

	XBRL Excel Utility
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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 dicking 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 dick 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 infor	mation about company		
Scrip code	514402		
NSE Symbol	NOTLISTED		
MSEI Symbol	NOTLISTED		
ISIN	INE638N01012		
Name of the entity	ECO HOTELS AND RESORTS LIMITED		
	01-04-2025		
Date of start of financial year	STANDON'S BUT SWEETINGS		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly		
Date of Quarter Ending	30-09-2025	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 mandator 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 mandator 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 mandator 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 mandator 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	s00201		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

												Annesare I													
											Amesure I to be submit	ted by listed entity on q	uarterly basis												
											L Composit	ion of Board of Director													
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			Whether	Chalipmon is related to NiCon Ci	No.				Depulfiations	Directors under section 196 of the	Corpute No. 2013														
70 (M	tr) Name of the Director	748	ом	Calagory's of directors	Gragon 2 of directors	Odegay) dishedas	Day of Selfs	Window the disease is deputited	2at Oas of dispullifation	Ord Ceste of disqualification	Oxids of dispullipation	Current isless	Whether special recision panel? (Note they critical straining Republical)	Oute of purchastypecki resolvation	intial take etappointment.	Coto-of Re- appointment	Cute of measing	Tenuesi	including the letted andly (farler	ordiks housing the land and sylech reference to produce	Committee() in dealing this Benefit on the (Market Regulation 200) of UK thing	Auch Zukeholder Connettee held in Nood en title in belufen til slige of	Records Coarbo	No be for not providing Plan	Sides for not po COS
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Annexure 1 Annexure 1 II. Composition of Committees Bit Composition of Committees Annexure 1 Annexure 2 Annexure 2 Annexure 2 Annexure 3 Annexure 1 Anne

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

			Whether the Au	dit 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	02368301	INDIRA BHARGAVA	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	00714674	PARAG VINOD MEHTA	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02184524	SUCH IT PUNNOSE	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

Note: Pleuse enter DBI. After enterior DBI. Name of Committee members and Cuterore 1 of Directors shall be prefilled automatically

lor	mination and remune	ration committee					
	2						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00714674	PARAG VINOD MEHTA	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	02368301	INDIRA BHARGAVA	Non-Executive - Independent Director	Member	18-11-2022		Add Notes
3	02184524	SUCHIT PUNNOSE	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
7							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

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

Stakeholders Relationship Committee												
			Whether the Stakeholders Relation	ship Committee has a Regular Chairperson	Yes							
ie	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks					
1	00714674	PARAG VINOD MEHTA	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes					
2	02368301	INDIRA BHARGAVA	Non-Executive - Independent Director	Member	18-11-2022		Add Notes					
3	00798632	VINOD KUMAR TRIPATHI	Executive Director	Member	18-11-2022		Add Notes					
4							Add Notes					
5							Add Notes					
6							Add Notes					
,							Add Notes					
8							Add Notes					
9							Add Notes					
10							Add Notes					

Risk M	lanagement Comm	nittee					
			Whether the Risk Mana	gement Committee has a Regular Chairperson			
ir	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
ı							Add Notes
							Add Notes
3							Add Notes
							Add Notes
5							Add Notes
5							Add Notes
,							Add Notes
							Add Notes
,							Add Notes
n							Add Notes

Note: Please enter DN. After entering DN, Name of Committee members and Category 3 of Directors shall be prefilled automatically

			Whether the Corporate Social Responsibil	ity 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	02368301	INDIRA BHARGAVA	Non-Executive - Independent Director	Chairperson	18-11-2022		Add Notes
2	00798632	VINOD KUMAR TRIPATHI	Executive Director	Member	18-11-2022		Add Notes
3	02184524	SUCHIT PUNNOSE	Non-Executive - Non Independent Director	Member	18-11-2022		Add Notes
4							Add Notes
5							Add Notes
6							Add Notes
,							Add Notes
8							Add Notes
9							Add Notes
10							Add Notes

ther	Committee					
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						Add Notes
2						Add Notes
3						Add Hotes
4						Add Notes
5						Add Notes
6						Add Notes
7						Add Notes
8						Add Notes
9						Add Notes
10						Add Notes

			Δ	nnexure 1			
				mexare 2			
III.	Meeting of Board of Directors						
Dis	closure of notes on meeting of board of directors ex	planatory	Add I	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*
F	Add Delete						
1	05-04-2025		Add Notes	Yes	6	5	13
2	14-04-2025	8	Add Notes	Yes	6	4	
3	20-05-2025	35	Add Notes	Yes	6	5	
4	22-07-2025	62	Add Notes	Yes	6	6	
5	31-07-2025	8	Add Notes	Yes	6	6	
6	11-08-2025	10	Add Notes	Yes	6	5	
7	26-08-2025	14	Add Notes	Yes	6	5	

 $[\]ensuremath{^*}$ to be filled in only for the current quarter meetings

					Ann	nexure 1				
					IV. Meeti	ng of Committees				
				Disclosure of	f notes on meeting	of committees explanatory	Add Note	is		
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	20-05-2025			Add Notes	Yes	3	2	2	
2	Audit Committee	22-07-2025	62		Add Notes	Yes	3	3	2	
3	Audit Committee	26-08-2025	34		Add Notes	Yes	3	2	2	
4	Nomination and remuneration committee	26-08-2025			Add Notes	Yes	,	,	2	

^{*} to be filled in only for the current quarter meetings

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	Annexure 1				
V.	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 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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	Annexure 1	
Sr	Subject	Compliance status
1	Name of signatory	Nidhi Baldwa
2	Designation	Compliance Officer

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	Details of Cyber security incidence		
Wheth	er as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015		
there has been cyber security incidents or breaches or loss of data or		No	
documents during the quarter			
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			
occurr	ed 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)				
. А	. 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 p	provided		Add Notes

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Annexure III		
1	Name of signatory	Nidhi Baldwa
2	Designation	Company Secretary and Compliance Officer

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Signatory Details		
Name of signatory	Nidhi Baldwa	
Designation of person	Company Secretary and Compliance Officer	
Place	Mumbai	
Date	27-10-2025	

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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	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0