	4
4	07-11-2022	59		Yes	8	8	4

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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										
<a href="#">Add Notes</a>										
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	03-08-2022				Yes	4	3	2	0
2	Audit Committee	07-11-2022	95			Yes	4	4	3	0
3	Nomination and remuneration committee	01-08-2022				Yes	4	4	3	0
4	Nomination and remuneration committee	08-09-2022	37			Yes	4	4	3	0
5	Nomination and remuneration committee	07-11-2022	59			Yes	4	4	3	0
6	Nomination and remuneration committee	26-12-2022	48			Yes	4	4	3	0
7	Stakeholders Relationship Committee	31-10-2022				Yes	3	3	1	0
8	Risk Management Committee	12-09-2022				Yes	4	4	1	0

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

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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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## 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	Amber Gupta
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Amber Gupta
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2023

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