



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 Clause 27

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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4. Steps for Filing Corporate Governance Clause 27	
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.) <ul style="list-style-type: none"> - Use paste special command to paste data from other sheet. - Use "Home" button (cntrl + H) to toggle between the sheets. - Use full screen button to view excel utility in Full screen mode.
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. <ul style="list-style-type: none"> - 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. <ul style="list-style-type: none"> - 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	517514
Name of the company	D & H India Limited
Reporting Quarter	Third Quarter
Date of Report	31-12-2015
Risk management committee	Yes

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Annexure I

Format to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity
	Add	Delete									
1	Mr	HARSH VORA	ABXPV5105H	00149287	Managing Director	Promoter Director					1
2	Mr	MADHUSUDAN JAIN	ABBPJ7263Q	00145329	Whole Time Director	Promoter Director					1
3	Mr	SAURABH VORA	AFVPV2793P	02750484	Whole Time Director	Promoter Director					1
4	Mrs	ATITHI VORA	BFIPB8733D	06899964	Whole Time Director	Promoter Director	Woman Director				1
5	Mr	SUSHIL RAWKA	ABTPR3447A	00156990	Non - Independent Director	Promoter Director					1
6	Mr	JAGDISH CHAND KAPUR	ADUPK6208R	00155290	Independent Director						1
7	Mr	SURJIT SINGH	AOXPS2099Q	00654215	Independent Director						1
8	Mr	BASANT SINGH JOHARI	ABHPJ9469L	00155715	Independent Director						1
9	Mr	ESHANYA B GUPPTA	AHDPG6294Q	01727743	Independent Director						1
10	Mr	SUNIL KATHARIYA	AGFPK9102Q	07155856	Independent Director						1

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Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
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0	0
1	0
0	0
1	0
2	1
2	0
2	2
0	0
1	0
1	0

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Annexure 1

II. Composition of Committees					
Sr	Name Of Committee	Name of Committee members	Category 1 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 2 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)	Category 3 (Chairperson/ Executive/ Non-Executive/ Independent/ Nominee)
Add Delete					
1	Audit Committee	SURJIT SINGH	Independent Director	Chairperson	
2	Audit Committee	JAGDISH CHAND KAPUR	Independent Director	Member	
3	Audit Committee	SUSHIL RAWKA	Non - Executive Director	Member	
4	Audit Committee	ESHANYA B GUPPTA	Independent Director	Member	
5	Audit Committee	SUNIL KATHARIYA	Independent Director	Member	
6	Audit Committee	ATITHI VORA	Whole Time Director	Member	Woman Director
7	Stakeholders Relationship Committee	SUSHIL RAWKA	Non - Executive Director	Chairperson	
8	Stakeholders Relationship Committee	JAGDISH CHAND KAPUR	Independent Director	Member	
9	Stakeholders Relationship Committee	MADHUSUDAN JAIN	Whole Time Director	Promoter Director	
10	Stakeholders Relationship Committee	SUNIL KATHARIYA	Independent Director	Member	
11	Nomination and remuneration committee	SURJIT SINGH	Independent Director	Chairperson	
12	Nomination and remuneration committee	JAGDISH CHAND KAPUR	Independent Director	Member	
13	Nomination and remuneration committee	BASANT SINGH JOHARI	Independent Director	Member	
14	Nomination and remuneration committee	ESHANYA B GUPPTA	Independent Director	Member	
15	Nomination and remuneration committee	SUNIL KATHARIYA	Independent Director	Member	
16	Risk Management Committee	SURJIT SINGH	Independent Director	Chairperson	
17	Risk Management Committee	JAGDISH CHAND KAPUR	Independent Director	Member	
18	Risk Management Committee	BASANT SINGH JOHARI	Independent Director	Member	

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III. Meeting of Board of Directors

Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)
<div style="display: flex; justify-content: space-around;">AddDelete</div>			
1	13-08-2015	31-10-2015	78

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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
Add Delete						
1	Audit Committee	31-10-2015	Yes			
2	Nomination and remuneration committee					
3	Stakeholders Relationship Committee	31-10-2015				
4	Risk Management Committee		Yes			

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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	
Any other information to be provided			Add Notes

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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 100 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. Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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