



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 NSE 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 NSE 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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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 NSE Listing Center: For uploading the XBRL/XML file generated through Utility, login to NSE 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	539872
NSE Symbol	BAJAJHCARE
MSEI Symbol	NOTLISTED
ISIN	INE411U01027
Name of the entity	Bajaj Healthcare Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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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 names on composition of board of directors representing		Add Data		Whether the listed entity has a Regular Chairperson																						
Whether the Chairperson is related to CEO or CFO		Yes																								
Whether Chairperson is related to CEO or CFO		Yes																								
Disqualification of Directors under section 166 of the Companies Act, 2013																										
Sr	Entity (IUC/IN)	Name of the Director	PAN	DN	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 passed? (Under Reg. 17(2A) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term(s) of director (in month)	No. of Directorship in listed entities including the listed entity (Under Regulation 17A of Listing Regulations)	No. of independent Directorship in listed entities including the listed entity (Under Regulation 17B of Listing Regulations)	Number of membership in Audit Committee (including the listed entity) (Under Regulation 26(2) of Listing Regulations)	No. of seats of Chairperson in Audit Committee (including the listed entity) (Under Regulation 26(2) of Listing Regulations)	Notes for next preceding year	Notes for next preceding year	
1	INF	Sudhakar Brahmachari Baga	20PHE0109A	20120200	Executive Director	Chairperson	NA	26.11.1959	No				Active	NA		01-06-2010		01-06-2011								
2	INF	Dr. Dhyanraj Ramani	20JH11000A	20126317	Executive Director	Not Applicable	NA	20-08-1974	No				Active	NA		01-06-2010		01-06-2011								
3	INF	Chinnappa Sridhar Venki	20JH01177A	20124200	Executive Director	Not Applicable	NA	21-05-1971	No				Active	NA		01-04-2010		01-04-2011								
4	INF	Narasimha Subrahmanya Bhat	20H90600M	20227071	Executive Director	Not Applicable	NA	21-01-1985	No				Active	NA		11-03-2011		01-04-2011								
5	INF	Raghav Anandaram Nataraj	20PHE0730A	20070611	Executive Director	Not Applicable	NA	21-11-1982	No				Active	NA		01-11-2014		01-04-2011								
6	INF	Nikhil Anil Joshi	20PHE0020A	20176285	Executive Director	Not Applicable	NA	21-04-1988	No				Active	NA		01-06-2010		01-06-2011								
7	INF	Narasimha Rajanna Koppa	20PHE0110B	20177111	Non-Executive - Independent Director	Not Applicable	NA	13-02-1957	No				Active	NA		08-01-2016		01-01-2011		01-24						
8	INF	Ravi Babbar Basavaraj	20PHE0200C	20165486	Non-Executive - Independent Director	Not Applicable	NA	28-05-1956	No				Active	NA		14-01-2016		04-01-2011		01-18						
9	INF	Chandrasekhar Tipani	20PHE0132B	20188013	Director	Not Applicable	NA	21-11-1986	No				Active	NA		27-08-2019		27-08-2011		01-10						
10	INF	Ramesh Anandharaj Datta	20PHE0010M	20144215	Director	Not Applicable	NA	14-04-1966	No				Active	Yes	01-01-2010	27-08-2019	27-08-2011	26-12-2012	14-10							
11	INF	Deepak Kumar Shukla	20PHE0134A	20083109	Non-Executive - Independent Director	Not Applicable	NA	28-11-1955	No				Active	NA		01-06-2010		01-06-2011		01-01						
12	INF	Harshdeep Singh	20PHE0101B	20140103	Director	Not Applicable	NA	03-01-1984	No				Active	NA		14-06-2013		14-06-2011		01-18						

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	<input type="button" value="Add Notes"/>

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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	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Chairperson	08-01-2016		
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	18-04-2023		
3	07007815	Rupesh Hanumant Nikam	Executive Director	Member	01-11-2014		
4							
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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	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Chairperson	14-01-2016		
2	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Member	08-01-2016		
3	08188583	Loukik Deepak Tipnis	Non-Executive - Independent Director	Member	22-04-2019		
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 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	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Chairperson	08-01-2016		
2	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016		

3	00226137	Anil Champalal Jain	Executive Director	Member	15-01-2004		
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	00225950	Sajankumar Rameshwarlal Bajaj	Executive Director	Chairperson	04-01-2002		
2	00226137	Anil Champalal Jain	Executive Director	Member	15-01-2004		
3	07377151	Hemant Rajaram Karnik	Non-Executive - Independent Director	Member	08-01-2016		
4							
5							
6							
7							
8							
9							
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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	00225950	Sajankumar Rameshwarlal Bajaj	Executive Director	Chairperson	04-01-2002		
2	07007815	Rupesh Hanumant Nikam	Executive Director	Member	01-11-2014		
3	07405486	Ram Baliram Banarase	Non-Executive - Independent Director	Member	14-01-2016		
4							
5							
6							
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9							
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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						
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9						
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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)	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	14-08-2023			Yes	12	12	6
2	09-11-2023	86		Yes	12	11	5

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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

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	14-08-2023				Yes	3	3	2	0
2	Audit Committee	09-11-2023	86			Yes	3	3	2	0
3	Risk Management Committee	03-10-2023				Yes	3	3	1	0

* to be filled in only for the current quarter meetings

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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	NA	
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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WT Details of non compliance of prior approval of audit committee obtained
 WT Details of non compliance of shareholder approval obtained for material RPT
 WT Details of non compliance of RPT entered into pursuant to omnibus approval have been reviewed by audit committee
 Dis Disclosure notes on quarterly formats for compliance report on corporate governance
 Disclosure of notes of material transaction with related party

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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	Aakash Keshari
2	Designation	Company Secretary and Compliance Officer