

XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for 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 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

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2	Composition of BOD	Annexure I - Composition of BOD
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16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
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5. 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.

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.

General information about company		
Scrip code	543528	Enter the quarter ended date only
NSE Symbol	VENUSPIPES	
MSEI Symbol	VENUSPIPES	
ISIN	INEQJA001018	
Name of the entity	Venus Pipes & Tubes 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	<div>Add Notes</div> <div><<< Notes mandatory, if Not Applicable</div>
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	<div>Add Notes</div> <div><<< Notes mandatory, if Not Applicable</div>
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	<div>Add Notes</div> <div><<< Notes mandatory, if Not Applicable</div>
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMV00448	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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Annexure 1																											
Annexure 1 to be submitted by listed entity on quarterly basis																											
1. 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 listed entity						Yes																					
						Disqualification of Directors under section 161 of the Companies Act, 2013																					
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	Whether the director is disqualified?	Start Date of Disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution including this director's disqualification has been passed by the listed entity (Date of Listing Regulation)	Date of passing special resolution	Initial Date of appointment	Date of the appointment	Date of cessation	Term(s) of office (as provided)	No. of Director(s) in listed entity including this director (Date of Listing Regulation)	No. of Independent Director(s) in listed entity including this director (Date of Listing Regulation)	Number of membership in Audit/ Statutory/ Corporate Governance Board/ Listed entity (Date of Listing Regulation)	No. of post of Chairperson / Committee Head in listed entity including this director (Date of Listing Regulation)	Reason for Cancellation	Notes for not providing PAN	Notes for not providing DIN	
Add	Delete																										
1	Mr	Arun Anandakrishnan, Member	AJPCV287N	2020681	Executive Director		Chairperson related to President	NO	28-08-1977	No			Active	NA		10-09-2021	10-09-2021			1	0	1	0				
2	Mr	Maheshwari, Sagardeep Chaudhary	AJPCV288DA	2261707	Executive Director		Not applicable		10-01-1981	No			Active	NA		11-03-2015	11-03-2015			1	0	1	0				
3	Mr	Shyam Mohanlalsharma, Patel	ALPRT225ZF	2038690	Executive Director		Not Applicable		26-12-1986	No			Active	NA		16-09-2015	16-09-2015			1	0	1	0				
4	Mr	Jayashankar Mohanram Choudhary	AJPCV182ZN	2261718	Executive Director		Not Applicable		20-05-1989	No			Active	NA		17-02-2015	10-09-2021			1	0	1	0				
5	Ms	Radhika Nethi Bhadrani	AJPCV284MF	2005078	Director		Not Applicable		21-01-1994	No			Active	DM	10-10-2021	10-10-2021	10-10-2021	66.60		1	1	0	0				
6	Mr	Pratik Ashish Sharma	AJPCV203TN	2512262	Director		Not Applicable		17-08-1990	No			Active	NA		10-10-2021	10-10-2021	10-10-2021	66.60		1	2	1	0			
7	Mr	Shyam Agarwal	ADT86137Z	2164372	Director		Not Applicable		20-09-1979	No			Active	NA		10-10-2021	10-10-2021	10-10-2021	66.60		2	3	4	1			
8	Mr	Arunal, Lakshmi Bhadrani	AJPCV289MA	2265112	Director		Not Applicable		20-11-1978	No			Active	NA		10-10-2021	10-10-2021	10-10-2021	66.60		1	1	1	0			

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

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

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

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	07805112	Komal Lokesh Khadaria	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	05192392	Pranay Ashok Surana	Non-Executive - Independent Director	Member	21-10-2021		
3	00926613	Arun Asaykumar Kothari	Executive Director	Member	21-10-2021		
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 pre-filled 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	07805112	Komal Lokesh Khadaria	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	00026078	Kailash Nath Bhandari	Non-Executive - Independent Director	Member	21-10-2021		
3	05192392	Pranay Ashok Surana	Non-Executive - Independent Director	Member	01-09-2023		
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 pre-filled 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	05192392	Pranay Ashok Surana	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	03516372	Shyam Agrawal	Non-Executive - Independent Director	Member	21-10-2021		
3	02617118	Jayantram Motiram Choudhary	Executive Director	Member	21-10-2021		
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	07805112	Komal Lokesh Khadaria	Non-Executive - Independent Director	Chairperson	31-01-2023		
2	00926613	Arun Asaykumar Kothari	Executive Director	Member	31-01-2023		
3	02617118	Jayantram Motiram Choudhary	Executive Director	Member	31-01-2023		
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 pre-filled 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	03516372	Shyam Agrawal	Non-Executive - Independent Director	Chairperson	21-10-2021		
2	02617107	Megharam Sagramji Choudhary	Executive Director	Member	21-10-2021		
3	07098080	Dhruv Mahendrakumar Patel	Executive Director	Member	21-10-2021		
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	00926613	Arun Asaykumar Kothari	Management Committee	Executive Director	Chairperson	
2	07098080	Dhruv Mahendrakumar Patel	Management Committee	Executive Director	Member	
3	02617107	Megharam Sagramji Choudhary	Management Committee	Executive 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. 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	13-02-2025			Yes	8	8	4
2	31-03-2025	45		Yes	8	7	3
3	26-05-2025	55		Yes	8	7	3

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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)
<div>AddDelete</div>										
1	Audit Committee	13-02-2025				Yes	3	3	2	0
2	Audit Committee	26-05-2025	101			Yes	3	3	2	0
3	Nomination and remuneration committee	13-02-2025				Yes	3	3	3	0
4	Nomination and remuneration committee	26-05-2025	101			Yes	3	3	3	0
5	Stakeholders Relationship Committee	26-05-2025				Yes	3	2	1	0
6	Corporate Social Responsibility Committee	26-05-2025				Yes	3	2	1	0
7	Risk Management Committee	01-05-2025				Yes	3	3	1	0
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* to be filled in only for the current quarter meetings

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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 1000 listed entities)	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	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	Arun Axaykumar Kothari
2	Designation	Managing Director

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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	Arun Axaykumar Kothari
Designation of person	Managing Director
Place	Dhaneti
Date	19-07-2025

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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	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