

XBRL Excel Utility	
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### 1. Overview

The excel utility can be used for creating the XBRL/XML file for 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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### 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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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 roles on composition of board of directors regulatory requirements		Add Notes																							
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson is related to CEO or CFO				Yes																					
				Disqualification of Directors under section 144 of the Companies Act, 2013																					
Sr	TD (MF/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? (After Reg. 25(1A) of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No. of Directorships in listed entities including the listed entity (After Regulation 17A) of Listing Regulation)	No. of Independent Directorships in listed entities including the listed entity (After Regulation 17A) of Listing Regulation)	Number of memberships in Audit Committee/ Committees including the listed entity (After Regulation 20(2) of Listing Regulation)	No. of past of Chairperson in Audit/ Committees Committee held in listed entity (After Regulation 20(2) of Listing Regulation)	Notes for non providing PAN	Notes for non providing DIN
1	MR	VATIN SANKAL GUPTA	A98F52338	37261150	Executive Director	Chairperson- related to Promoter	MR	15-08-1978	No				Active	No		08-10-2019	01-05-2022		24.00	4	0	4	0		
2	MR	SHRADDHA GOVINDPERSAD PANDITIA	AC1FF311F	98003675	Director	Non-Executive - Independent	MR	18-03-1991	No				Active	No		18-06-2020	30-05-2020		90.00	3	3	3	3		
3	MR	MAHESH KUMAR BANJALIA ANKA	A98F5233F	98763675	Director	Non-Executive - Independent	MR	18-02-1990	No				Active	No		18-06-2020	30-05-2020		90.00	2	2	2	2		
4	MR	SANJAY MANVENDY GUPTA	A98F5240C	98286975	Executive Director	Non-Executive - Independent	MR	01-12-1992	No				Active	No		22-08-2020	30-05-2020		90.00	2	0	1	0		
5	MR	NEEL AMARJI LAKSHAN BISHNOI	A27F582184	98395568	Director	Non-Executive - Independent	MR	31-08-1987	No				Active	No		20-08-2022	30-05-2022		90.00	3	3	4	2		
6	MR	SHEELA ANANDAR BHASKARAN	A98F520178	96853414	Director	Non-Executive - Non-Independent	MR	02-05-1979	No				Active	No		20-05-2022	08-08-2022		90.00	2	0	1	0		
7	MR	ANSHUL KUMAR	F779765492	09146508	Director	Non-Executive - Independent	MR	08-02-1985	No				Active	No		06-11-2022			90.00	1	1	0	0		

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 filed 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 pre-filled 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	BHARGAV GOVINDPRASAD PANDY	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	07261150	YATIN SANJAY GUPTA	Executive Director	Member	03-10-2019		
3	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Member	13-06-2020		
4	09195568	NEELAMBARI HARSHAL BHUIBAL	Non-Executive - Independent Director	Member	01-08-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	08693675	BHARGAV GOVINDPRASAD PANDY	Non-Executive - Independent Director	Member	13-06-2020		
3	09195568	NEELAMBARI HARSHAL BHUIBAL	Non-Executive - Independent Director	Member	20-09-2021		
4	06453413	SHEETAL MANDAR BHALERAD	Non-Executive - Non Independent Director	Member	01-08-2022		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 BHUIBAL	Non-Executive - Independent Director	Chairperson	20-09-2021		
2	08286993	SANJAY MAHADEV GUPTA	Executive Director	Member	22-08-2020		
3	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Member	13-06-2020		
4	08693675	BHARGAV GOVINDPRASAD PANDY	Non-Executive - Independent Director	Member	01-08-2022		
5							
6							
7							
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	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Chairperson	13-06-2020		
2	07261150	YATIN SANJAY GUPTA	Executive Director	Member	03-10-2019		
3	08693675	BHARGAV GOVINDPRASAD PANDY	Non-Executive - Independent Director	Member	13-06-2020		
4	09195568	NEELAMBARI HARSHAL BHUIBAL	Non-Executive - Independent Director	Member	20-09-2021		
5	06453413	SHEETAL MANDAR BHALERAD	Non-Executive - Non Independent Director	Member	20-05-2022		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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 SANJAY GUPTA	Executive Director	Chairperson	03-10-2019		
2	06453413	SHEETAL MANDAR BHALERAD	Non-Executive - Non Independent Director	Member	20-09-2022		
3	08763757	MUKESHKUMAR BAPULAL KAKA	Non-Executive - Independent Director	Member	13-06-2020		
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 SANJAY GUPTA	Rights Issue Committee	Executive Director	Chairperson	
2	06453413	SHEETAL MANDAR BHALERAD	Rights Issue Committee	Non-Executive - Non Independent Director	Member	
3	08693675	BHARGAV GOVINDPRASAD PANDY	Rights Issue Committee	Non-Executive - Independent Director	Member	
4	08763757	MUKESHKUMAR BAPULAL KAKA	Rights Issue Committee	Non-Executive - Independent Director	Member	
5	07261150	YATIN SANJAY GUPTA	Fund Raising Committee	Executive Director	Chairperson	
6	08763757	MUKESHKUMAR BAPULAL KAKA	Fund Raising Committee	Non-Executive - Independent Director	Member	
7	08693675	BHARGAV GOVINDPRASAD PANDY	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*
	<a href="#">Add</a> <a href="#">Delete</a>						
1	03-09-2022		3	Yes	6	6	3
2	07-10-2022	33		Yes	6	6	3
3	21-10-2022	13		Yes	6	6	3
4	06-12-2022	45		Yes	6	6	3
5	12-12-2022	5		Yes	7	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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	01-08-2022				Yes	3	3	2	0
2	Audit Committee	07-10-2022	66			Yes	4	4	3	0
3	Audit Committee	21-10-2022	13			Yes	4	4	3	0
4	Audit Committee	06-12-2022	45			Yes	4	4	3	0
5	Audit Committee	12-12-2022	5			Yes	4	4	3	0
6	Nomination and remuneration committee	07-10-2022				Yes	4	4	3	0
7	Nomination and remuneration committee	06-12-2022	59			Yes	4	4	3	0
8	Corporate Social Responsibility Committee	07-10-2022				Yes	3	3	1	0
9	Corporate Social Responsibility Committee	06-12-2022	59			Yes	3	3	1	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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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	Jaya Ashok Bhardwaj
2	Designation	Company Secretary and Compliance Officer



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### Signatory Details

Name of signatory	Jaya Ashok Bhardwaj
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	10-01-2023

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