

| XBRL Excel Utility |   |
|--------------------|---|
| 1.                 | <a href="#">Overview</a>                                      |
| 2.                 | <a href="#">Before you begin</a>                              |
| 3.                 | <a href="#">Index</a>   |
| 4.                 | <a href="#">Steps for Filing Integrated Governance Report</a> |
| 5.                 | <a href="#">Fill up the data in excel utility</a>             |

### 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

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

### 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.  |

[Home](#)[Validate](#)

| General information about company   |  |  |
|---|--|--|
| Scrip code  | 514300                                   | Enter the quarter ended date only        |
| NSE Symbol  | PIONEEREMB                               |  |
| MSEI Symbol   | NA                                       |  |
| ISIN  | INE156C01018                             |  |
| Name of the entity  | PIONEER EMBROIDERIES 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                                       | <input type="button" value="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                                       | <input type="button" value="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?               | Yes                                      |  |
| Risk management committee   | Not Applicable                           |  |
| Market Capitalisation as per immediate previous Financial Year  | Any other                                |  |
| Is SCORE ID Available ?   | Yes                                      |  |
| SCORE Registration ID   | P00131                                   |  |
| Reason For No SCORE ID  |  |  |
| Type of Submission  | Original                                 |  |
| Remarks (website dissemination)   | <input type="button" value="Add Notes"/> |  |
| Remarks for Exchange (not for Website Dissemination)  | <input type="button" value="Add Notes"/> |  |

&lt;&lt;&lt; Notes mandatory, if Not Applicable

&lt;&lt;&lt; Notes mandatory, if Not Applicable

[Prev](#)[Next](#)



| Annexure 1   |  |
|--|--|
| II. Composition of Committees                                |  |
| Disclosure of notes on composition of committees explanatory | <input type="button" value="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   | 00027987   | VARUN KATHURIA            | Non-Executive - Independent Director | Chairperson             | 10-11-2023          |                   |         |
| 2   | 01821446   | MAHESH KUMAR GUPTA        | Non-Executive - Independent Director | Member                  | 10-11-2023          |                   |         |
| 3   | 00102941   | HARSH VARDHAN BASSI       | Executive Director                   | Member                  | 31-01-2009          |                   |         |
| 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   | 01821446   | MAHESH KUMAR GUPTA        | Non-Executive - Independent Director | Chairperson             | 10-11-2023          |                   |         |
| 2   | 00027987   | VARUN KATHURIA            | Non-Executive - Independent Director | Member                  | 10-11-2023          |                   |         |
| 3   | 09168896   | SUSHAMA SUNIL BHATT       | Non-Executive - Independent Director | Member                  | 18-05-2021          |                   |         |
| 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 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   | 09168896   | SUSHAMA SUNIL BHATT       | Non-Executive - Independent Director | Chairperson             | 10-11-2023          |                   |         |
| 2   | 00102843   | RAJ KUMAR SEKHANI         | Executive Director                   | Member                  | 21-05-2015          |                   |         |
| 3   | 00102941   | HARSH VARDHAN BASSI       | Executive Director                   | Member                  | 21-05-2015          |                   |         |
| 4   |            |                           |                                      |                         |                     |                   |         |
| 5   |            |                           |                                      |                         |                     |                   |         |
| 6   |            |                           |                                      |                         |                     |                   |         |
| 7   |            |                           |                                      |                         |                     |                   |         |
| 8   |            |                           |                                      |                         |                     |                   |         |
| 9   |            |                           |                                      |                         |                     |                   |         |
| 10  |            |                           |                                      |                         |                     |                   |         |

| Risk Management Committee                                       |            |                           |                         |                         |                     |                   |         |
|---|------------|---------------------------|-------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Risk Management Committee has a Regular Chairperson |            |                           |                         |                         | No                  |                   |         |
| 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   | 09168896   | SUSHAMA SUNIL BHATT       | Non-Executive - Independent Director | Chairperson             | 18-05-2021          |                   |         |
| 2   | 00102843   | RAJ KUMAR SEKHANI         | Executive Director                   | Member                  | 10-08-2016          |                   |         |
| 3   | 00102941   | HARSH VARDHAN BASSI       | Executive Director                   | Member                  | 10-08-2016          |                   |         |
| 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               |            |                           |                         |                         |                         |         |
| 2               |            |                           |                         |                         |                         |         |
| 3               |            |                           |                         |                         |                         |         |
| 4               |            |                           |                         |                         |                         |         |
| 5               |            |                           |                         |                         |                         |         |
| 6               |            |                           |                         |                         |                         |         |
| 7               |            |                           |                         |                         |                         |         |
| 8               |            |                           |                         |                         |                         |         |
| 9               |            |                           |                         |                         |                         |         |
| 10              |            |                           |                         |                         |                         |         |

