

	XBRL Excel Utility				
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## 1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Integrated Governance Report.

## 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.
- 6. Kindly use this file in local system instead of OneDrive/shared drive.

Because it may gives an error "Run-time error '52': Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

	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						
4	Meeting of BOD	Annexure I - Meeting of BOD						
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7	Website	Annexure II - Website
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9	Annual Affirmation Continue	Annexure II -Annual Affirmation Continue
10	Annexure III Affirmations	Half yearly Affirmations
11	Additional Half yearly Disclosure	Additional Half Yearly Disc
12	Details of Cyber security incidence	Cyber security incidence
13	Signatory Details	Signatory Details
14	Investor Grievance Report	Investor Grievance Report
15	Acquisition of Shares or Voting	Acquisition of Shares or Voting
16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
17	Ongoing TaxLitigations_Disputes	Ongoing TaxLitigations Disputes

## **5. Steps for Filing Integrated 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 info	rmation about company		
Scrip code	544235		1
NSE Symbol	ORIENTTECH		
MSEI Symbol	NA		
ISIN	INEOPPK01015		
Name of the entity	ORIENT TECHNOLOGIES LIMITED		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Quarterly		
Date of Quarter Ending	30-06-2025	Enter the quarter ended date only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes		
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes		
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Add Notes	<< Notes mandatory, Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes	<<< Notes mandatory Not Applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes	<<< Notes mandatory Not Applicable
Risk management committee	Not Applicable		1
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	COMO00234		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

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												Annexure I													
		Annexure I to be submitted by listed entity on quanterly basis																							
											I. Compos	tion of Board of Directors													
		Disclosure of not	s on composition :	of board of directors explanatory	Add Notes																				
			Whether the listed	entity has a Regular Chairperson	Yes																				
			Whether Cho	sirperson is related to MD or CEO	Yes				Disqualification of 0	Directors under section 164 of the	Companies Act, 2013														
Title Sr (Mr/ Mt)	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 disqualfied?	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	isidal Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entitles including this listed entity (Refer Regulation 17A of Listing Regulations)	entities including this listed entity (with reference to proviso to regulation 17A(1) &	Number of memberships in Audit/ Stakeholder Committee(s) including thi Ested entity (Refer Regulation 26(1) of Listing	No of post of Chairpemon in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not pro DIN
Add	Delete																			rest. 178/251		Metaland			
	Delete Alay Salitan Sawart	AHAP500351	00111001	Executive Director	Chairperson	мо	06-05-1967	l <sub>No</sub>				Active	NA.		04-07-1997	16-10-2023		20.00		resr. 178/201		Mgaaan,			
1 Mr	Alay Ralizam Sawant					MD	06-05-1967	No.				Active	NA NA		04-07-1997	16-10-2022		20.00		res. 179/251		nguuni,			
1 Mr 2 Mr	_	AHAPSODISI AAMPSIIOTO AAMPSMAASS	00111598	Executive Director  Ever-whos Director  Executive Director	Chairgerson Nive Annitrable Not Annitrable	MD		No No				Active Active Active	NA NA						1	nez. 37A/281					
1 Mr 2 Mr	Ajay Baliram Sawant Jayesh Manhariai Shah	AAMPS1107Q	00111598 00111148 00111751	Executive Director	Nor Annicable	MD	67.17.1967	No. No. No.				Artis	NA NA NA		ALA3.1007	16.15.3033			1 1	0 0 0		2 0			
1 Mr 2 Mr 3 Mr	Ajay Baliram Sawant Jayesh Manhariai Shah Ujural Accind Mhatre	AAAPS1107Q AAAAPMASASB	00111598 00111148 00111751	Executive Director  Executive Director  Executive Director  Non-Executive - Independent Director	Not Applicable	MD	67.13.1967 07-03-1968	No. No. No. No.				Artis	NA. NA. NA.		04-07-1997	16-10-2023				0 0 0 1		2 0			
1 Mr 2 Mr 3 Mr 4 Mr 5 Ms	Ajay Baliram Sawant Jayesh Macharial Shah Ujwal Anind Mhatre Umesh Navritisi Shah	AAMPSIIGTO AAMPSMISISB AAGPSIOOBA	00111598 00111148 00111751 08757175	Executive Director  Executive Director  Executive Director  Non-Director  Non-Director  Non-Director  Non-Director  Independent Director	Not Applicable Not Applicable	AMD	07.12.1967 07.02-1968 02.09-1969	No. No. No. No. No. No.				Action Action	NA. NA. NA. NA. NA.		04-07-1997 04-07-1997	16-10-2022 16-10-2022			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	, , , , , , , , , , , , , , , , , , ,	0 0 0			
1 Mr 2 Mr 3 Mr 4 Mr 5 Ma 6 Ma	Alex Refram Sewant Javesh Manhadal Shah Uliwal Andrid Mhatire Umesh Navotikal Shah Greena Mahesh Karani	AAMPSSIGTO AAMPMASASB AAMPSSIGSBA AATPKZSGGS AHIPRZYGGS	00111508 00111148 00111751 08757175 06851987	Executive Director  Executive Director  Executive Director  Non-Director  Non-Director	Not Applicable Not Applicable Not Applicable	мо	07.43.4967 07.03-1968 02.09-1969 26.04-1981	No. No. No. No. No. No. No.				Active Active Active	NA NA NA NA NA		04-07-1997 04-07-1997 04-07-1997 22-08-2023	16-10-2022 16-10-2022 25-00-2022			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0			
1 Mr 2 Mr 3 Mr 4 Mr 5 Ms 6 Ms	Ajav Baltara Sawat Jawah Machadal Stah Lilinal Arrind Mhatze Lilinah Machadal Stah Genera Mahada Stah Monica Sanjeev Kumar Bhatia	AAMPSSIGTO AAMPMASASB AAMPSSIGSBA AATPKZSGGS AHIPRZYGGS	00111508 00111148 00111751 08757175 06851987	Executive Director  Executive Director  Executive Director  Non-Director  Non-Director  Non-Director  Non-Director  Independent Director	Not Applicable Not Applicable Not Applicable Not Applicable Not Applicable	560	67.19.1968 67.09.1968 62.09.1969 26.04.1981 30.01.1973	No.				Action Action Action Action Action	NA NA NA NA NA NA NA NA NA		04-07-1997 04-07-1997 04-07-1997 22-08-2002 22-08-2002	16.10.2022 16.10.2022 16.10.2022 25.08.2022 25.08.2022		20.00 20.00 20.00 22.00 22.00	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	0 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		0 0 0			

