

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 Integrated Governance Report.

### 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 drive.
4. Make sure that you have downloaded the Chrome Browser to view report generated from the utility.
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the reports can be generated. Please first go through Enable Macro - Manual attached with zip file.
6. Kindly use this file in local system instead of OneDrive/shared drive. Because it may give an error "Run-time error '52' : Bad file name or number" While clicking on OneDrive/shared drive.

### 3. Index

1	Details of general information about company
2	Composition of BOD
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6	Affirmation
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14	Investor Grievance Report
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17	Ongoing TaxLitigations_Disputes

### 5. Steps for Filing Integrated Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicat 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 furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All She been properly filled and validated successfully. If there are some errors on the sheet, excel stop validation at the same time. After correction, once again follow the same procedure to

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 successf 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 'Gener

- 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 tl and upload generated xml file. On Upload screen provide the required information and brow

### 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 gene

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 unles

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed fi

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes.



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<a href="#">General Info</a>
<a href="#">Annexure I - Composition of BOD</a>
<a href="#">Annexure I - Composition of Committee</a>
<a href="#">Annexure I - Meeting of BOD</a>
<a href="#">Annexure I - Meeting of Committees</a>
<a href="#">Annexure I - Affirmation</a>
<a href="#">Annexure II - Website</a>
<a href="#">Annexure II - Annual Affirmation</a>
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validate all sheets.

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nrough Utility, login to BSE Listing Center  
/se to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

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General information about company		
Scrip code	500378	Enter the quarter ended date only
NSE Symbol	JINDALSAW	
MSEI Symbol	NOTLISTED	
ISIN	INE324A01032	
Name of the entity	JINDAL SAW LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<input type="button" value="Add Notes"/>
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00080	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

&lt;&lt;&lt; Notes mandatory, if Not Applicable



**Annexure 1**

**II. Composition of Committees**  
 For this quarter kindly note the following points:  
 1. Date of Appointment and Date of Cessation (if applicable) must be mandatory filed for every Committee.  
 2. Date of Appointment can be up to 30th September 01, 2022.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2022 to September 30, 2022.

Disclosure of names in composition of committees explanatory

**Add Notes**

**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							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	18731400	Srinivas Mishra	Non Executive - Independent Director	Chairperson	18-08-2024		
2.	02179688	Noraia Karim	Executive Director	Member	06-08-2013		
3.	02788918	AK Kataria Bhavscha	Non Executive - Independent Director	Member	03-08-2017		
4.	05112440	Girish Sharma	Non Executive - Independent Director	Member	22-08-2019		
5.	06072929	Srinivas Shankar	Non Executive - Independent Director	Member	22-08-2019		
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							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	18731400	Srinivas Mishra	Non Executive - Independent Director	Chairperson	18-08-2024		
2.	02788918	AK Kataria Bhavscha	Non Executive - Independent Director	Member	22-08-2019		
3.	02890714	Wafa Ijaz	Non Executive - Independent Director	Member	22-08-2019		
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.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	18731400	Srinivas Mishra	Non Executive - Independent Director	Chairperson	18-08-2024		
2.	00005317	Sriniv Jindal	Executive Director	Member	28-07-2000		
3.	02179688	Noraia Karim	Executive Director	Member	06-08-2013		
4.	02788918	AK Kataria Bhavscha	Non Executive - Independent Director	Member	03-08-2017		
5.	05112440	Girish Sharma	Non Executive - Independent Director	Member	21-08-2019		
6.							
7.							
8.							
9.							
10.							

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Yes							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	18731400	Srinivas Mishra	Non Executive - Independent Director	Chairperson	18-08-2024		
2.	01775688	Noraia Karim	Executive Director	Member	05-12-2014		
3.	08254511	Nora Shashi	Executive Director	Member	01-11-2024		
4.	02788918	AK Kataria Bhavscha	Non Executive - Independent Director	Member	03-08-2017		
5.	08999999	Wafa Karim	President & Head Global Treasury	Member	06-12-2014		2
6.	08999999	Bernadita Maitti	COO	Member	05-12-2014		3
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							
Slr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1.	18731400	Srinivas Mishra	Non Executive - Independent Director	Chairperson	18-08-2024		
2.	01775688	Noraia Karim	Executive Director	Member	17-08-2014		
3.	00005317	Sriniv Jindal	Executive Director	Member	17-08-2014		
4.	08073919	Srinivas Shankar	Non Executive - Independent Director	Member	22-08-2019		
5.	05112440	Girish Sharma	Non Executive - Independent Director	Member	21-08-2019		
6.							
7.							
8.							
9.							
10.							

