

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 Report

XBRL filling 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

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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	531859
NSE Symbol	
MSEI Symbol	
ISIN	INE457G01029
Name of the entity	Oriental Rail Infrastructure Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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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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 respectively		Yes		No		No		Disqualification of Directors under section 166 of the Companies Act, 2013																		
Whether the listed entity has a Regular Chairperson		Yes		No		No																				
Whether Chairperson is related to MD or CEO		Yes		No		No																				
Sr	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? (Show Reg. 17(3)(c) 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 the listed entity (Refer Regulation 17(a) of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Refer Regulation 17(b) of Listing Regulations)	Number of memberships in Audit Committee/ Related entities (Refer Regulation 30(c) of Listing Regulations)	No of post of Chairperson in Audit Committee/ Committee head in listed entities including the listed entity (Refer Regulation 30(d) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	Srinivas Narayanaiah Mittal	00171171	03-01-1958	Executive Director	Chairman		03-01-1958	No				NA							1	0	1	1			
2	Mr	Vijay N. Mittal	00171251	06-11-1954	Executive Director	Not Applicable		06-11-1954	No				NA							1	0	0	0			
3	Mr	Arjun N. Mittal	00171124	04-01-1992	Executive Director	Not Applicable	MD	04-01-1992	No				NA							1	0	1	1			
4	Mr	Hemant Kishore Chhabra	00040051	04-08-1968	Non-Executive - Independent Director	Not Applicable		04-08-1968	No				NA						01-01-2021	1	1	1	1			
5	Mr	Aradhana	00040324	21-06-1967	Non-Executive - Independent Director	Not Applicable		21-06-1967	No				NA						15-06-2021	1	1	1	1			
6	Ms	Shruti Shrivastava	07278841	21-02-1983	Non-Executive - Independent Director	Not Applicable		21-02-1983	No				NA						14-12-2021	1	2	2	2			

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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 prefilled 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	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07247232	Suresh Mane	Non-Executive - Independent Director	Member	13-06-2015		
3	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	01-01-2018		
4	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	14-12-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07247232	Suresh Mane	Non-Executive - Independent Director	Member	13-06-2015		
3	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	01-01-2018		
4	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	14-12-2021		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Chairperson	01-01-2015		
2	07247232	Suresh Mane	Non-Executive - Independent Director	Member	13-06-2015		
3	00171326	Karim N. Mithiborwala	Executive Director	Member	01-01-2018		

4	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	14-12-2021		
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 prefilled 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	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Chairperson	01-04-2017		
2	00171326	Karim N. Mithiborwala	Executive Director	Member	01-04-2017		
3	02814971	Mustufa Saifuddin Pardawala	Non-Executive - Independent Director	Member	01-04-2017		
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	00171326	Karim N. Mithiborwala	Executive Committee	Executive Director	Chairperson	

2	00171171	Saleh Najmuddin Mithiborwala	Executive Committee	Executive Director	Member	
3	00171255	Vali N. Mithiborwala	Executive Committee	Executive Director	Member	
4	00171255	Vali N. Mithiborwala	Allotment Committee	Executive Director	Chairperson	
5	00171326	Karim N. Mithiborwala	Allotment Committee	Executive Director	Member	
6	02814971	Mustufa Saifuddin Pardawala	Allotment 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	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	12-02-2024			Yes	6	6	3
2	22-02-2024	9		Yes	6	6	3
3	22-03-2024	28		Yes	6	6	3
4	08-05-2024	46		Yes	6	6	3
5	28-05-2024	19		Yes	6	6	3

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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)
Add Delete										
1	Audit Committee	12-02-2024				Yes	4	4	3	0
2	Audit Committee	22-03-2024	38			Yes	4	4	3	0
3	Audit Committee	08-05-2024	46			Yes	4	4	3	0
4	Audit Committee	28-05-2024	19			Yes	4	4	3	0
5	Stakeholders Relationship Committee	12-02-2024				Yes	4	4	3	0
6	Stakeholders Relationship Committee	18-05-2024	95			Yes	4	4	3	0
7	Stakeholders Relationship Committee	28-05-2024	9			Yes	4	4	3	0
8	Nomination and remuneration committee	28-05-2024				Yes	4	4	3	0
9	Corporate Social Responsibility Committee	28-05-2024				Yes	3	3	1	0
10	Other Committee	16-01-2024		Executive Committee		Yes	3	3	0	0
11	Other Committee	01-02-2024		Executive Committee		Yes	3	3	0	0
12	Other Committee	27-02-2024		Executive Committee		Yes	3	3	0	0
13	Other Committee	05-03-2024		Executive Committee		Yes	3	3	0	0
14	Other Committee	18-03-2024		Executive Committee		Yes	3	3	0	0
15	Other Committee	26-03-2024		Executive Committee		Yes	3	3	0	0
16	Other Committee	30-03-2024		Executive Committee		Yes	3	3	0	0
17	Other Committee	22-03-2024		Independent Directors Committee		Yes	3	3	3	0
18	Other Committee	30-03-2024		Allotment Committee		Yes	3	3	1	0
19	Other Committee	04-04-2024	4	Executive Committee		Yes	3	3	0	0
20	Other Committee	14-06-2024	70	Executive Committee		Yes	3	3	0	0

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* to be filled in only for the current quarter meetings

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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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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	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			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 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	Hardik Chandra
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Hardik Chandra
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	15-07-2024

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