

XBRL Excel Utility	
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6.	Fill up the data in excel utility

1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing 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
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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	530179
NSE Symbol	
MSEI Symbol	
ISIN	
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	Quarterly
Date of Report	30-06-2019
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 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	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 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	DEVIKUMAR JAIN	ABKP8166E	00408054	Executive Director	Chairperson		10-10-1958		24-09-2018			1	0	0	0		
2	Mr	ANJUR JAIN	AKDP9282W	01112867	Non-Executive - Non Independent Director	Not Applicable		03-10-1988		30-09-2016			1	0	0	0		
3	Mrs	ALKA JAIN	ABP9W27W	00098124	Non-Executive - Non Independent Director	Not Applicable		28-04-1960		28-09-2017			1	0	0	0		
4	Mr	Kalish Chand Dugal	ADP02079E	02847849	Non-Executive - Independent Director	Not Applicable		01-09-1961	30-09-2014	30-09-2014		60	1	1	1	1		
5	Mr	Ravi Prakash Agarwal	AAHCS2054L	00011186	Non-Executive - Independent Director	Not Applicable		30-07-1957	30-09-2014	30-09-2014		60	1	1	1	1		
6	Mr	Shreya Bansal	AQTP8738AD	02292467	Non-Executive - Independent Director	Not Applicable		16-06-1976	30-09-2014	30-09-2014		60	1	1	1	1		



Annexure 1

ii. Composition of Committees

Disclosure of notes on composition of committees explanatory

Full Name

For this quarter kindly note the following points

1. Date of Appointment and Date of Cessation (if applicable) must be mandatory
2. Date of Appointment can be any day upto June 30, 2019
3. Date of Cessation must be for the current quarter only, i.e. April 1, 2019 to 31

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	00113186	Ram Prakash Agarwal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	02841949	Kalish Chandel Dussal	Non-Executive - Independent Director	Member	30-09-2014		
3	02292967	Hemraj Bansal	Non-Executive - Independent Director	Member	30-09-2014		
4							
5							
6							
7							
8							
9							
10							

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	00113186	Ram Prakash Agarwal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	02841949	Kalish Chandel Dussal	Non-Executive - Independent Director	Member	30-09-2014		
3	02292967	Hemraj Bansal	Non-Executive - Independent Director	Member	30-09-2014		
4							
5							
6							
7							
8							
9							
10							

Stakeholders Relationship Committee

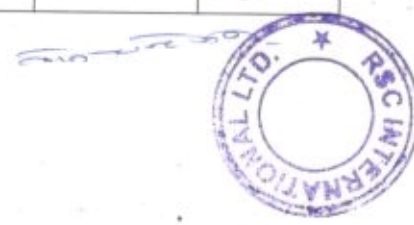
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00113186	Ram Prakash Agarwal	Non-Executive - Independent Director	Chairperson	30-09-2014		
2	02841949	Kalish Chandel Dussal	Non-Executive - Independent Director	Member	30-09-2014		
3	02292967	Hemraj Bansal	Non-Executive - Independent Director	Member	30-09-2014		
4							
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	00498094	Gyan Chand Jain	Executive Director	Chairperson	29-09-2015		
2	01129847	Ashok Jain	Non-Executive - Non Independent Director	Member	30-09-2015		
3							
4							
5							
6							
7							
8							
9							
10							

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 committees	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
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9						
10						



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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2019			Yes		
2	02-04-2019	48		Yes	6	3
3	27-05-2019	54		Yes	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2019				Yes		
2	Audit Committee	02-04-2019	48			Yes	6	3
3	Audit Committee	27-05-2019	54			Yes	6	3
4	Stakeholders Relationship Committee	14-01-2019				Yes	3	3
5	Stakeholders Relationship Committee	26-04-2019	101			Yes	3	3
6	Nomination and remuneration committee	02-04-2019				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			<input type="button" value="Add Notes"/>
Disclosure of notes of material transaction with related party			<input type="button" value="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 100 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	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	05-07-2019

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