**Other Committees**

Slr	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.						

[Home](#)[Validate](#)**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
<a href="#">Add</a> <a href="#">Delete</a>							
1	24-01-2025			Yes	13	11	7
2	27-03-2025	61		Yes	13	11	7
3	02-05-2025	35		Yes	13	12	7
4	09-06-2025	37		Yes	13	12	7

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\* 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	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)
1	Audit Committee	24-01-2025				Yes	5	5	4	0
2	Audit Committee	08-04-2025	73			Yes	5	5	4	0
3	Audit Committee	02-05-2025	23			Yes	5	5	4	0
4	Audit Committee	09-06-2025	37			Yes	5	5	4	0
5	Nomination and remuneration committee	01-05-2025				Yes	3	3	3	0
6	Corporate Social Responsibility Committee	31-03-2025				Yes	5	5	3	0
7	Stakeholders Relationship Committee	31-03-2025				Yes	5	4	3	0
8	Risk Management Committee	13-03-2025				Yes	6	4	2	2
9	Corporate Social Responsibility Committee	31-03-2025				Yes	5	5	3	0

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

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### Annexure 1

#### V. 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 1000 listed entities)</b>	Yes
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	Sunil K Jain
2	Designation	Company Secretary and Compliance Officer

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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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### Signatory Details

Name of signatory	Sunil K Jain
Designation of person	Company Secretary and Compliance Officer
Place	New Delhi
Date	25-07-2025

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### Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	1

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### Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
<a href="#">Add</a> <a href="#">Delete</a>					
1	Labour Commissioner	Compounding of offence	20-05-2025	Violation of section 7A of factory rules 1950	Rs. 10,000/-

[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
	<a href="#">Add</a>	<a href="#">Delete</a>		
1	Income Tax Department	27-06-2025	N.A.	Appeal pending with CIT (A)
2	Income Tax Department	27-03-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
3	Income Tax Department	28-12-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
4	Income Tax Department	02-05-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
5	Income Tax Department	31-05-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
6	Income Tax Department	01-05-2023	Appeal pending with CIT (A)	Appeal decided in favour of Jindal Saw Ltd
7	Income Tax Department	01-05-2023	Appeal pending with CIT (A)	Appeal decided in favour of Jindal Saw Ltd
8	Income Tax Department	01-05-2023	Appeal pending with CIT (A)	Appeal decided in favour of Jindal Saw Ltd
9	Income Tax Department	10-08-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
10	Income Tax Department	19-04-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
11	Income Tax Department	19-04-2024	Appeal pending with CIT (A)	Appeal pending with CIT (A)
12	Income Tax Department	24-02-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
13	Income Tax Department	19-04-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
14	Income Tax Department	19-04-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
15	Income Tax Department	23-04-2021	Appeal pending with CIT (A)	Appeal pending with CIT (A)
16	Income Tax Department	10-11-2023	Appeal pending with CIT (A)	Appeal pending with CIT (A)
17	Income Tax Department	24-05-2022	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
18	Income Tax Department	23-05-2019	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
19	Income Tax Department	24-03-2022	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
20	Income Tax Department	19-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
21	Income Tax Department	19-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
22	Income Tax Department	16-02-2016	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
23	Income Tax Department	06-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
24	Income Tax Department	06-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
25	Income Tax Department	24-05-2022	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
26	Income Tax Department	23-05-2019	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
27	Income Tax Department	06-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
28	Income Tax Department	06-04-2018	Appeal pending with ITAT (Delhi)	Appeal pending with ITAT (Delhi)
29	Income Tax Department	26-02-2016	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
30	Income Tax Department	14-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd
31	Income Tax Department	13-05-2015	Appeal pending with ITAT (Delhi)	Appeal decided in favour of Jindal Saw Ltd