	XBRL Excel Utility	
1.	<u>Overview</u>	
2.	Before you begin	
3.	Index	
4.	Import XBRL file	
5.	Steps for Filing Corporate Governance Report	
6.	Fill up the data in excel utility	

1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governa

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload o Center Website (www.listing.bseindia.com) .

2. Before you begin

The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and a
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 lo

4. Make sure that you have downloaded the Chrome Browser to view report generated from

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the Please first go through Enable Macro - Manual attached with zip file.

	3. Index
1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III

12 Signatory Details

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL bu

5. Steps for Filing Corporate Governance Repor

I. Fill up the data: Navigate to each field of every section in the sheet to provide applic 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 be furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

III. Validate All Sheets: Click on the **''Home''** button. And then click on "Validate All S been properly filled and validated successfully. If there are some errors on the sheet, excel stop validation at the same time. After correction, once again follow the same procedure to

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 succe 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 'Generation' - 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 t and upload generated xml file. On Upload screen provide the required information and brow

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 gene
- 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
- 5. Data provided must be in correct format, otherwise Utility will not allow you to proceed f
- 6. Select data from "Dropdown list" wherever applicable.
- 7. Adding Notes: Click on "Add Notes" button to add notes



nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system. 1 Excel utility e functionalities of Excel Utility works fine.

General Info

Annexure I - Composition of BOD

Annexure I - Composition of Committee

Annexure I - Meeting of BOD

Annexure I - Meeting of Committees

Annexure I - Related Party Transaction

Annexure I - Affirmation

Annexure II - Website

Annexure II - Annual Affirmation

Annexure II - Annual Affirmation Continue

Annexure III

Signatory Details

utton on Genenral information sheet.

t

cable data in correct format. (Formats will

een properly filled and also data has been ou about the same.

Sheet" button to ensure that all sheets has utility will prompt you about the same and validate all sheets.

essful validation of all sheet is completed.

ate Report" to generate html report.

:hrough Utility, login to BSE Listing Center vse to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

Home Validate Import XML

General information about company			
Scrip code	526095		
NSE Symbol			
MSEI Symbol			
ISIN	INE427E01027		
Name of the entity	Ravileela Granites Ltd		
Date of start of financial year	01-04-2021		
Date of end of financial year	31-03-2022		
Reporting Quarter	Quarterly		
Date of Report	31-12-2021		
Risk management committee	Not Applicable		
Market Capitalisation as per immediate previous Financial Year	Any other		

Prev

Next

Enter the quarter ended date only

0	m	Δ	
U		С.	

|--|

			Disclosure of	notes on composit
				Whether the li
				Whether
Sr Title (Mr Name of the Director PAN DIN				
Add Delete				
1	Mr	PARVAT SRINIVAS REDDY	APSPP0320D	00359139
2	Mrs	PARVATHA SAMANTHA REDDY	ADFPP4125P	00141961
3	Mr	SREERAMAKRISHNA GRANDHI	ABPPG2685K	06921031
4	Mr	MUSALIGARI MOHAN REDDY	ADNPM3559N	02525646
5	Mr	KONDURI NANDAKUMAR	AKMPK7436L	07080571

of board of directors explanatory	Add Notes	
l entity has a Regular Chairperson	No	
airperson is related to MD or CEO	No	
Category 1 of directors	Category 2 of directors	Category 3 of directors

Non-Executive - Non Independer	t	
Director	Not Applicable	
Executive Director	Not Applicable	
Non-Executive - Independent		
Director	Not Applicable	
Non-Executive - Independent		
Director	Not Applicable	
Non-Executive - Independent		
Director	Not Applicable	

Annexure I

Annexure I to be submitted by listed entity on qua

I. Composition of Board of Directors

Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
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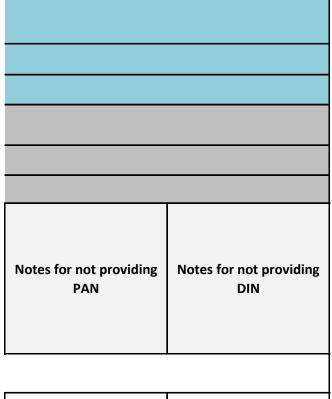
20-08-1965	NA	
18-12-1969	NA	
26-07-1952	NA	
19-06-1950	NA	
24-09-1953	NA	

arterly basis

Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)
-----------------------------	----------------------------	----------------------	--------------------------------------

29-10-1991	30-09-2021	262
21-05-2014	30-09-2019	91
23-05-2015	30-09-2020	79
08-04-1996	30-09-2019	308
24-01-2015	30-09-2020	83

2	0	0	0
1	0	1	0
4	4	5	1
1	1	1	0
1	1	2	2



Next



Note: Please enter DIN. After entering DIN, Name of Committee membe

Audit Committee Details		
Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI
3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee member Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	06921031	SREERAMAKRISHNA GRANDHI

