

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 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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16	Imposition of Fine or Penalty	Imposition of Fine or Penalty
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4. Steps for Filing Integrated Governance Report

- 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.
- 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.
- 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.

- 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.

- 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.

- 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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Scrip code	531859	Enter the quarter ended date only
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE457G01029	
Name of the entity	ORIENTAL RAIL INFRASTRUCTURE LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
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
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
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
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	o00060	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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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 roles on composition of board of directors regulatory										Add Notes																	
Whether this listed entity has a Regular Chairperson										Yes																	
Whether Chairperson is related to listed entity (202)										Yes																	
Disqualification of Directors under section 164 of the Companies Act, 2013																											
Sl	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 passed? (Refer Reg. 17(1)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17(1)(c) of Listing Regulations)	No of independent Directorship in listed entities including this listed entity (with reference to provisions in regulation 17(1)(c) & 17(1)(d))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) in listed entities including this listed entity (Refer Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
Add	Remove																										
1	Mr	Sudh Nageswathi Sridharaswamy	AABW7737P	00171171	Executive Director	Chairperson		00-03-1968	No				Active	NA		20-10-1987				1	0	2	0				
2	Mr	Santh N. Sridharaswamy	AABW7739K	00171161	Executive Director	Not Applicable		06-11-1969	No				Active	NA		18-06-2017				1	0	0	0				
3	Mr	Sudh N. Sridharaswamy	AC2P5G048K	00171324	Executive Director	Not Applicable	MD	24-10-1992	No				Active	NA		20-10-1995				1	0	0	0				
4	Mr	Shantel Bhavik Swamy	AC7C1801N	07170861	Non-Executive - Independent Director	Not Applicable		20-01-1989	No				Active	NA		16-10-2021				16-12	0	3	3	0			
5	Mr	Anthonyraj Kapurkar	AABP0319T	07290624	Director	Not Applicable		17-12-1996	No				Active	NA		16-08-2024				22-12	1	1	1	0			
6	Mr	Leelk Abhishek Shree	AABP7552L	0809545	Director	Not Applicable		18-12-1996	No				Active	NA		23-12				23-12	1	1	2	0			
7	Mr	Prakash Kumar	AC225601N	0604044	Executive Director	Not Applicable		14-08-1968	No				Active	NA						0-06	1	0	0	0			
8	Mr	Shank Shyam Krishna Prasad	AC255880K	00750146	Non-Executive - Independent Director	Not Applicable		20-07-1977	No				Active	NA		08-06-2025				12-24	2	1	1	0			

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	02710146	Nilesh Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025		
2	10729828	Dattaprasad Ugrankar	Non-Executive - Independent Director	Member	12-11-2024		
3	08608540	Latif Abdulmalik Pirani	Non-Executive - Independent Director	Member	12-11-2024		
4	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	01-01-2018		
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	02710146	Nilesh Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025		
2	10729828	Dattaprasad Ugrankar	Non-Executive - Independent Director	Member	12-11-2024		
3	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	14-12-2021		
4	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	01-01-2018		
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	02710146	Nilesh Parikh	Non-Executive - Independent Director	Chairperson	09-06-2025		
2	08608540	Latif Abdulmalik Pirani	Non-Executive - Independent Director	Member	12-11-2024		
3	00171171	Saleh Najmuddin Mithiborwala	Executive Director	Member	09-06-2025		

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							
8							
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					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00171255	Vali N. Mithiborwala	Executive Director	Chairperson	09-06-2025		
2	00171326	Karim N. Mithiborwala	Executive Director	Member	01-04-2017		
3	07179841	Sheetal Bhavin Nagda	Non-Executive - Independent Director	Member	09-06-2025		
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	00171326	Karim N. Mithiborwala	Executive Committee	Executive Director	Chairperson	

2	00171171	Saleh Najmuddin Mithiborwala	Executive Committee	Executive Director	Member	
3	00171255	Vali N. Mithiborwala	Executive Committee	Executive Director	Member	
4	00171255	Vali N. Mithiborwala	Allotment Committee	Executive Director	Chairperson	
5	00171326	Karim N. Mithiborwala	Allotment Committee	Executive Director	Member	
6	10729828	Dattaprasad Ugrankar	Allotment Committee	Non-Executive - Independent Director	Member	
7						
8						
9						
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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	04-02-2026			Yes	8	7	4
2	12-02-2026	7		Yes	8	7	4
3	27-03-2026	42		Yes	8	7	4
4	27-04-2026	30		Yes	8	7	4
5	27-05-2026	29		Yes	8	7	4

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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)
AddDelete										
1	Audit Committee	04-02-2026				Yes	4	4	3	0
2	Audit Committee	12-02-2026	7			Yes	4	4	3	0
3	Audit Committee	27-03-2026	42			Yes	4	4	3	0
4	Audit Committee	27-04-2026	30			Yes	4	4	3	0
5	Audit Committee	27-05-2026	29			Yes	4	4	3	0
6	Stakeholders Relationship Committee	04-02-2026				Yes	3	3	2	0
7	Stakeholders Relationship Committee	27-05-2026	111			Yes	3	3	2	0
8	Corporate Social Responsibility Committee	27-05-2026				Yes	3	3	1	0
9	Nomination and remuneration committee	27-05-2026				Yes	4	4	3	0
10	Other Committee	09-03-2026		Independent director		Yes	4	4	4	0
11	Other Committee	10-01-2026		Executive Committee		Yes	3	3	0	0
12	Other Committee	23-01-2026		Executive Committee		Yes	3	3	0	0
13	Other Committee	28-01-2026		Executive Committee		Yes	3	3	0	0
14	Other Committee	12-02-2026		Executive Committee		Yes	3	3	0	0
15	Other Committee	23-02-2026		Executive Committee		Yes	3	3	0	0
16	Other Committee	04-03-2026		Executive Committee		Yes	3	3	0	0
17	Other Committee	10-03-2026		Executive Committee		Yes	3	3	0	0
18	Other Committee	25-03-2026		Executive Committee		Yes	3	3	0	0
19	Other Committee	27-03-2026		Executive Committee		Yes	3	3	0	0
20	Other Committee	01-04-2026	4	Executive Committee		Yes	3	3	0	0
21	Other Committee	22-04-2026	20	Executive Committee		Yes	3	3	0	0
22	Other Committee	01-05-2026	8	Executive Committee		Yes	3	3	0	0
23	Other Committee	25-05-2026	23	Executive Committee		Yes	3	3	0	0
24	Other Committee	02-06-2026	7	Executive Committee		Yes	3	3	0	0
25	Other Committee	23-06-2026	20	Executive Committee		Yes	3	3	0	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)	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	Hemali Rachh
2	Designation	Company Secretary and

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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	Hemali Rachh
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2026

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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