

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 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

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2	Composition of BOD	Annexure I - Composition of BOD
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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 Tax/Litigations_Disputes	Ongoing Tax/Litigations_Disputes

5. Steps for Filing Integrated Governance Report

- 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.
- 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.
- 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.

- 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.

- 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.

- 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	531859	Enter the quarter ended date only
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	30-06-2025	
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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	<button>Add Notes</button>
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	o00060	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<button>Add Notes</button>	
Remarks for Exchange (not for Website Dissemination)	<button>Add Notes</button>	

<<< Notes mandatory, if Not Applicable

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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 roles on composition of board of directors regulatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to listed entity					Yes																					
					Disqualification of Directors under section 164 of the Companies Act, 2013																					
Sl	Title (Mr / Ms)	Name of the Director	PAN	DOB	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(1)(g) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(1)(b) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17(1)(b) & 17(1)(c))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Current	Previous																									
1	Mr	Sudhakarreddy Mittamareddy	AABW7737P	05/11/1951	Executive Director	Chairperson		05/03/1958	No				Active	NA		20/10/1987				0	0	2	0			
2	Mr	Vara N. Mittamareddy	AABW7739K	05/11/1951	Executive Director	Not Applicable		06/11/1959	No				Active	NA		18/06/2017				1	0	0	0			
3	Mr	Suresh N. Mittamareddy	AETP5048K	05/11/1951	Executive Director	Not Applicable	MD	24/10/1992	No				Active	NA		20/10/1995				0	0	0	0			
4	Mr	Suresh More	AETP04143H	07/01/1952	Non-Executive - Independent Director	Not Applicable		01/08/1992	No				Active	NA		17/06/2015	13/06/2018	12/06/2025	100/18	0	0	3	0	0	Tenure Completion	
5	Mr	Shantel Bhavji Trupta	ACTC1803H	07/09/61	Director	Not Applicable		29/01/1989	No				Active	NA		16/10/2021			65/12	0	0	2	2	0		
6	Mr	Antonygeorge Varghese	AAAP1217G	07/09/63	Director	Not Applicable		17/10/1976	No				Active	NA		10/09/2024			69/17	1	0	1	1	0		
7	Mr	Harishankar Chinn	AAH5755G	06/08/64	Non-Executive - Independent Director	Not Applicable		26/10/1998	No				Active	NA					69/17	1	0	1	1	0		
8	Mr	Arvind Gupta	AETTP947H	09/05/64	Executive Director	Not Applicable		11/06/1992	No				Active	NA						0	0	0	0			
9	Mr	Abhinav Gupta	AAC29488K	02/10/66	Non-Executive - Independent Director	Not Applicable		24/07/1977	No				Active	NA		06/06/2015			0/70	1	1	1	1			
Total			AAC29488K	02/10/66	Chairman	Not Applicable		24/07/1977	No				Active	NA		06/06/2015			0/70	1	1	1	1			

Annexure 1		For this quarter kindly note the following points: 1. Date of Appointment and Date of Cancellation (if applicable) must be mandatorily filed for every Committee. 2. Date of Appointment can be any day upto September 30, 2022. 3. Date of Cancellation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022
II. Composition of Committees		
Disclosure of roles on composition of committees explanatory		
<div>Add Notes</div>		