3	02525646	MUSALIGARI MOHAN REDDY
4		
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee member

Stakeholders Relationship Committee		
Sr	DIN Number	Name of Committee members
1	07080571	KONDURI NANDAKUMAR
2	00141961	PARVATHA SAMANTHA REDDY
3	06921031	SREERAMAKRISHNA GRANDHI
4		
5		
6		
7		
8		
9		
10		

Risk Management Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Note: Please enter DIN. After entering DIN, Name of Committee membe

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Oth	Other Committee		
Sr	DIN Number	Name of Committee members	
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			



Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

ers and Category 1 of Directors shall be prefilled automatically

Whether the Audit Committee has a Regular Chairpers	son
---	-----

Category 2 of directors
Chairperson
Member
Member

ers and Category 1 of Directors shall be prefilled automatically

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Non-Executive - Independent Director	Member

ers and Category 1 of Directors shall be prefilled automatically

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Executive Director	Member
Non-Executive - Independent Director	Member

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors Category 2 of directors	

ers and Category 1 of Directors shall be prefilled automatically

Whether the Corporate Social Responsibility Committee has a Regular Chairperson		
Category 1 of directors	Category 2 of directors	

Name of other committee	Category 1 of directors

	For this quarter kindly note the following points:
	1. Date of Appointment and Date of Cessation (if applicable) must be mandatc
	2. Date of Appointment can be any day upto September 30, 2021.
Add Notes	3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to S

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		
30-09-2019		

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
30-09-2020		

30-09-2019	

Yes		
Date of Appointment	Date of Cessation	Remarks
30-09-2020		
14-08-2014		
30-09-2020		

Date of Appointment	Date of Cessation	Remarks

Date of Appointment	Date of Cessation	Remarks

Category 2 of directors	Remarks



orily filled for every Committee.

eptember 30,2021

	Home Validate			
			Annexure 1	
Ш.	Meeting of Board of Directors			
	Disclosure of notes on meeting of board of directors explanatory Add Not			
Sr	any two consecutive (in		Notes for not providing Date	
Add Delete				
1	1 06-09-2021			
2	13-11-2021 67			
Prev				

* to be filled in only for the current quarter meetings

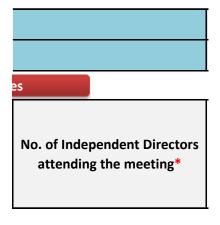
es		
Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Yes	3	2
Yes	3	2
		Next

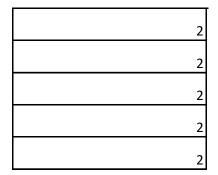
	Home Validate		
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)
	Add Delete	•	•
1	Audit Committee	30-06-2021	
2	Audit Committee	14-08-2021	44
3	Audit Committee	13-11-2021	90
4	committee	06-09-2021	
5	Stakeholders Relationship Committee	13-11-2021	
	Prev		

* to be filled in only for the current quarter meetings

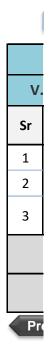
Annexure 1				
IV. Meeting of Committees				
Disclosure o	f notes on meeting	of committees explanatory		Add Note
Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	(All dire	Directors present* ectors including ndent Director)

	Yes	4
	Yes	3
	Yes	4
	Yes	2
	Yes	3









Annexure 1

Related Party Transactions

Validate

Subject

Whether prior approval of audit committee obtained

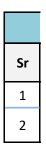
Whether shareholder approval obtained for material RPT

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee

Disclosure of notes on related

Disclosure of notes of material transactior

Compliance status	If status is "No" details of non-complian	ce may be
(Yes/No/NA)	given here.	
NA		
NA		
NA		
party transactions	Add Notes	
n with related party	Add Notes	
		Next



Annexure 1

Affirmations

Subject

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

a. Audit Committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

b. Nomination & remuneration committee

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.

c. Stakeholders relationship committee

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 500 listed entities)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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.

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:

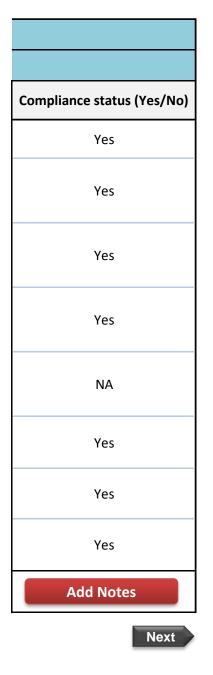
₽V

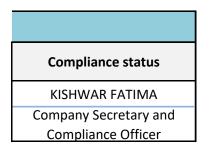
Annexure 1

Subject

Name of signatory

Designation





Home	Validate
------	----------

Signatory Details	
Name of signatory	KISHWAR FATIMA
Designation of person	Company Secretary and Compliance Officer
Place	HYDERABAD
Date	18-01-2022

Prev