

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
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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	539132
NSE Symbol	
MSEI Symbol	
ISIN	INE761D01021
Name of the entity	Wardwizard Foods and Beverages 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	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted to Board orally or quarterly basis
1. Composition of Board of Directors

Disclosure of details on composition of Board of Directors as required under Section 174(2)(c) of Companies Act, 2013

Annexure 1 to be submitted to Board orally or quarterly basis

Number of Independent Directors (as per Regulation 17(2)(c) of SEBI (Listing Regulations) 2015)

Yes

Annexure 1 to be submitted to Board orally or quarterly basis

Composition of Directors under section 174 of the Companies Act, 2013

Sl. No.	Name of the Director	DOB	EDR	Category 1 of Appointment	Category 2 of Appointment	State of Birth	Whether the Director is a Resident Indian	Start Date of Appointment	End Date of Appointment	Details of Appointment	Current Status	Whether subject of an investigation by the Serious Fraud Investigation Office (SFIO)	Date of passing special resolution	Initial Date of appointment	Annual Date of appointment	Annual extension	Term of Director's office	No. of the Director's office in the Company as on the date of the meeting of the Board (SEBI Listing Regulations)	No. of Independent Directors (as per Regulation 17(2)(c) of SEBI (Listing Regulations) 2015)	No. of Women Directors (as per Regulation 17(2)(e) of SEBI (Listing Regulations) 2015)	No. of Independent Women Directors (as per Regulation 17(2)(g) of SEBI (Listing Regulations) 2015)	No. of Directors with Financial Literacy Certificate (as per Regulation 17(2)(h) of SEBI (Listing Regulations) 2015)	Reason for not passing EDR	Reason for not passing EDR
1	Dr. SURESH KUMAR BISHNOYIA	08/09/1952		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
2	Dr. ANITA RAJESH	07/04/1958		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
3	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
4	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
5	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
6	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
7	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
8	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
9	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
10	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	1	1	0	0				
11	Dr. ANAND KUMAR GUPTA	06/09/1955		Independent Director		Uttar Pradesh	Yes	01/01/2016			Active		01/01/2016	01/01/2016		3	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 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 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	02613471	SANJAY SONI	Non-Executive - Independent Director	Chairperson	21-05-2022		
2	08287618	KIRAN SUHAS UPASANI	Non-Executive - Independent Director	Member	21-05-2022	19-05-2023	
3	07261150	HATIN GUPTA	Non-Executive - Non Independent Director	Member	21-05-2022		
4	09195568	NEELAMBARI HARSHAL BHUIBAL	Non-Executive - Independent Director	Member	29-07-2022	19-05-2023	
5	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Member	19-05-2023		
6	10147439	ROHINI ABHISHEK CHAUHAN	Non-Executive - Independent Director	Member	19-05-2023		
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	09195568	NEELAMBARI HARSHAL BHUIBAL	Non-Executive - Independent Director	Chairperson	21-05-2022	19-05-2023	
2	02613471	SANJAY SONI	Non-Executive - Independent Director	Member	21-05-2022		
3	08286993	SANJAY MAHADEV GUPTA	Non-Executive - Non Independent Director	Member	21-05-2022		
4	08287618	KIRAN SUHAS UPASANI	Non-Executive - Independent Director	Member	29-07-2022	19-05-2023	
5	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Member	19-05-2023		
6	10147439	ROHINI ABHISHEK CHAUHAN	Non-Executive - Independent Director	Chairperson	19-05-2023		
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	08287618	KIRAN SUHAS UPASANI	Non-Executive - Independent Director	Chairperson	21-05-2022	19-05-2023	
2	09195568	NEELAMBARI HARSHAL BHUIBAL	Non-Executive - Independent Director	Member	21-05-2022	19-05-2023	
3	02613471	SANJAY SONI	Non-Executive - Independent Director	Member	29-07-2022		
4	06453413	SHEETAL MANDAR BHALERAO	Executive Director	Member	21-05-2022		
5	07885677	PREYANSH BHARATKUMAR SHAH	Non-Executive - Independent Director	Chairperson	19-05-2023		
6	10147439	ROHINI ABHISHEK CHAUHAN	Non-Executive - Independent Director	Member	19-05-2023		
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							
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 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							
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						

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Annexure 1

III. Meeting of Board of Directors

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	28-03-2023			Yes	6	6	3
2	19-05-2023	51		Yes	8	8	5
3	30-05-2023	10		Yes	6	6	3
4	21-06-2023	21		Yes	6	6	3

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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)
Add Delete										
1	Audit Committee	28-03-2023				Yes	4	4	3	0
2	Audit Committee	19-05-2023	51			Yes	4	4	3	0
3	Audit Committee	30-05-2023	10			Yes	4	4	3	0
4	Audit Committee Stakeholders Relationship Committee	21-06-2023	21			Yes	4	4	3	0
5	Nomination and remuneration committee	19-05-2023				Yes	4	4	3	0
6	committee	19-05-2023				Yes	4	4	3	0

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* 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			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)	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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Sr	Subject	Compliance status
1	Name of signatory	Bhoomi Talati
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Bhoomi Talati
Designation of person	Company Secretary and Compliance Officer
Place	Vadodara
Date	21-07-2023

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