



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) .

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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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	509079
NSE Symbol	GUFICBIO
MSEI Symbol	NOTLISTED
ISIN	INE742B01025
Name of the entity	GUFIC BIOSCIENCES LIMITED
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	Top 1000 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 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		Yes																	
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 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
Add		Delete																	
1	Mr	JAYESH PANNALAL CHOKSI	AACPC0001D	00001729	Executive Director	Chairperson	MD	29-03-1954	31-08-1999	01-04-2015			1	0	2	0			
2	Mr	PRANAV JAYESH CHOKSI	ACXPC9050F	00001731	Executive Director	Not Applicable	CEO	01-02-1983	25-06-2004	01-04-2015			1	0	2	0			
3	Mr	PANKAJ JAYKUMAR GANDHI	AAMPG4854A	00001858	Executive Director	Not Applicable		15-06-1959	01-08-2013	07-09-2016			1	0	0	0			
4	Mrs	HEMAL MILAN DESAI	AABPD8402G	07014744	Executive Director	Not Applicable		02-04-1966	13-11-2014	30-09-2015			1	0	0	0			
5	Mr	SHARAT SHANTILAL GANDHI	AAAPG9602N	00001730	Non-Executive - Independent Director	Not Applicable		07-05-1939	31-07-2002	26-09-2014	01-04-2019	54	1	1	0	0			
6	Mr	SHREYAS KANTILAL PATEL	ABDPP7127P	01638788	Non-Executive - Independent Director	Not Applicable		31-12-1962	27-08-2014	26-09-2014		57	1	1	1	0			
7	Mr	JAGDISH DWARKADAS SHAH	AABPS8931M	06672538	Non-Executive - Independent Director	Not Applicable		14-11-1953	01-08-2013	26-09-2014		57	1	1	2	0			
8	Mr	GOPAL MADHAVDAS DAPTARI	AAKPD2674D	07660662	Non-Executive - Independent Director	Not Applicable		29-10-1949	24-11-2016	24-11-2016		31	1	1	1	1			
9	Mr	SHRIRANG VISHWANATH VAIDYA	AABPV8316P	03618800	Non-Executive - Independent Director	Not Applicable		06-05-1956	12-02-2018	12-02-2018		16	1	1	0	1			
10	Mr	BALRAM HANUMAN SINGH	EJFPS4831B	06918085	Non-Executive - Non Independent Director	Not Applicable		25-07-1958	29-05-2018	29-05-2018		13	1	0	0	0			
11	Mr	RABI NARAYAN SAHOO	AFKPS2476M	01237464	Non-Executive - Independent Director	Not Applicable		10-02-1960	29-06-2019			0	1	1	0	0			

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

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 June 30, 2019.
3. Date of Cessation must be for the current quarter only, i.e. April 1 2019 to June 30 2019.

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	03618800	SHRIRANG VISHWANATH VAIDYA	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member	13-11-2014		
3	01638788	SHREYAS KANTILAL PATEL	Non-Executive - Independent Director	Member	13-11-2014		
4	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Member	24-11-2016		
5	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014		
6	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014		
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	03618800	SHRIRANG VISHWANATH VAIDYA	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member	13-11-2014		
3	01638788	SHREYAS KANTILAL PATEL	Non-Executive - Independent Director	Member	13-11-2014		
4	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Member	25-03-2019		
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	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member	13-11-2014		
3	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014		
4	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014		
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
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						

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	07660662	GOPAL MADHAVDAS DAPTARI	Non-Executive - Independent Director	Chairperson	25-03-2019		
2	06672538	JAGDISH DWARKADAS SHAH	Non-Executive - Independent Director	Member	13-11-2014		
3	01638788	SHREYAS KANTILAL PATEL	Non-Executive - Independent Director	Member	13-11-2014		
4	00001729	JAYESH PANNALAL CHOKSI	Executive Director	Member	13-11-2014		
5	00001731	PRANAV JAYESH CHOKSI	Executive Director	Member	13-11-2014		
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)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add	Delete				
1	01-02-2019			Yes	7	4
2	13-02-2019	11		Yes	8	4
3	25-03-2019	39		Yes	8	4
4	30-05-2019	65		Yes	6	2
5	29-06-2019	29		Yes	6	2

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* to be filled in only for the current quarter meetings

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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*
	Add	Delete						
1	Audit Committee	10-01-2019				Yes	4	2
2	Audit Committee	01-02-2019	21			Yes	4	3
3	Audit Committee	13-02-2019	11			Yes	5	3
4	Audit Committee	25-03-2019	39			Yes	5	3
5	Audit Committee	30-05-2019	65			Yes	4	2
6	Stakeholders Relationship Committee	13-02-2019				Yes	4	2
7	Stakeholders Relationship Committee	30-05-2019	105			Yes	3	1
8	Corporate Social Responsibility Committee	13-02-2019				Yes	4	2
9	Corporate Social Responsibility Committee	25-03-2019	39			Yes	4	2
10	Nomination and remuneration committee	29-06-2019				Yes	2	2

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* to be filled in only for the current quarter meetings

Annexure 1

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	Yes	
2	Whether shareholder approval obtained for material RPT	No	There are no material Related Party Transactions entered into by the Company for the quarter
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

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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 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	Ami N. Shah
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Ami N. Shah
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	10-07-2019

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