

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 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	<a href="#">General Info</a>
2	Composition of BOD	<a href="#">Annexure I - Composition of BOD</a>
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### 4. 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.

### 5. 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	532847
Name of the entity	<b>HILTON METAL FORGING LIMITED</b>
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	30-06-2016
Risk management committee	Not Applicable

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

Is there any change in composition of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Notes
1	Mr	HARMOHINDAR SINGH DHINGRA	AAGPD1201L	00037089	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	1	1	1	
2	Mr	Sanjay Suresh Jain	ADLPJ7282K	00152758	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	2	2	1	
3	Mr	Manoj Kumar More	AFJPM4247H	00040190	Non-Executive - Independent Director	Not Applicable		27-09-2014		21	3	2	2	
4	Mrs	Diksha Yuvraj Malhotra	AALPM1268M	01393249	Executive Director	Not Applicable		25-03-2015			1	0	0	
5	Mr	Joseph William Mckay	ZZZZ9999Z	00384145	Non-Executive - Non Independent Director	Not Applicable		30-05-2006			1	0	0	6
6	Mr	Yuvraj Hiralal Malhotra	AALPM1269L	00225156	Executive Director	Chairperson	MD	21-07-2005			1	1	0	
7	Mr	Navraj Hiralal Malhotra	AKBPM5652K	00225183	Executive Director	Not Applicable		21-07-2005			1	0	0	
8	Mr	RAJIV SUSHIL VERMA	AATPV1924H	07486560	Non-Executive - Independent Director	Not Applicable		07-04-2016		3	0	0	0	

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Disclosure of notes on composition of committees explanatory

[Add Notes](#)

Is there any change in composition of committees compare to previous quarter

Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
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[Add](#)[Delete](#)**Enter only one committee member name in one row**

1	Audit Committee	Mr. Harmohindar Singh Dhingra	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Mr. Manoj Kumar More	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Sanjay Suresh Jain	Non-Executive - Independent Director	Member	
4	Nomination and remuneration committee	Mr. Harmohindar Singh Dhingra	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Mr. Manoj Kumar More	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Sanjay Suresh Jain	Non-Executive - Independent Director	Member	
7	Stakeholders Relationship Committee	Mr. Manoj Kumar More	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Mr. Yuvraj Malhotra	Executive Director	Member	
9	Stakeholders Relationship Committee	Mr. Harmohindar Singh Dhingra	Non-Executive - Independent Director	Member	

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### Annexure 1

#### 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)
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1

11-02-2016

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11-04-2016

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27-05-2016

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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 of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)
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1	Audit Committee	27-05-2016	Yes	3	11-02-2016	105

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

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## 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 <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 100 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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Signatory Details	
Name of signatory	Mr Yuvraj Malhotra
Designation of person	<b>Managing Director</b>
Place	Mumbai
Date	06-07-2016

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