| XBRL Excel Utility | |
|---|---|
| 1. | Overview |
| 2. | Before you begin |
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| 4. | Steps for Filing Integrated 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 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 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.
6. Kindly use this file in local system instead of OneDrive/shared drive.
Because it may gives an error "Run-time error '52' : Bad file name or number" While clicking on textblock button if files saved on OneDrive/shared drive.

## 3. Index

| | | |
|---|---|---|
| 1 | Details of general information about company | General Info |
| 2 | Composition of BOD | Annexure I - Composition of BOD |
| 3 | Composition of Committee | Annexure I - Composition of Committee |
| 4 | Meeting of BOD | Annexure I - Meeting of BOD |
| 5 | Meeting of Committees | Annexure I - Meeting of Committees |
| 6 | Affirmation | Annexure I - Affirmation |
| 7 | Website | Annexure II - Website |
| 8 | Annual Affirmation | Annexure II - Annual Affirmation |
| 9 | Annual Affirmation Continue | Annexure II -Annual Affirmation Continue |
| 10 | Annexure III Affirmations | Half yearly Affirmations |
| 11 | Additional Half yearly Disclosure | Additional Half Yearly Disc |
| 12 | Details of Cyber security incidence | Cyber security incidence |
| 13 | Signatory Details | Signatory Details |
| 14 | Investor Grievance Report | Investor Grievance Report |
| 15 | Acquisition of Shares or Voting | Acquisition of Shares or Voting |
| 16 | Imposition of Fine or Penalty | Imposition of Fine or Penalty |
| 17 | Ongoing TaxLitigations_Disputes | Ongoing TaxLitigations_Disputes |

## 4. Steps for Filing Integrated 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 | 512587 | |
| NSE Symbol | Notlisted | |
| MSEI Symbol | Notlisted | |
| ISIN | INE077B01018 | |
| Name of the entity | Zodiac-JRD-MKJ Limited | |
| Date of start of financial year | 01-04-2026 | |
| Date of end of financial year | 31-03-2027 | |
| Reporting Quarter Type | Half Yearly | |
| Date of Quarter Ending | 30-09-2026 | Enter the quarter ended date only |
| 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 | Add Notes <<< Notes mandatory, if Not Applicable |
| 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? | No | Add Notes <<< Notes mandatory, if Not Applicable |
| 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? | No | Add Notes <<< Notes mandatory, if Not Applicable |
| Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity? | No | Add Notes <<< Notes mandatory, if Not Applicable |
| Risk management committee | Not Applicable | |
| Market Capitalisation as per immediate previous Financial Year | Any other | |
| Is SCORE ID Available ? | Yes | |
| SCORE Registration ID | z00020 | |
| Reason For No SCORE ID | | |
| Type of Submission | Original | |
| Remarks (website dissemination) | Add Notes | |
| Remarks for Exchange (not for Website Dissemination) | Add Notes | |

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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 | Disqualification of Directors under section 164 of the Companies Act, 2013: Whether the director is disqualified? | Start Date of disqualification | End Date of disqualification | Details of disqualification | Current status | Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations] | Date of passing special resolution | 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) | Reason for Cessation | Notes for not providing PAN | Notes for not providing DIN |
|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|---|
| Add | Edit | | | | | | | | | | | | | | | | | | | | | | | | | |
| 1 | Mr | NAVNITH RATILAL SHAH | AAPPS1999L | 00217510 | Executive Director | Chairperson | MD | 03-01-1956 | No | | | | Active | NA | | 29-12-2023 | | | | 6 | 0 | 0 | 0 | | | |
| 2 | Mr | MUKUT SHARADKUMAR JAIN | AAMPJ3132A | 00647298 | Non-Executive - Non Independent Director | Not Applicable | | 31-08-1967 | No | | | | Active | NA | | 06-11-2014 | | | | 5 | 0 | 5 | 1 | | | |
| 3 | Mr | DHARMATHMAVAN KHAMKAR | AEDPK0126A | 00432230 | Non-Executive - Independent Director | Not Applicable | | 06-01-1969 | No | | | | Active | NA | | 06-11-2014 | | 04-08 | | 4 | 4 | 5 | 0 | | | |
| 4 | Mr | RUPIN PATEL | AAPPP3295E | 00010456 | Non-Executive - Independent Director | Not Applicable | | 11-06-1971 | No | | | | Active | NA | | 06-11-2014 | | 04-08 | | 5 | 4 | 5 | 0 | | | |
| 5 | Mr | MARC CHRISTOPHER INTEMANN | ZZZZP4449Z | 07383710 | Non-Executive - Non Independent Director | Not Applicable | | 18-10-1968 | No | | | | Active | NA | | 23-07-2025 | | | | 0 | 0 | 0 | 0 | | 0 | |
| 6 | Ms | LAXMI MINUPRASAD JADDIVAL | AAJPJ1457G | 00726522 | Non-Executive - Independent Director | Not Applicable | | 23-08-1970 | No | | | | Active | NA | | 07-10-2025 | | 12-08 | | 0 | 0 | 0 | 0 | | | |

