

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for 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.

3. Index

1	Details of general information about company	General Info
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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	532320
NSE Symbol	NOT LISTED
MSEI Symbol	NOT LISTED
ISIN	INE418B01048
Name of the entity	VAARAD VENTURES 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Appendix 1																										
Appendix 1 to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Details of composition of independent non-executive directors																										
Whether Chairperson is listed in BSE or NSE																										
Whether Chairperson is listed in BSE or NSE																										
Qualification of Director under section 161B of the Companies Act, 2013																										
Sl. No.	MRN No./FMR	Name of the Director	DOB	Category 1 of Director	Category 2 of Director	Category 3 of Director	Date of Birth	Whether the Director is disqualified?	Last Date of disqualification	Last Date of disqualification	Kind of disqualification	Current status	Whether disqualified under general disqualification criteria (e.g., NRI, or Company Directorship)	Date of expiry of general disqualification	Total Dates of appointment	Date of the appointment	Date of cessation	Year of Resignation or Retirement (If any) (Specify the date of resignation/retirement)	Year of Resignation or Retirement (If any) (Specify the date of resignation/retirement)	Number of appointments as a Director (including re-appointments) in the last 3 years (Specify the date of resignation/retirement)	Number of appointments as a Director (including re-appointments) in the last 3 years (Specify the date of resignation/retirement)	Number of appointments as a Director (including re-appointments) in the last 3 years (Specify the date of resignation/retirement)	Number of appointments as a Director (including re-appointments) in the last 3 years (Specify the date of resignation/retirement)	Notes for next period	Notes for next period	
1		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
2		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
3		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
4		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
5		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
6		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
7		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
8		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
9		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										
10		Mr. Anand K. Bhat	19/01/1952	Independent Director			19/01/1952	No				None	No		01/01/2017	01/01/2017										

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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 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	00047544	Nitin Hariyantal Datanwala	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00018995	Piyush Arun Vora	Non-Executive - Independent Director	Member	30-09-2019		
3	00404404	Jeena Vikram Doshi	Executive Director	Member	16-03-2019		
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	00047544	Nitin Hariyantal Datanwala	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00018995	Piyush Arun Vora	Non-Executive - Independent Director	Member	30-09-2019		
3	07570529	Harsh Vikram Doshi	Non-Executive - Non Independent Director	Member	16-03-2019		
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	00047544	Nitin Hariyantal Datanwala	Non-Executive - Independent Director	Chairperson	12-02-2018		
2	00018995	Piyush Arun Vora	Non-Executive - Independent Director	Member	30-09-2019		
3	07570529	Harsh Vikram Doshi	Non-Executive - Non Independent Director	Member	16-03-2019		
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							
2							
3							
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							
2							
3							
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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Annexure 1

III. Meeting of Board of Directors

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*
	Add Delete						
1	07-09-2023			Yes	6	6	3
2	14-11-2023	67		Yes	6	6	3
3	02-12-2023	17		Yes	6	6	3

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* to be filled in only for the current quarter meetings

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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)
<div style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	11-08-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	07-09-2023	26			Yes	3	3	2	0
3	Audit Committee	14-11-2023	67			Yes	3	3	2	0
4	Nomination and remuneration committee	02-12-2023	17			Yes	3	3	2	0



* to be filled in only for the current quarter meetings

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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	NA	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes



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

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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VI. Affirmations

Sr	Subject	Compliance status (Yes/No/NA)
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)	NA
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	Tanvi Doshi
2	Designation	Chief Financial Officer

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Signatory Details

Name of signatory	Tanvi Doshi
Designation of person	Chief Financial Officer
Place	Mumbai
Date	06-01-2024

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