

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](http://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	538970
NSE Symbol	
MSEI Symbol	
ISIN	INE945P01024
Name of the entity	Wardwizard Innovations & Mobility Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
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 facts on composition of board of directors regulatory		Add notice																								
Whether the listed entity has Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				Yes																						
				Disqualification of Directors under section 161 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DN	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(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 Directorships held in listed entities including this listed entity (Refer Listing Regulation 17(a) of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Listing Regulation 17(a)(ii) & 17(b)(2))	Number of memberships in Audit Committees including this listed entity (Refer Listing Regulation 26(2) of Listing Regulations)	No of posts of Chairperson or Audit Committee in listed entities including this listed entity (Refer Listing Regulation 26(2) of Listing Regulations)	Notes for non preceding year	Notes for non preceding DYN	
ADD	REMOVE																									
1	Mr	Vaidh Gadekar	A9P52328	27361150	Executive Director	Chairperson related to listed entity	MD	11-08-1978	No				Active	No		01-09-2023					1	0	1	0		
2	Ms	Sheena Manohar Bhambhani	A9P92017L	34615413	Non-Executive - Non-Independent Director	Not Applicable		22-05-1978	No				Active	No		20-05-2022					1	0	1	0		
3	Mr	Georgy Mihailov Gueza	A9P56237G	02280953	Executive Director	Not Applicable		01-13-1992	No				Active	No		22-08-2020					2	0	1	0		
4	Mr	Dhanish Bharathi Gopinathan	AC197518F	08020675	Non-Executive - Independent Director	Not Applicable		18-01-2001	No				Active	No		15-06-2020		14-06-2020	30-09-2023	33.11	0	0	0	0		
5	Mr	Anilsh Kumar	EDP9764D	03314558	Non-Executive - Independent Director	Not Applicable		08-01-1985	No				Active	No		05-12-2022		06-12-2022		0.26	1	1	0	0		
6	Mr	Prayash Bharanidharan Shah	DDP95110E	07885677	Non-Executive - Independent Director	Not Applicable		27-08-1987	No				Active	No		08-05-2023		08-05-2023		6.28	2	2	4	1		
7	Ms	Babitha Abhinav Chaudhari	B9P29524F	10447032	Non-Executive - Independent Director	Not Applicable		14-04-1990	No				Active	No		08-05-2023		08-05-2023		6.28	2	2	4	1		
8	Mr	John Joseph	A9P79728H	08641139	Non-Executive - Independent Director	Not Applicable		24-05-1980	No				Active	No		28-07-2023		28-07-2023		2.04	3	3	3	0		
9	Mr	Jai Singh Nair	AAN79413K	10280738	Non-Executive - Independent Director	Not Applicable		01-10-1982	No				Active	No		28-08-2023		28-08-2023		0.08	2	2	2	0		
10	Mr	Kanika Lalani	AOC94809K	03414811	Non-Executive - Independent Director	Not Applicable		08-06-1986	No				Active	No		21-09-2023		21-09-2023		0.08	4	4	4	0		

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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	09141815	Kamal A Lalani	Non-Executive - Independent Director	Chairperson	23-09-2023		
2	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Chairperson	13-06-2020	23-09-2023	
3	07261150	Yatin Gupte	Executive Director	Member	03-10-2019		
4	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Member	08-05-2023		
5	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Member	08-05-2023		
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	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Member	08-05-2023		
3	09141815	Kamal A Lalani	Non-Executive - Independent Director	Member	23-09-2023		
4	08641139	John Joseph	Non-Executive - Independent Director	Member	23-09-2023		
5	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	23-09-2023		
6	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member	13-06-2020	23-09-2023	
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	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	08286993	Sanjay Mahadev Gupte	Executive Director	Member	22-08-2020		

3	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Member	08-05-2023		
4	09141815	Kamal A Lalani	Non-Executive - Independent Director	Member	23-09-2023		
5	08641139	John Joseph	Non-Executive - Independent Director	Member	23-09-2023		
6	10289738	Jai Singh Nain	Non-Executive - Independent Director	Member	23-09-2023		
7	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member	01-08-2022	23-09-2023	
8							
9							
10							

Risk Management Committee							
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	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Chairperson	08-05-2023		
2	07261150	Yatin Gupte	Executive Director	Member	03-10-2019		
3	06453413	Sheetal Mandar Bhalerao	Non-Executive - Non Independent Director	Member	20-05-2022		
4	10147439	Rohini Abhishek Chauhan	Non-Executive - Independent Director	Member	08-05-2023		
5	09141815	Kamal A Lalani	Non-Executive - Independent Director	Member	23-09-2023		
6	99999999	Sanjay Kumar Sablok	President - operations	Member	23-09-2023		1
7	08693675	Pandya Bhargav Govindprasad	Non-Executive - Independent Director	Member	13-06-2020	23-09-2023	
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 Bhalerao	Non-Executive - Non Independent Director	Member	20-05-2022		
3	07885677	Preyansh Bharatkumar Shah	Non-Executive - Independent Director	Member	08-05-2023		
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	07261150	Yatin Gupte	Fund-Raising Committee	Executive Director	Chairperson	
2	08286993	Sanjay Mahadev Gupte	Fund-Raising Committee	Executive Director	Member	
3	09141815	Kamal A Lalani	Fund-Raising Committee	Non-Executive - Independent Director	Member	9
4	08693675	Pandya Bhargav Govindprasad	Fund-Raising Committee	Non-Executive - Independent Director	Member	10
5						
6						
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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	23-06-2023			Yes	9	8	5
2	28-07-2023	34		Yes	8	6	3
3	04-08-2023	6		Yes	8	6	3
4	28-08-2023	23		Yes	9	6	3
5	23-09-2023	25		Yes	10	7	4

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\* to be filled in only for the current quarter meetings

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

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)
1	Audit Committee	23-06-2023				Yes	4	4	3	0
2	Audit Committee	28-07-2023	34			Yes	4	4	3	0
3	Audit Committee	04-08-2023	6			Yes	4	4	3	0
4	Audit Committee	23-09-2023	49			Yes	4	4	3	0
5	Nomination and remuneration committee	28-07-2023				Yes	3	3	3	0
6	Nomination and remuneration committee	28-08-2023	30			Yes	3	3	3	0
7	Nomination and remuneration committee	23-09-2023	25			Yes	3	3	3	0
8	Stakeholders relationship Committee	23-09-2023				Yes	6	4	3	0
9	Risk Management Committee	23-09-2023				Yes	5	5	3	1

\* to be filled in only for the current quarter meetings



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V. Related Party Transactions

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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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WI Details of non compliance of prior approval of audit committee obtained

WI Details of non compliance of shareholder approval obtained for material RPT

WI Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Di: Disclosure notes on quarterly formats for compliance report on corporate governance

Disclosure of notes of material transaction with related party

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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
Date of the event		Brief details of the event	

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## Annexure 1

## 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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	CS Jaya Bhardwaj
2	Designation	Company Secretary and Compliance Officer

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Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
<b>Any other information to be provided</b>				<a href="#">Add Notes</a>

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1	Name of signatory	CS Jaya Bhardwaj
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>		<b>The Figure should be mentioned in Actual INR only</b>	
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to		Yes	<a href="#">Add Notes</a>
Name	Mr. Deepakkumar Doshi		
Designation	CFO		
Place	Vadodara		
Date	19-10-2023		

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### Signatory Details

Name of signatory	CS Jaya Bhardwaj
Designation of person	Company Secretary and Compliance Officer
Place	Vadodra
Date	19-10-2023

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