



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

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### 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	512038
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE887D01016
Name of the entity	TCC CONCEPT LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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 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 (mandatory)		Add Notes																									
Whether the listed entity has a Regular Chairperson				Yes																							
Whether Chairperson is related to MD or CEO				Yes																							
Disqualification of Directors under section 161 of the Companies Act, 2013																											
Sl	Title (MD / CEO)	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 disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Under Reg. 17(3A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term of director (in months)	No of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	NO OF REGISTRATION IN LISTED ENTITIES (Including the listed entity (Under Regulation 17A of Listing Regulations))	Number of Directorships in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee (including the listed entity (Under Regulation 17A of Listing Regulations))	No of post of Chairperson in Audit/ Stakeholder Committee (including the listed entity (Under Regulation 17A of Listing Regulations))	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
ADD	REMOVE																										
1	Mr	Litpal Bahar Sahas		0133000	Executive Director	Chairperson related to Promoter	MD	24-10-1983	No				Active	NA		01-10-2022				3	0	1	1				
2	Mr	Abhinav Nathania		0587387	Non Executive - Non Independent Director	Not Applicable		22-10-1983	No				Active	NA		16-10-2022				3	0	3	1				
3	Mr	Nikhil Dignatar Dhanu		0111666	Non Executive - Non Independent Director	Not Applicable		06-10-1977	No				Active	NA		16-10-2022				2	0	0	0				
4	Mr	Rajesh Chandrakant Vaidyan		0014954	Director - Independent	Not Applicable		22-12-2006	No				Active	NA		16-10-2022			24.16	2	2	5	2				
5	Ms	Suyash Dinkarrao Jari		0956376	Non Executive - Independent Director	Not Applicable		01-02-2072	No				Active	NA		16-10-2022			24.16	4	4	8	2				
6	Ms	Meharita Sahas Das		0009670	Non Executive - Independent Director	Not Applicable		08-08-1980	No				Active	NA		05-08-2024			0.02	0	0	2	0				

Annexure 1

B. Composition of Committees

Disclosure of roles on composition of committees exploratory

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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 populated 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.	09054395	Gayathri Shrinivasan Iyer	Non Executive - Independent Director	Chairperson	16-03-2022		
2.	02111466	Nikhil Dhanraj Bhate	Non Executive - Non Independent Director	Member	16-03-2022		
3.	05110514	Rajesh Chandrasekar Vaidyan	Non Executive - Independent Director	Member	16-03-2022		
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 populated 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.	09054395	Gayathri Shrinivasan Iyer	Non Executive - Independent Director	Chairperson	16-03-2022		
2.	02111466	Nikhil Dhanraj Bhate	Non Executive - Non Independent Director	Member	16-03-2022		
3.	05110514	Rajesh Chandrasekar Vaidyan	Non Executive - Independent Director	Member	16-03-2022		
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 populated automatically.

Shareholders Relationship Committee							
Whether the Shareholders 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.	05110514	Rajesh Chandrasekar Vaidyan	Non Executive - Independent Director	Chairperson	20-06-2023		
2.	02111466	Nikhil Dhanraj Bhate	Non Executive - Non Independent Director	Member	20-06-2023		
3.	09054395	Gayathri Shrinivasan Iyer	Non Executive - Independent Director	Member	20-06-2023		
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.							
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 populated 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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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*
1	13-07-2024			Yes	6	5	2
2	08-08-2024	25		Yes	6	6	3
3	03-09-2024	25		Yes	5	5	2
4	05-09-2024	1		Yes	5	5	2
5	22-10-2024	46		Yes	6	6	3
6	14-11-2024	22		Yes	6	6	3

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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)	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	13-07-2024				Yes	4	3	2	0	
2	Audit Committee	08-08-2024	25			Yes	4	4	3	0	
3	Audit Committee	03-09-2024	25			Yes	3	3	2	0	
4	Audit Committee	22-10-2024	48			Yes	3	3	2	0	
5	Audit Committee	14-11-2024	22			Yes	3	3	2	0	
6	Nomination and remuneration committee	08-08-2024				Yes	3	3	2	0	
7	Nomination and remuneration committee	03-09-2024	25			Yes	3	3	2	0	
8	Nomination and remuneration committee	05-09-2024	1			Yes	3	3	2	0	
9	Nomination and remuneration committee	14-11-2024	69			Yes	3	3	2	0	

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

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### Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

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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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 1000 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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Sr	Subject	Compliance status
1	Name of signatory	Umesh Kumar Sahay
2	Designation	Managing Director

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### Signatory Details

Name of signatory	Umesh Kumar Sahay
Designation of person	Managing Director
Place	Pune
Date	21-01-2025

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