

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 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.

3. Index

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
3	Composition of Committee	Annexure I - Composition of Committee
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4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

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	538970
NSE Symbol	
MSEI Symbol	
ISIN	INE945P01024
Name of the entity	Wardwizard Innovations & Mobility Ltd
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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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 the listed entity has a Regular Chairperson														Yes												
Whether Chairperson 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 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(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ including this listed entity (Refer Regulation 17(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																								
1	Mr.	Yatin Goel	AHDS2333B	07285150	Executive Director	Chairperson related to Promoter	MD	15-08-1978	No				Active	NA		08-10-2019	01-09-2012			4	0	4	0			
2	Mrs.	Sheetal Mandar Bhataroo	AHSP2017L	06454113	Non-Executive - Non	Not Applicable		09-09-1978	No				Active	NA		26-05-2012	20-05-2012			2	0	1	0			
3	Mr.	Sanjay Mahendra Goel	AHPS16287G	08289999	Executive Director	Not Applicable		09-12-1952	No				Active	NA		22-08-2010	22-08-2010			2	0	1	0			
4	Mr.	Pandya Bhavraj Govindprasad	ACJF3313T	08803075	Non-Executive - Independent	Not Applicable		18-03-1955	No				Active	NA		11-06-2010	11-06-2010		36.18	3	3	6	3			
5	Mr.	Kala Maheshkumar R	AHPS2311T	08704757	Director	Not Applicable		11-02-1980	No				Active	NA		11-06-2010	11-06-2010	13-06-2013	35.41	0	0	0	0			
6	Mr.	Anilbik Kumar	AHPS7659D	09145108	Non-Executive - Independent	Not Applicable		08-02-1985	No				Active	NA		06-12-2012	06-12-2012		6.26	1	1	0	0			
7	Mrs.	Nandambal Sheetal Bhushal	AJYPS8123M	09192108	Director	Not Applicable		11-08-1987	No				Active	NA		20-09-2011	20-09-2011	13-06-2013	21.04	0	0	0	0			
8	Mr.	Prayansh Bhaveshkumar Shah	BQPS1155E	07885477	Non-Executive - Independent	Not Applicable		27-08-1987	No				Active	NA		08-05-2013	08-05-2013		1.24	2	2	4	1			
9	Mrs.	Ruchi Anilbik Chhabhan	B1SP9521F	10147439	Non-Executive - Independent	Not Applicable		12-01-1990	No				Active	NA		08-05-2013	08-05-2013		1.24	3	2	4	1			

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.	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Chairperson	13-06-2020		
2.	07261150	Yatin Gupte	Executive Director	Member	03-10-2019		
3.	08763757	Kaka Mukeshkumar B	Non-Executive - Independent Director	Member	13-06-2020	08-05-2023	
4.	09195568	Neelambari Harshal Bhujbal	Non-Executive - Independent Director	Member	01-08-2022	08-05-2023	
5.	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Member	08-05-2023		
6.	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Member	08-05-2023		
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.	08763757	Kaka Mukeshkumar B	Non-Executive - Independent Director	Chairperson	13-06-2020	08-05-2023	
2.	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member	13-06-2020		
3.	09195568	Neelambari Harshal Bhujbal	Non-Executive - Independent Director	Member	20-09-2021	08-05-2023	
4.	06453413	Sheetal Mandar Bhalariao	Non-Executive - Non Independent Director	Member	01-08-2022		
5.	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Chairperson	08-05-2023		
6.	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Member	08-05-2023		
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.	09195568	Neelambari Harshal Bhujbal	Non-Executive - Independent Director	Chairperson	20-09-2021	08-05-2023	
2.	08286993	Sanjay Mahadev Gupte	Executive Director	Member	22-08-2020		
3.	08763757	Kaka Mukeshkumar B	Non-Executive - Independent Director	Member	13-06-2020	08-05-2023	
4.	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member	01-08-2022		
5.	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Chairperson	08-05-2023		
6.	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Member	08-05-2023		
7.							
8.							
9.							
10.							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Whether the Risk Management 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.	08763757	Kaka Mukeshkumar B	Non-Executive - Independent Director	Chairperson	13-06-2020	08-05-2023	
2.	07261150	Yatin Gupte	Executive Director	Member	03-10-2019		
3.	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member	13-06-2020		
4.	09195568	Neelambari Harshal Bhujbal	Non-Executive - Independent Director	Member	20-09-2021	08-05-2023	
5.	06453413	Sheetal Mandar Bhalariao	Non-Executive - Non Independent Director	Member	20-05-2022		
6.	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Chairperson	08-05-2023		
7.	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Member	08-05-2023		
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.	07261150	Yatin Gupte	Executive Director	Chairperson	03-10-2019		
2.	06453413	Sheetal Mandar Bhalariao	Non-Executive - Non Independent Director	Member	20-05-2022		
3.	08763757	Kaka Mukeshkumar B	Non-Executive - Independent Director	Member	13-06-2020	08-05-2023	
4.	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Member	08-05-2023		
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.	07261150	Yatin Gupte	Rights Issue Committee	Executive Director	Chairperson	
2.	06453413	Sheetal Mandar Bhalariao	Rights Issue Committee	Non-Executive - Non Independent Director	Member	
3.	08693675	Pandya Bhargav Govindprasad	Rights Issue Committee	Non-Executive - Independent Director	Member	
4.	07885677	Preyansh Bharatkumar Shah	Rights Issue Committee	Non-Executive - Independent Director	Member	
5.	07261150	Yatin Gupte	Fund-Raising Committee	Executive Director	Chairperson	
6.	08286993	Sanjay Mahadev Gupte	Fund-Raising Committee	Executive Director	Member	
7.	08693675	Pandya Bhargav Govindprasad	Fund-Raising Committee	Non-Executive - Independent Director	Member	
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	31-03-2023			Yes	7	5	2
2	08-05-2023	37		Yes	9	7	4
3	31-05-2023	22	3	Yes	9	8	5
4	23-06-2023	22		Yes	9	8	5

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* to be filled in only for the current quarter meetings

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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 style="display: flex; justify-content: space-between;"> Add Delete </div>															
1	Audit Committee	31-03-2023				Yes	4	4	3	0					
2	Audit Committee	08-05-2023	37			Yes	4	3	2	0					
3	Audit Committee	23-06-2023				Yes	4	4	3	0					
4	Nomination and remuneration committee	08-05-2023				Yes	4	3	2	0					
5	Stakeholders Relationship Committee	08-05-2023				Yes	4	3	2	0					
6	Risk Management Committee	08-05-2023				Yes	5	4	2	0					
7	Corporate Social Responsibility Committee	08-05-2023				Yes	3	2	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/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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VI. Affirmations

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)	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.	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	CS Jaya Bhardwaj
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	CS Jaya Bhardwaj
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	21-07-2023

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