

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Integrated Governance Report.

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.
6. Kindly use this file in local system instead of OneDrive/shared drive.

Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

3. Index

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16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations_Disputes

4. Steps for Filing Integrated 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.

5. 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	507205	
NSE Symbol	TI	
MSEI Symbol	NOTLISTED	
ISIN	INE133E01013	
Name of the entity	TILAKNAGAR INDUSTRIES LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	Enter the quarter ended date only
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	

<<< Notes mandatory, if Not Applicable

Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00097	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Disclosure of notes on composition of board of directors explanatory[Add Notes](#)**Whether the listed entity has a Regular Chairperson**

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
----	-----------------	----------------------	-----	-----	-------------------------	-------------------------

[Add](#)[Delete](#)

1	Mr	Amit Dahanukar	AADPD5278N	00305636	Executive Director	Chairperson related to Promoter
2	Mrs	Shivani Amit Dahanukar	AAVPM3432H	00305503	Executive Director	Not Applicable
3	Mr	Kishorekumar Ganpatrao Mhatre	AAGPM6787L	07527683	Non-Executive - Independent Director	Not Applicable
4	Mr	Satish Chand Mathur	AAHPM6678H	03641285	Non-Executive - Independent Director	Not Applicable
5	Mr	Dilawar Singh	AHDPS4523L	08216047	Non-Executive - Independent Director	Not Applicable
6	Ms	Aparna Chaturvedi	ACGPC5935J	00028647	Non-Executive - Independent Director	Not Applicable
7	Ms	Swapna Vinodchandra Shah	BTXPS8538L	08807901	Non-Executive - Non Independent Director	Not Applicable
8	Mr	Chemangala Ramachar Ramesh	ABOPC1907F	08876738	Executive Director	Not Applicable

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Disqualification of Directors under section 164 of the C				
Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification

MD	06-11-1976	No		
	28-06-1977	No		
	11-07-1961	No		
	05-06-1958	No		
	06-10-1957	No		
	25-08-1958	No		
	26-03-1963	No		
	02-07-1959	No		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Companies Act, 2013

Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment

	Active	NA		07-06-2000
	Active	NA		28-09-2006
	Active	NA		09-06-2016
	Active	NA		31-10-2018
	Active	NA		31-10-2018
	Active	NA		31-07-2020
	Active	NA		31-07-2020
	Active	NA		13-11-2020

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) & reg. 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)

07-11-2023			1	0	1	0
01-06-2025			1	0	0	0
29-12-2020		111.00	1	1	1	0
31-10-2023		83.00	2	2	0	0
31-10-2023		83.00	2	2	2	1
30-09-2021		62.00	1	1	4	2
29-08-2022			1	0	1	0
13-11-2023			1	0	0	0

Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

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Annexure 1					For this quarter kindly note the following points:		
II. Composition of Committees					1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.		
Disclosure of notes on composition of committees explanatory					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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Chairperson	16-05-2023		
2	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		
3	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	30-06-2015		
4	08216047	Dilawar Singh	Non-Executive - Independent Director	Member	01-04-2024		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Chairperson	30-06-2015		
2	08216047	Dilawar Singh	Non-Executive - Independent Director	Member	15-09-2020		
3	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	01-04-2024		
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08216047	Dilawar Singh	Non-Executive - Independent Director	Chairperson	15-09-2020		
2	00305636	Amit Dahanukar	Executive Director	Member	07-05-2002		
3	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		

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	00305636	Amit Dahanukar	Executive Director	Chairperson	14-11-2014		
2	00305503	Shivani Amit Dahanukar	Executive Director	Member	15-09-2020		
3	07527683	Kishorekumar Ganpatrao Mhatre	Non-Executive - Independent Director	Member	01-04-2024		
4	08682638	Abhinav Gupta	Chief Financial Officer	Member	01-04-2024		9
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	00305503	Shivani Amit Dahanukar	Executive Director	Chairperson	14-01-2014		
2	08807901	Swapna Vinodchandra Shah	Non-Executive - Non Independent Director	Member	15-09-2020		
3	00028647	Aparna Chaturvedi	Non-Executive - Independent Director	Member	15-09-2020		
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						

2					
3					
4					
5					
6					
7					
8					
9					
10					

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Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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)
---------	---	---	------------------------------	--

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1	14-05-2025			Yes
2	18-06-2025	34		Yes
3	23-07-2025	34		Yes
4	29-07-2025	5		Yes
5	11-08-2025	12		Yes

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* to be filled in only for the current quarter meetings

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*
8	8	4
8	8	4
8	8	4
8	8	4
8	7	4

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Committee**

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
1	Audit Committee	14-05-2025		
2	Audit Committee	23-07-2025	69	
3	Audit Committee	11-08-2025	18	
4	Stakeholders Relationship Committee	14-05-2025		
5	Stakeholders Relationship Committee	11-08-2025	88	
6	Corporate Social Responsibility Committee	14-05-2025		
7	Nomination and remuneration committee	14-05-2025		
8	Risk Management Committee	14-05-2025		

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* to be filled in only for the current quarter meetings

Annexure 1

IV. Meeting of Committees

If notes on meeting of committees explanatory		Add Notes		
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*

	Yes	4	4	3
	Yes	4	4	3
	Yes	4	4	3
	Yes	3	3	2
	Yes	3	3	2
	Yes	3	3	1
	Yes	3	3	2
	Yes	4	4	1

1. **What is the primary purpose of the `get` method in the `HttpURLConnection` class?**

**No. of members attending
the meeting (other than
Board of Directors)**

No. of members attending
the meeting (other than
Board of Directors)

0

0

0

0

0

0

0

1

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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 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Minuzeer Bamboat
2	Designation	Company Secretary and

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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	
Other details of cyber security incidence or breaches or loss of data event	Add Notes	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

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, BRSR & BRSR core, if applicable, 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	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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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Annexure III

1	Name of signatory	Minuzeer Bamboat
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Minuzeer Bamboat
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	30-10-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	0