

	XBRL Excel Utility						
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4.	Steps for Filing Corporate Governance Report						
5.	Fill up the data in excel utility						

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.

Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
 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	Meeting of BOD	Annexure I - Meeting of BOD
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6	Related Party Transaction	Annexure I - Related Party Transaction
7	Affirmation	Annexure I - Affirmation
8	Website	Annexure II - Website
9	Annual Affirmation	Annexure II - Annual Affirmation
10	Annual Affirmation Continue	Annexure II - Annual Affirmation Continue
11	Annexure III	Annexure III
12	Annexure III Affirmations	Half yearly Affirmations
13	Additional Half yearly Disclosure	Additional Half Yearly Disc
14	Details of Cyber security incidence	Cyber security incidence
15	Signatory Details	Signatory Details

### 5. Steps for Filing Corporate Governance Report

 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.

To princ report in PDF Format, click on princ bactor 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 o	company	
Scrip code	512038	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE887D01016	
Name of the entity	TCC CONCEPT LIMITED	
Date of start of financial year	01-04-2023	
Date of end of financial year	31-03-2024	
Reporting Quarter	Quarterly	
Date of Report	31-12-2023	Enter the quarte ended date only
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Any other	

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										Accesso	I to be submitted by list	ed entity on quarterly bas	k											
											I. Composition of Boa	ed of Directors												
		Defense studies on supporter d'heart Administration optimized																						
			The like the latest	entilly has a Regular Chairperson	Tes.																			
			Whether Dr	aligension is related to MD or CED	795				Dissuellington of D	Desiliers under sestion 164 of the	Companies Adv. 2003													
Title (Mr / Mh)	Kane of the Director	Man	DON	Gringery 1 of disastants	Calegory Zof directors	Galagory 2 addressions	Date of Brits	Whether the disator is disquilled?	Net Select dispublication	End Date of disqualification	Driefs of disquelfkielers	Carrent status	Whither special moduline parasel? [Robe Ray, 12]34] of Saving Regulations]	Date of paosing special resolution	Initial Date of appairtment	Date of Re- appointment	Date of securities	Tenurs of director (n manifed	No of Directorship	Ne or compensation Directorship in Delet colline including this baird entity (with reference to provide to regulation 178(1) &	Number of memberships in Andl/ Subscheider Conseller(), including this Island willip (Index Regulation 20(2) of Liking Regulations)	No of parti of Chairperson in Andif/Elakebalder Committee beld in Island exilies including this load exilies including this load and particulation 28(1) of Linking Begulations)	Notes for eat providing PAN	Notes for not p DN
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Annexure 1		For							
II. Composition of Committees		1. D 2. D							
Disclosure of notes on composition of committees explanatory	Add Notes	3. D							
Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically	tote: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically								

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 day be Spetember 30, 2022. 3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Auc	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	09054785	Gayathri Shrinivasan Iyer	Non-Executive - Independent Director	Chairperson	20-06-2023						
2	02111646	Nikhil Dilipbhai Bhuta	Non-Executive - Non Independent Director	Member	20-06-2023						
3	00119614	Rajesh Chandrakant Vaishnav	Non-Executive - Independent Director	Member	20-06-2023						
4	02399121	Kunaal Deepk Agashe	Non-Executive - Independent Director	Member	14-10-2023						
5											
6											
7											
8											
9											
10											

Note	te: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically										
Non	Iomination and remuneration committee										
			Whether the Nomination and remune	Yes							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	09054785	Gayathri Shrinivasan Iyer	Non-Executive - Independent Director	Chairperson	16-12-2022						
2	02111646	Nikhil Dilipbhai Bhuta	Non-Executive - Non Independent Director	Member	16-12-2022						
3	00119614	Rajesh Chandrakant Vaishnav	Non-Executive - Independent Director	Member	16-12-2022						
4											
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6											
7											
8											
9											
10											

	: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefiled automatically										
Stal	akeholders Relationship Committee										
			Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	00119614	Rajesh Chandrakant Vaishnav	Non-Executive - Independent Director	Chairperson	20-06-2023						
2	02111646	Nikhil Dilipbhai Bhuta	Non-Executive - Non Independent Director	Member	20-06-2023						
3	09054785	Gayathri Shrinivasan Iyer	Non-Executive - Independent Director	Member	20-06-2023						
4											
5											
6											
7											
8											
9											
10											

Risk N	sk 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

Corp	vrate Social Responsibility Committee										
			Whether the Corporate Social Respons								
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				

Oth	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								
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Prev

Next

	Annexure 1							
П	III. Meeting of Board of Directors							
	Disclosure of notes on meeting of board of direc	Add Not	Add Notes					
Sr	r 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	05-08-2023			Yes	5	5	2	
2	05-09-2023	30		Yes	6	6	3	
3	14-10-2023	38		Yes	6	5	3	
4	03-11-2023	19		Yes	6	6	3	
	Prev						Next	

\* 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	Reson 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		05-08-2023				Yes	3	3	2	0
2	Nomination and remuneration committee	05-08-2023				Yes	3	3	2	0
3		05-09-2023	30			Yes	3	3	2	0
4	Nomination and remuneration committee	05-09-2023				Yes	3	3	2	0
5	Audit Committee	14-10-2023	38			Yes	3	3	2	0
6	Audit Committee	03-11-2023	19			Yes	4	4	3	0
	Prev									

\* to be filled in only for the current quarter meetings

	Annexure 1							
	V. Related Party Transactions							
Sr	Sr Subject Compliance status if status is "No" details of non-complian (Yes/No/NA) given here.							
1	Whether prior approval of audit committee obtained	Yes						
2	Whether shareholder approval obtained for material RPT	Yes						
3	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							
Prov								

W. Details of non compliance of prior approval of audit committee obtained W. Details of non compliance of shareholder approval obtained for material RPT W. Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee

Dk Disclosure notes on quarterly formats for compliance report on corporate governance Disclosure of notes of material transaction with related party

Home Validate				
Details of Cyber security incidence				
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security ncidents or breaches or loss of data or documents during the guarter				
Date of the event		Brief details of the event		

Annexure 1							
	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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	Annexure 1					
Sr	Subject Compliance status					
1	Name of signatory	Umesh Kumar Sahay				
2	Designation	Managing Director				



Validate

Signatory Details		
Name of signatory	Umesh Kumar Sahay	
Designation of person	Managing Director	
Place	Pune	
Date	16-01-2024	

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