

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

1	Details of general information about company	<a href="#">General Info</a>
2	Composition of BOD	<a href="#">Annexure I - Composition of BOD</a>
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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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Import XML

**General information about company**

Scrip code	530179
NSE Symbol	
MSEI Symbol	
ISIN	INE015F01019
Name of the entity	RSC INTERNATIONAL LTD.
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Half Yearly
Date of Report	30-09-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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 explanatory																		
Whether the listed entity has a Regular Chairperson																		
Whether Chairperson is related to CEO																		
Sr	Title (Mr / Mrs)	Name of the Director	PAN	DOB	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of Director (in months)	No. of Directorships in listed entities, including this listed entity (Under Regulation 17A of Listing Regulations)	No. of Independent Directorships in listed entities including this listed entity (Under Regulation 17A(i) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committees including this listed entity (Under Regulation 26(i) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committees held in listed entities including this listed entity (Under Regulation 26(i) of Listing Regulations)	Notes for year preceding year	Notes for year preceding year
1	Mr	CHANCHANDRAJI	488733364	16/08/1948	Executive Director	Chairperson		20.03.1948	06.01.2014	20.09.2014			1	0	0	0		
2	Mr	ANILKUMAR	443946384	01/09/1961	Non-Executive, Non-Independent Director	Not Applicable		01.09.1961	01.01.2016	30.09.2016			1	0	0	0		
3	Mrs	SHILPA	480995124	09/08/78	Independent Director	Not Applicable		08.08.1978	22.12.2017	08.09.2017			1	0	0	0		
4	Mr	Krishnakant Choudhary	432471679	07/04/1949	Director	Not Applicable		07.04.1949	03.09.2014	30.09.2014	10-07-2019	60	1	1	0	0		
5	Mr	Arjun Prakash Agrawal	641432654	05/11/1986	Non-Executive, Independent Director	Not Applicable		05.11.1986	05.09.2014	30.09.2014			0	1	1	0		
6	Mr	Prerona Banerjee	431797384	02/09/1976	Non-Executive, Independent Director	Not Applicable		02.09.1976	05.09.2014	30.09.2014			0	1	1	0		





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Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

- 1. In this column kindly note the following points:
- 2. Date of Appointment and Date of Cessation (if applicable) must be mandatory.
- 3. Date of Appointment can be any day upto September 30, 2019.
- 4. Date of Cessation must be for the current quarter only, i.e. July 1, 2019 to 31st

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	00211386	Ram Prakash Agarwal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	02641949	Kailash Chand Dusat	Non-Executive - Independent Director	Member	30-09-2014	16-07-2019	
3	02292667	Jitendra Bansal	Non-Executive - Independent Director	Member	30-09-2014		
4	00498124	ALKA JAIN	Non-Executive - Non Independent Director	Member	29-12-2007		
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	00211386	Ram Prakash Agarwal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	02641949	Kailash Chand Dusat	Non-Executive - Independent Director	Member	30-09-2014	16-07-2019	
3	02292667	Jitendra Bansal	Non-Executive - Independent Director	Member	30-09-2017		
4	00498124	ALKA JAIN	Non-Executive - Non Independent Director	Member	29-12-2007		
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	0021386	Ram Prakash Agarwal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	02641949	Kailesh Chand Duxad	Non-Executive - Independent Director	Member	30-09-2014	16-07-2015	
3	0292667	Jibendra Bansal	Non-Executive - Independent Director	Member	30-09-2014		
4	00498124	AJKA JAIN	Non-Executive - Non Independent Director	Member	29-12-2007		
5							
6							
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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	00498094	GYANCHAND JAIN	Executive Director	Chairperson	29-09-2018		
2	01129847	ANKUR JAIN	Non-Executive - Non Independent Director	Member	30-09-2015		
3							
4							
5							
6							
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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					No		
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						
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	02-04-2019			Yes	6	3
2	27-05-2019	54		Yes	6	3
3	02-07-2019	35		Yes	6	3
4	23-07-2019	20		Yes	5	2
5	13-08-2019	20		Yes	5	2

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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	02-04-2019				Yes	6	3
2	Audit Committee	27-05-2019	54			Yes	6	3
3	Audit Committee	30-08-2019	94			Yes	5	2
4	Stakeholders Relationship Committee	26-04-2019				Yes	3	3
5	Stakeholders Relationship Committee	20-08-2019	115			Yes	3	2
6	Nomination and remuneration committee	02-04-2019				Yes	3	3
7	Nomination and remuneration committee	28-06-2019	86			Yes	3	3

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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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
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 <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 500 listed entities)</b>	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	<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	Mr. G. C. Jain
2	Designation	Director



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III. Affirmations				
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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1	Name of signatory	Mr. G. C. Jain
2	Designation	Director



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### Signatory Details

Name of signatory	Mr. G. C. Jain
Designation of person	Director
Place	Mumbai
Date	09-10-2019

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