Annexure 1	For this quarter kindly note the following points:  1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled f					
II. Composition of Committees	II. Composition of Committees					
Disclosure of notes on composition of committees explanatory		Date of Appointment can be any day upto September 30, 2022.     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

Aud	udit Committee Details										
			Whether the	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	08757175	Greena Mahesh Karani	Non-Executive - Independent Director	Chairperson	30-08-2023						
2	00049287	Tushar Madhuvandas Parikh	Non-Executive - Independent Director	Member	30-08-2023						
3	00111001	Ajay Baliram Sawant	Executive Director	Member	30-08-2023						
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

Nor	omination and remuneration committee										
			Whether the Nomination and remun	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00049287	Tushar Madhuvandas Parikh	Non-Executive - Independent Director	Chairperson	30-08-2023						
2	06852987	Monica Sanjeev Kumar Bhatia	Non-Executive - Independent Director	Member	30-08-2023						
3	00111001	Ajay Baliram Sawant	Executive Director	Member	30-08-2023						
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

Stal	Stakeholders Relationship Committee									
			Whether the Stakeholders Relati	Yes						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks			
1	02886221	Viren Champaklal Shah	Non-Executive - Independent Director	Chairperson	30-08-2023					
2	00049287	Tushar Madhuvandas Parikh	Non-Executive - Independent Director	Member	30-08-2023					
3	00111598	Jayesh Manharlal Shah	Executive Director	Member	30-08-2023					

4				
5				
6				
7				
8				
9				
10				

Risk N	Risk Management Committee									
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

Cor	Corporate Social Responsibility Committee										
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	06852987	Monica Sanjeev Kumar Bhatia	Non-Executive - Independent Director	Chairperson	30-08-2023						
2	02886221	Viren Champaklal Shah	Non-Executive - Independent Director	Member	30-08-2023						
3	00111751	Umesh Navnitlal Shah	Executive Director	Member	30-08-2023						
4	00111148	Ujwal Arvind Mhatre	Executive Director	Member	30-08-2023						
5											
6											
7											
8											
9											
10											

Oth	Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks	
1	00049287	Tushar Madhuvandas Parikh	Independent Directors Committee	Non-Executive - Independent Director	Chairperson		

2	08757175	Greena Mahesh Karani	Independent Directors Committee	Non-Executive - Independent Director	Member	
3	06852987	Monica Sanjeev Kumar Bhatia	Independent Directors Committee	Non-Executive - Independent Director	Member	
4	02886221	Viren Champaklal Shah	Independent Directors Committee	Non-Executive - Independent Director	Member	
5	10415698	Meera Jasbir Rawat	Independent Directors Committee	Non-Executive - Independent Director	Member	5
6						
7						
8						
9						
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	Annexure 1							
Ш	. Meeting of Board of Directors							
Di	Disclosure of notes on meeting of board of directors explanatory  Add Notes							
Sr. No.	any two consecutive (in		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	06-02-2025			Yes	9	9	5	
2	27-02-2025	20		Yes	9	9	5	
3	15-05-2025	76		Yes	9	7	3	
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<sup>\*</sup> to be filled in only for the current quarter meetings

	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	06-02-2025				Yes	3	3	2	C
2	Audit Committee	15-05-2025	97			Yes	3	3	2	C
3	nomination and remuneration committee	27-02-2025				Yes	3	3	2	C
4	Nomination and remuneration committee	15-05-2025	76			Yes	3	2	1	C
5	Committee	27-02-2025				Yes	3	3	2	C
6	Corporate Social Responsibility Committee	06-02-2025				Yes	4	4	_	

<sup>\*</sup> to be filled in only for the current quarter meetings

	Annexure 1				
V.	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)	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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	Annexure 1				
Sr	Subject	Compliance status			
1	Name of signatory	Nayana Nair			
2	Designation	Company Secretary and			

Details of Cyber so	curity incidence
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 the	re
has been cyber security incidents or breaches or loss of data or document	No
during the quarter	
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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Signatory Details		
Name of signatory	Nayana Nair	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	29-07-2025	

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Validate

Investor Grievance Det	tails
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0