◀ Prev

Next ▶

[Home](#)[Validate](#)**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* |
|---------|---|---|------------------------------|--|---|---|---|
|         |   |   |                              |  |   |   |   |
| 1       | 06-02-2025  |   |                              | Yes  | 6   | 6   | 3   |
| 2       | 07-04-2025  | 59  |                              | Yes  | 6   | 6   | 3   |
| 3       | 27-05-2025  | 49  |                              | Yes  | 6   | 6   | 3   |

[Add](#)[Delete](#)[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

## Annexure 1

## IV. Meeting of Committees

| 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) | Disclosure of notes on meeting of committees explanatory |                               | Add Notes                                  |  |  |   |  |
|----|---------------------------------------|---|---|--|-------------------------------|--|--|--|---|--|
|    |                                       |   |   | 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) |
|    |                                       |   |   |  |                               | <a href="#">Add</a> <a href="#">Delete</a> |  |  |   |  |
| 1  | Audit Committee                       | 06-02-2025  |   |  |                               | Yes  | 3  | 3  | 2   | 0  |
| 2  | Audit Committee                       | 07-04-2025  | 59  |  |                               | Yes  | 3  | 3  | 2   | 0  |
| 3  | Audit Committee                       | 27-05-2025  | 49  |  |                               | Yes  | 3  | 3  | 2   | 0  |
| 4  | Nomination and Remuneration committee | 27-05-2025  |   |  |                               | Yes  | 3  | 3  | 3   | 0  |
| 5  | Stakeholders Relationship Committee   | 06-02-2025  |   |  |                               | Yes  | 3  | 3  | 1   | 0  |
| 6  | Stakeholders Relationship Committee   | 27-05-2025  | 109   |  |                               | Yes  | 3  | 3  | 1   | 0  |

[Prev](#)[Next](#)

\* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

### 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><b>a. Audit Committee</b>   | Yes                        |
| 3  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>b. Nomination &amp; remuneration committee</b>                                | Yes                        |
| 4  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>c. Stakeholders relationship committee</b>                                    | Yes                        |
| 5  | The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015.<br><b>d. Risk management committee (applicable to the top 1000 listed entities)</b> | 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  | <b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>  | <a href="#">Add Notes</a>  |

[Prev](#)[Next](#)

### Annexure 1

| Sr | Subject           | Compliance status     |
|----|-------------------|-----------------------|
| 1  | Name of signatory | AMI THAKKAR           |
| 2  | Designation       | Company Secretary and |

[Home](#)[Validate](#)

| 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  | <a href="#">Add Notes</a>         |
| Number of cyber security incidence or breaches or loss of data event occurred during the quarter   |                                   |
| <b>Sr.</b>   | <b>Date of the event</b>          |
|  | <b>Brief details of the event</b> |

[Home](#)[Validate](#)

### Signatory Details

|                       |                    |
|-----------------------|--------------------|
| Name of signatory     | AMI THAKKAR        |
| Designation of person | Compliance Officer |
| Place                 | MUMBAI             |
| Date                  | 16-07-2025         |

[Prev](#)

[Home](#)[Validate](#)

### 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 |

[Home](#)[Validate](#)

**Disclosure of Updates to Ongoing Tax Litigations or Disputes**  
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

| Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes |   |  |   | <a href="#">Add Notes</a>  |
|--|---|--|---|--|
| Sr. No.  | Name of the opposing party  | Date of initiation of the litigation / dispute | Status of the litigation / dispute as per last disclosure   | Current status of the litigation / dispute   |
| <a href="#">Add</a>  | <a href="#">Delete</a>  |  |   |  |
| 1  | Dinesh Patel & Ors  | 09-09-2019                                     | As per the MOU dated 13.08.2007 signed between claimants and respondent company for development of Plot No. 27 situated at Mahape, Navi Mumbai wherein in the year 2016 claimants raised the issue of non-performance of terms by the respondents and claimed interim compensation of Rs. 42 Lakhs wherein total claim mentioned under their statement of claims is Rs. 59 Crore, however, there is no justification/evidence or any documents in support of the said claim have been submitted by the claimants till date. The matter is pending for arguments on interim application. | The Interim Application filed by the Claimants was rejected by the Ld. Sole Arbitrator against which the Claimants have filed Arbitration Appeal before Hon'ble High Court at Bombay which is pending for hearing. Next date before High Court is on 14.07.2025.<br>Further, the claim made by the claimants before Ld. Sole Arbitrator, the stage is for Cross Examination of the Claimant's witness. The mandate of Sole Arbitrator has expired and an Appropriate Application has been filed by the Claimants before Hon'ble High Court, Bombay for extension and the same may be listed on 29.07.2025. |
| 2  | Commissioner of GST & Central Excise, Thane New Commissionerate ( Respondent in Appeal) | 16-01-2017                                     | Order-in original dated 07-09-2017 passed by Id. Commissioner of Service Tax Wherein respondent Company was directed to pay an amount Rs.1,33,31,202/- towards service Tax. The Respondent company has filed an appeal against the said order which is pending for adjudication.  | Next date to be allocated  |