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 Cancellation
1.	02710146	Nishu Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025	
2.	10728828	Dattatraya D. Upadhyay	Non-Executive - Independent Director	Member	12-11-2024	
3.	07178641	Dhanraj Bhawan Nigam	Non-Executive - Independent Director	Member	14-12-2021	09-06-2025
4.	08005540	Lutfi Abdulmalik Piyari	Non-Executive - Independent Director	Member	12-11-2024	
5.	00171171	Sulabh Rajmouli Mishra	Executive Director	Member	01-01-2018	
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 Cancellation
1.	02710146	Nishu Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025	
2.	10728828	Dattatraya D. Upadhyay	Non-Executive - Independent Director	Member	12-11-2024	
3.	07178641	Dhanraj Bhawan Nigam	Non-Executive - Independent Director	Member	14-12-2021	09-06-2025
4.	08005540	Lutfi Abdulmalik Piyari	Non-Executive - Independent Director	Member	12-11-2024	
5.	00171171	Sulabh Rajmouli Mishra	Executive Director	Member	01-01-2018	
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 Cancellation
1.	02710146	Nishu Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025	15
2.	07178641	Dhanraj Bhawan Nigam	Non-Executive - Independent Director	Member	14-12-2021	09-06-2025
3.	08005540	Lutfi Abdulmalik Piyari	Non-Executive - Independent Director	Member	12-11-2024	
4.	00171126	Karim N. Mishra	Executive Director	Member	01-01-2018	09-06-2025
5.	00171171	Sulabh Rajmouli Mishra	Executive Director	Member	09-06-2025	
6.	10728828	Dattatraya D. Upadhyay	Non-Executive - Independent Director	Member	12-11-2024	09-06-2025
7.						13
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 Cancellation
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				Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cancellation
1.	00171125	Vidit N. Mishra	Executive Director	Chairperson	09-06-2025	
2.	00171126	Karim N. Mishra	Executive Director	Member	01-04-2017	
3.	07178641	Dhanraj Bhawan Nigam	Non-Executive - Independent Director	Member	09-06-2025	
4.	00171171	Sulabh Rajmouli Mishra	Executive Director	Member	01-04-2017	09-06-2025
5.	10728828	Dattatraya D. Upadhyay	Non-Executive - Independent Director	Member	12-11-2024	09-06-2025
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
1.	00171126	Karim N. Mishra	Executive Committee	Executive Director	Chairperson
2.	00171171	Sulabh Rajmouli Mishra	Executive Committee	Executive Director	Member
3.	00171125	Vidit N. Mishra	Executive Committee	Executive Director	Member
4.	00171125	Vidit N. Mishra	Advisory Committee	Executive Director	Chairperson
5.	00171126	Karim N. Mishra	Advisory Committee	Executive Director	Member
6.	10728828	Dattatraya D. Upadhyay	Advisory Committee	Non-Executive - Independent Director	Member
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. 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	13-02-2025			Yes	8	7	4
2	25-03-2025	39		Yes	8	8	4
3	05-05-2025	40		Yes	8	7	4
4	14-05-2025	8		Yes	8	7	4
5	27-05-2025	12		Yes	8	6	4
6	09-06-2025	12		Yes	8	7	4

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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)
<div>AddDelete</div>										
1	Audit Committee	13-02-2025				Yes	4	4	3	0
2	Audit Committee	25-03-2025	39			Yes	4	4	3	0
3	Audit Committee	14-05-2025	49			Yes	4	4	3	0
4	Audit Committee	27-05-2025	12			Yes	4	4	3	0
5	Nomination and remuneration committee	05-05-2025				Yes	4	4	3	0
6	Nomination and remuneration committee	27-05-2025	21			Yes	4	4	3	0
7	Nomination and remuneration committee	09-06-2025	12			Yes	4	4	3	0
8	Stakeholders Relationship Committee	13-02-2025				Yes	4	4	3	0
9	Stakeholders Relationship Committee	27-05-2025	102			Yes	4	3	3	0
10	Corporate Social Responsibility Committee	27-05-2025				Yes	3	2	1	0
11	Other Committee	30-01-2025		Executive Committee		Yes	3	3	0	0
12	Other Committee	15-02-2025	15	Executive Committee		Yes	3	3	0	0
13	Other Committee	27-02-2025	11	Executive Committee		Yes	3	3	0	0
14	Other Committee	21-03-2025		Executive Committee		Yes	3	3	0	0
15	Other Committee	29-03-2025	7	Executive Committee		Yes	3	3	0	0
16	Other Committee	13-02-2025		Independent Directors Committee		Yes	4	4	4	0
17	Other Committee	25-03-2025	39	Independent Directors Committee		Yes	4	4	4	0
18	Other Committee	10-03-2025		Executive Committee		Yes	3	3	0	0
19	Other Committee	24-04-2025	44	Executive Committee		Yes	3	3	0	0
20	Other Committee	26-05-2025	31	Executive Committee		Yes	3	2	0	0
21	Other Committee	02-06-2025	6	Executive Committee		Yes	3	2	0	0
22	Other Committee	13-06-2025	10	Executive Committee		Yes	3	2	0	0
23	Other Committee	30-06-2025	16	Executive Committee		Yes	3	3	0	0
24	Other Committee	27-06-2025		Allotment Committee		Yes	3	3	0	0

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* to be filled in only for the current quarter meetings

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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	18-07-2025

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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