



XBRL Excel Utility	
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1. Overview

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

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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8	Annual Affirmation	Annexure II - Annual Affirmation
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10	Annexure III Affirmations	Half yearly Affirmations
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12	Details of Cyber security incidence	Cyber security incidence
13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
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.

General information about company		
Scrip code	531859	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE457G01029	
Name of the entity	ORIENTAL RAIL INFRASTRUCTURE LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	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
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	000060	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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<<< Notes mandatory, if Not Applicable

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Annexure I																					
Annexure I to be submitted by listed entity on quarterly basis																					
I. Composition of Board of Directors																					
Disclosure of notes on composition of board of directors explanatory																Add Notes					
Whether Disqualification is related to MD or CEO																Yes					
Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 2 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 by the Board of Directors under section 164(3)(k) of Listing Regulation	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director from date of appointment		
Age		No of Disqualification in Board of Directors including this listed entity and the entities to which the director is related to as per Regulation 12(1) of Listing Regulation																			
Gender		No of Independent Directors in Board of Directors including this listed entity and the entities to which the director is related to as per Regulation 12(1) of Listing Regulation																			
Add		Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity and the entities to which the director is related to as per Regulation 12(1) of Listing Regulation																			
Delete		No of post of Chairman in Audit/ Stakeholder Committee(s) including this listed entity and the entities to which the director is related to as per Regulation 12(1) of Listing Regulation																			
1	Mr	Sachin Nareshini Mithibawala	AABPM07599	0017117	Executive Director	Chairperson		03-03-1968	No				Active	NA	29-10-1997			1	0	2	0
2	Mr	Wal N. Mithibawala	AABPM07598	0017125	Executive Director	Non Executive		26-11-1964	No				Active	NA	18-04-2017			1	0	0	0
3	Mr	Kartik N. Mithibawala	AZCPN04044	0017126	Executive Director	Not Applicable		26-10-1982	No				Active	NA	29-10-1995			1	0	0	0
4	Mr	Prafull Bhavna Mehta	ACTP14601	0717681	Executive Director	Non Executive Independent Director		21-02-1981	No				Active	NA	14-12-2021			0	2	2	0
5	Mr	Dineshwar Uppalakar	AADP02138	0772902	Executive Director	Non Executive Independent Director		17-12-1956	No				Active	NA	14-08-2024			0	1	1	0
6	Mr	Ulf Adhikari Pras	AAPPT554	0809540	Executive Director	Non Executive Independent Director		28-12-1956	No				Active	NA	14-08-2024			0	1	2	0
7	Mr	Amitabh Singh	AGDP04401	2002624	Executive Director	Not Applicable		11-08-1963	No				Active	NA	14-08-2024			0	0	0	0
8	Mr	Nihal Parikh	AZCPF98802	0770146	Non-Executive Director	Non Executive Independent Director		25-07-1977	No				Active	NA	09-06-2021			0	2	2	1

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02730146	Nitish Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025		
2	10729828	Dattatreya Upadhyak	Non-Executive - Independent Director	Member	12-11-2024		
3	08085140	Leif Abdurrahim Pirani	Non-Executive - Independent Director	Member	12-11-2024		
4	00173171	Salah Narmudin Mithiborwala	Executive Director	Member	01-01-2018		
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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02730146	Nitish Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025		
2	10729828	Dattatreya Upadhyak	Non-Executive - Independent Director	Member	12-11-2024		
3	07179841	Sherali Shavir Nigdi	Non-Executive - Independent Director	Member	14-12-2021		
4	00173171	Salah Narmudin Mithiborwala	Executive Director	Member	01-01-2018		
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

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02730146	Nitish Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025		
2	08085140	Leif Abdurrahim Pirani	Non-Executive - Independent Director	Member	12-11-2024		
3	00173171	Salah Narmudin Mithiborwala	Executive Director	Member	09-06-2025		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management 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							
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 populated automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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	00173125	Vali N. Mithiborwala	Executive Director	Chairperson	09-06-2025		
2	00173126	Karen N. Mithiborwala	Executive Director	Member	01-04-2017		
3	07179841	Sherali Shavir Nigdi	Non-Executive - Independent Director	Member	09-06-2025		
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	00173126	Karen N. Mithiborwala	Executive Committee	Executive Director	Chairperson	
2	00173171	Salah Narmudin Mithiborwala	Executive Committee	Executive Director	Member	
3	00173125	Vali N. Mithiborwala	Executive Committee	Executive Director	Member	
4	00173126	Karen N. Mithiborwala	Appointment Committee	Executive Director	Chairperson	
5	00173126	Karen N. Mithiborwala	Appointment Committee	Executive Director	Member	
6	10729828	Dattatreya Upadhyak	Appointment Committee	Non-Executive - Independent Director	Member	
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)	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*
1	08-08-2025			Yes	8	8	4
2	12-11-2025	95		Yes	8	6	4

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* to be filled in only for the current quarter meetings

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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)
	Add Delete									
1	Audit Committee	08-08-2025				Yes	4	4	3	0
2	Audit Committee	12-11-2025	95			Yes	4	3	3	0
3	Committee	08-08-2025				Yes	3	3	2	0
4	Committee	12-11-2025	95			Yes	3	2	2	0
5	Other Committee	09-07-2025		Executive Committee		Yes	3	3	0	0
6	Other Committee	04-08-2025	25	Executive Committee		Yes	3	3	0	0
7	Other Committee	25-08-2025	20	Executive Committee		Yes	3	3	0	0
8	Other Committee	19-09-2025	24	Executive Committee		Yes	3	3	0	0
9	Other Committee	25-09-2025	5	Executive Committee		Yes	3	3	0	0
10	Other Committee	30-09-2025	4	Executive Committee		Yes	3	3	0	0
11	Other Committee	07-10-2025	6	Executive Committee		Yes	3	3	0	0
12	Other Committee	30-10-2025	22	Executive Committee		Yes	3	3	0	0
13	Other Committee	15-11-2025	15	Executive Committee		Yes	3	3	0	0
14	Other Committee	21-11-2025	5	Executive Committee		Yes	3	3	0	0
15	Other Committee	28-11-2025	6	Executive Committee		Yes	3	3	0	0
16	Other Committee	20-12-2025	21	Executive Committee		Yes	3	3	0	0
17	Other Committee	22-12-2025	1	Executive Committee		Yes	3	3	0	0

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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)	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	Hemali Rachh
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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Signatory Details

Name of signatory	Hemali Rachh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-01-2026

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