BSE
EXPERIENCE THE NEW

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling 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

1	Details of general information about company	General Info
2	Composition of BOD	Annexure I - Composition of BOD
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7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
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11	Annexure III	Annexure III
12	Signatory Details	Signatory Details

4. Import XBRL file

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

General information about company

Scrip code	531557
NSE Symbol	
MSEI Symbol	
ISIN	INE137E01014
Name of the entity	AMIT SECURITIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Yearly
Date of Report	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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**Enter the quarter
ended date only**

								Annexure I

Annexure I to be submitted by listed entity on qu...

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	No	

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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution
1	Mr	VINEET GUPTA	AEMPG8671F	00215594	Non-Executive - Independent Director	Not Applicable		15-08-1978	NA	
2	Mr	PRAVEEN JAIN	AHCPJ9226G	05358447	Non-Executive - Independent Director	Not Applicable		17-11-1977	NA	
3	Mrs	ADITI MITTAL	ADCPA5356N	06536363	Non-Executive - Non Independent Director	Not Applicable		31-01-1990	NA	
4	Mr	NITIN MAHESHWARI	AQTPM0749B	08198576	Executive Director	Chairperson		14-07-1967	NA	
5	Mr	PRADEEP KUMAR SHARMA	BASPS0240P	09296525	Non-Executive - Independent Director	Not Applicable		27-08-1968	NA	
6	Mr	ANAND GUPTA	AXFPG7256G	08845835	Non-Executive - Independent Director	Not Applicable		17-09-1986	NA	

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 17A 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(s) including this listed entity (Refer Regulation 26(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
01-04-2015	01-04-2019		33	1	1	2	0		
15-08-2018	23-10-2019		26	1	1	2	0		
07-02-2017	15-09-2017		52	1	0	0	0		
24-10-2019			26	1	0	0	0		
27-09-2021			3	1	1	0	2		
27-08-2020		12-11-2021	14	1	1	0	2		

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Annexure 1
II. Composition of Committees

| Disclosure of notes on composition of committees explanatory | **Add Notes** |

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	08845835	ANAND GUPTA	Non-Executive - Independent Director	Chairperson	27-08-2020	12-11-2021	
2	00215594	VINEET GUPTA	Non-Executive - Independent Director	Member	01-04-2019		
3	05358447	PRAVEEN JAIN	Non-Executive - Independent Director	Member	23-10-2019		
4	09296525	PRADEEP KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2021		
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	08845835	ANAND GUPTA	Non-Executive - Independent Director	Member	27-08-2020	12-11-2021	
2	00215594	VINEET GUPTA	Non-Executive - Independent Director	Chairperson	01-04-2019		
3	05358447	PRAVEEN JAIN	Non-Executive - Independent Director	Member	23-10-2019		
4	09296525	PRADEEP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-11-2021		
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	08845835	ANAND GUPTA	Non-Executive - Independent Director	Chairperson	27-08-2020	12-11-2021	
2	00215594	VINEET GUPTA	Non-Executive - Independent Director	Member	01-04-2019		
3	05358447	PRAVEEN JAIN	Non-Executive - Independent Director	Member	23-10-2019		
4	09296525	PRADEEP KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	12-11-2021		
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			
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							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

orily filled for every Committee.

September 30,2021