

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.

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5. Steps for Filing Corporate Governance Report
<b>I. Fill up the data:</b> 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.
<b>II. Validating Sheets:</b> 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.
<b>III. Validate All Sheets:</b> 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.
<b>IV. Generate XML :</b> 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.
<b>V. Generate Report :</b> 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.
<b>VI. Upload XML file to BSE Listing Center:</b> 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	01-04-2023
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 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 extension composition of board of directors (applicable to listed entities)		Add Notes		Whether the listed entity has a Regular Chairperson		Whether Chairperson is related to MD or CEO		Disqualification of Directors under section 164 of the Companies Act, 2013																
		Yes		Yes																				
Sl. No.	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	Current status	Whether special resolution passed? (Refer Reg. 17(3)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Reason of director (if resigned)	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(2)(b) of Listing Regulations)	Number of membership in Audit Committee (including this listed entity) (Refer Regulation 30(2) of Listing Regulations)	No. of posts of Chairperson in Audit Committee (including this listed entity) (Refer Regulation 30(2) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN
1	Head Auditor General	621673224	0003033	Statutory Director	Disqualification	NA	11-01-2024	NA				Active	NA		26-01-2027	26-09-2023			0.00	1.00	0.00	0.00		
2	Head of Internal Control	647983114	0001493	Statutory Director	Not Applicable	NA	14-06-2024	NA				Active	NA		26-12-2023	26-12-2023			0.00	1.00	0.00	0.00		
3	Head And CFO	48927361	0022817	Non-Executive Independent Director	Not Applicable	Independent Director	17-06-1961	NA				Active	NA		17-06-2011	26-09-2023			03.00	1.00	1.00	2.00		
4	Head of Internal Control	488231457	0016538	Non-Executive Independent Director	Not Applicable	Independent Director	04-12-1982	NA				Active	NA		12-03-2023	12-03-2023			14.00	1.00	1.00	2.00		
5	Managing Director	007986772	0136248	Non-Executive Independent Director	Not Applicable	Independent Director	07-11-1975	NA				Active	NA		14-08-2018	14-08-2023			04.00	1.00	1.00	0.00		
6	Head of Internal Control	480794302	0026081	Non-Executive Independent Director	Not Applicable	Independent Director	07-03-1979	NA				Active	NA		15-09-2020	15-09-2023			0.00	1.00	0.00	0.00		

Name

**Annexure 1**

**II. Composition of Committees**

(Disclosure of roles/composition of committees explained)

[Click here to download the template](#)  
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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.	0002857	Agar, Anil Kishore	Non-Executive - Independent Director	Chairperson	29-03-2019		
2.	0005493	Shahid Usman Bhatta	Executive Director	Member	29-03-2019		
3.	0015538	Mahesh Manohar Ganesh	Non-Executive - Independent Director	Member	17-02-2021		
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 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.	0002857	Agar, Anil Kishore	Non-Executive - Independent Director	Chairperson	30-12-2014		
2.	0015538	Mahesh Manohar Ganesh	Non-Executive - Independent Director	Member	29-03-2019		
3.	0015538	Mahesh Manohar Ganesh	Non-Executive - Independent Director	Member	17-02-2021		
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 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.	0015538	Mahesh Manohar Ganesh	Non-Executive - Independent Director	Chairperson	30-06-2021		
2.	0005493	Shahid Usman Bhatta	Executive Director	Member	29-03-2019		
3.	0002857	Agar, Anil Kishore	Non-Executive - Independent Director	Member	30-12-2014		
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.	0002857	Agar, Anil Kishore	Non-Executive - Independent Director	Chairperson	30-06-2021			
2.	0005493	Shahid Usman Bhatta	Executive Director	Member	29-03-2019			
3.	0002857	Agar, Anil Kishore	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 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.	0002857	Agar, Anil Kishore	Non-Executive - Independent Director	Chairperson	29-03-2019		
2.	0005493	Shahid Usman Bhatta	Executive Director	Member	29-03-2019		
3.	0015538	Mahesh Manohar Ganesh	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.	0002857	Agar, Anil Kishore	Finance & Investment Committee	Executive Director	Chairperson	
2.	0002857	Agar, Anil Kishore	Finance & Investment Committee	Non-Executive - Independent Director	Member	
3.	0015538	Mahesh Manohar Ganesh	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)	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	11-08-2023			Yes	6	5	2
2	01-11-2023	81		Yes	6	4	2
3	07-11-2023	5		Yes	6	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)	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	11-08-2023				Yes	3	2	2	0
2	Audit Committee	07-11-2023	87			Yes	3	3	2	0
3	Risk Management Committee	07-11-2023				Yes	3	3	1	0
4	Other Committee	28-12-2023	50	Finance & Investment Committee		Yes	3	3	2	0

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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	Yes	
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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Wt Details of non compliance of prior approval of audit committee obtained  
 Wt Details of non compliance of shareholder approval obtained for material RPT  
 Wt Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee  
 Dis 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	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	19-01-2024

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