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## Annexure 1

## II. Composition of Committees

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 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 prefilled 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 | 08412150 | DHARMESH PRAVIN KHARWAR | Non-Executive - Independent Director | Chairperson | 29-12-2023 | | |
| 2 | 08611604 | RUPAL PATEL | Non-Executive - Independent Director | Member | 29-12-2023 | | |
| 3 | 00647298 | MUDIT SHARADKUMAR JAIN | Non-Executive - Non Independent Director | Member | 29-12-2023 | | |
| 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

### 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 | 08611604 | RUPAL PATEL | Non-Executive - Independent Director | Chairperson | 29-12-2023 | | |
| 2 | 08412150 | DHARMESH PRAVIN KHARWAR | Non-Executive - Independent Director | Member | 29-12-2023 | | |
| 3 | 00647298 | MUDIT SHARADKUMAR JAIN | Non-Executive - Non Independent Director | Member | 29-12-2023 | | |
| 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

### 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 | 00647298 | MUDIT SHARADKUMAR JAIN | Non-Executive - Non Independent Director | Chairperson | 29-12-2023 | | |
| 2 | 08611604 | RUPAL PATEL | Non-Executive - Independent Director | Member | 29-12-2023 | | |
| 3 | 08412150 | DHARMESH PRAVIN KHARWAR | Non-Executive - Independent Director | Member | 29-12-2023 | | |
| 4 | | | | | | | |
| 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 | | | | | | | |
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| 9 | | | | | | | |
| 10 | | | | | | | |

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

### Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility 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 | | | | | | | |
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| 5 | | | | | | | |
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| 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 | 00217516 | MAHESH RATILAL SHAH | Right issue Committee | Executive Director | Chairperson | |
| 2 | 08412150 | DHARMESH PRAVIN KHARWAR | Right issue Committee | Non-Executive - Independent Director | Member | |
| 3 | 08611604 | RUPAL PATEL | Right issue Committee | Non-Executive - Independent Director | Member | |
| 4 | | | | | | |
| 5 | | | | | | |
| 6 | | | | | | |
| 7 | | | | | | |
| 8 | | | | | | |
| 9 | | | | | | |
| 10 | | | | | | |

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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. 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* |
|---|---|---|---|---|---|---|---|
| Add / Delete | | | | | | | |
| 1 | 30-05-2026 | | | Yes | 6 | 6 | 3 |
| 2 | 06-08-2026 | 67 | | Yes | 6 | 5 | 3 |
| 3 | 12-08-2026 | 5 | | Yes | 6 | 5 | 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 | 30-05-2026 | | | | Yes | 3 | 3 | 2 | 1 |
| 2 | Nomination and remuneration committee | 30-05-2026 | | | | Yes | 3 | 3 | 2 | 1 |
| 3 | Other Committee | 06-08-2026 | | Right Issue Committee | | Yes | 3 | 3 | 2 | 1 |
| 4 | Audit Committee | 12-08-2026 | 5 | | | Yes | 3 | 3 | 2 | 1 |

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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<br>**a. Audit Committee** | Yes |
| 3 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**b. Nomination & remuneration committee** | Yes |
| 4 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**c. Stakeholders relationship committee** | Yes |
| 5 | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br>**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 | Nisha Arora |
| 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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| Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter) | | | | |
|---|---|---|---|---|
| I. Affirmations | | | | |
| Sr | Particulars | Regulation Number | Compliance status (Yes/No/NA) | If status is "No" details of non-compliance may be given here. |
| 1 | Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website | 46(2) | Yes | |
| 2 | Presence of Chairperson of Audit Committee at the Annual General Meeting | 18(1)(d) | Yes | |
| 3 | Presence of Chairperson of the nomination and remuneration committee at the annual general meeting | 19(3) | Yes | |
| 4 | Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting | 20(3) | Yes | |
| 5 | Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report | 24A(1) | Yes | |
| 6 | Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report | 24A(1A), 24A(1B), 24A(1C) | Yes | |
| 7 | Submission of Annual Secretarial Compliance Report | 24A(2) | Yes | |
| 8 | Whether "Corporate Governance Report" disclosed in Annual Report | 34(3) read with para C of Schedule V | Yes | |
| Any other information to be provided | | | | Add Notes |

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| Annexure III | | |
|---|---|---|
| 1 | Name of signatory | Nisha Arora |
| 2 | Designation | Company Secretary and Compliance Officer |

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| Signatory Details | |
|---|---|
| Name of signatory | Nisha Arora |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 26-10-2026 |

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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 | 0 |
| No. of investor complaints disposed off during the Quarter | 0 |
| No. of investor complaints those remaining unresolved at the end of the Quarter | 0 |