

	XBRL Excel Utility
1.	<u>Overview</u>
2.	Before you begin
3.	<u>Index</u>
4.	Steps for Filing Integrated Governance Report
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 clicking 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	<u>Cyber security incidence</u>
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 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.

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.

General infor	rmation about company		
Scrip code	533138		
NSE Symbol	ASTEC		
MSEI Symbol	NOTLISTED		
ISIN	INE563J01010		
Name of the entity	Astec LifeSciences Limited		
Date of start of financial year	01-04-2025		
Date of end of financial year	31-03-2026		
Reporting Quarter Type	Half Yearly	_	
	,	Enter the quarter ended date	
Date of Quarter Ending	30-09-2025	only	
Type of company	Equity		
Whether Annexure I (Part A) of the SEBI Circular dated			
December 31, 2024 related to Compliance Report on	Yes		
Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated			
December 31, 2024 related to Investor Grievance Redressal	Yes		
Report is Applicable to the entity?			
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	No	Add Notes	<< Notes mandatory Not Applicable
the entity?			Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated			<<< Notes mandatory
December 31, 2024 related to Disclosure of Imposition of Fine	No	Add Notes	Not Applicable
or Penalty is Applicable to the entity?			
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		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans /			<<< Notes mandatory
Guarantees / Comfort Letters / Securities Etc. is Applicable to	No	Add Notes	Not Applicable
the entity?			, soor spanous s
Risk management committee	Applicable		
Market Capitalisation as per immediate previous Financial	Top 1000 listed entities		
Year	Top 1000 listed chittles		
Is SCORE ID Available ?	Yes		
SCORE Registration ID	A00363		
Reason For No SCORE ID			
Type of Submission	Original		
Remarks (website dissemination)	Add Notes		
Remarks for Exchange (not for Website Dissemination)	Add Notes		

Next Prev

		Messan 1																						
												ted by lided entity on qu	artedy basis											
											I. Composi	ion of Board of Directors												
		Dischause of nex		Descript directors explanatory	Additions																			
				ntily has a Regular Chairperuss	Ten .																			
			Whether Chi	sperson à related to MD or CED	Tes				Dispullisation of D	involves under section 264 of the	Companies Set, 2013													
to par Maj	Name of the Streeter	Pass	ow	Category i el directors	Category 2 erlatrasters	Category I eldresion	Date of Birth	Whether the director is dispublical!	Start Date of disqualification	End Date of disqualituation	Details of disqualification	Correcti status	Whether special resolution passed? [Refer Rep. 17] Lift efficieting Regulations]	Date of passing special resolution	hilliad Salar and approximents	Date of the appointment	Date of securities	Tenure of alreador (in manife)	Air of Orestoreby Director in Saint entities entit including this Saint entity (Safer Begulation 174. of p. Listing Respirational respirations of respirations of p. Listing Respirational respirations of p. Listing Respirational respirations of p. Listing Respirational p. Listing Respirational p. L	independent scripp in histed sinchnishing bised entity colorana is reshes to since 124(1) 6	in Euriti/ Dakeholder Committee held in Inted onlines including this Inte		Nation for east promising PAN	Nation for east provi DNI
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Annexure 1

II. Composition of Committees

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

1400	Tease error one when error of committee members and earlight 10 birectors shall be premied automatically										
Au	dit Committee Details										
			Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Chairperson	30-01-2020						
2	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Member	06-11-2015						
3	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024						
4											
5											
6											
1	1	1		1	1	I	1				

Disclosure of notes on composition of committees explanatory

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

Nor	nination and remunerat	ination and remuneration committee									
			Yes								
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks				
1	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Chairperson	29-09-2020						
2	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Member	01-09-2025						
3	00104884	Anjali Rajesh Gupte	Non-Executive - Independent Director	Member	16-05-2024						
4	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	12-10-2015	31-08-2025					
5											
6											
7											
8											
9											
10											

Stak	ceholders Relationship C	ommittee					
			Yes				
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
2	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Chairperson	01-09-2025		
3	02189370	Nandkumar Dhekne	Non-Executive - Independent Director	Member	16-05-2024		
4	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Chairperson	12-10-2015	31-08-2025	
5							
6							
7							
8							
9							
10							

Risk	Management Committe	ee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	30-05-2014		
2	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Member	01-09-2025		
3	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	30-01-2020		
4	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	26-07-2016	31-08-2025	
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

Cor	porate Social Responsibi	lity Committee					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00349345	Ashok V. Hiremath	Non-Executive - Non Independent Director	Chairperson	29-09-2020		
2	06863609	Sunil Kataria	Non-Executive - Non Independent Director	Member	01-09-2025		
3	02148801	Rishinaradamangalam Ramakrishna	Non-Executive - Independent Director	Member	29-09-2020		
4	00294803	Balram S. Yadav	Non-Executive - Non Independent Director	Member	12-10-2015	31-08-2025	
5							
6							
7							
8							
9							

Othe	ther 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												



	Home Validate								
	Annexure 1								
II	I. Meeting of Board of Directors								
D	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*		
А	.dd Delete								
1	23-04-2025			Yes	8	8	4		
2	24-06-2025	61		Yes	8	8	4		
3	30-06-2025	5		Yes	8	8	4		
4	28-07-2025	27		Yes	8	8	4		
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^{*} to be filled in only for the current quarter meetings

	Home	Validate									
	Annexure 1										
	IV. Meeting of Committees										
					Disclosure o	of notes on meeting	of committees explanatory	Add Not	es		
Sr	Name	e 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 Commit	tee	23-04-2025				Yes	3	3	2	0
2	Audit Commit	tee	28-07-2025	95			Yes	3	3	2	0
3	Committee		23-04-2025				Yes	3	3	1	0
4	committee	nd remuneration	23-04-2025				Yes	3	3	2	C
E	Prev										

* 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)	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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	Annexure 1					
Sr	Subject	Compliance status				
1	Name of signatory	Tejashree Pradhan				
2	Designation	Company Secretary and				

Home Validate

Details of Cyber s	ecurity incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 then	e		
has been cyber security incidents or breaches or loss of data or documents	No		
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			
occurred 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)								
I.	I. 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								
	Any other information to be	Add Notes							

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Annexure III				
1	Name of signatory	Tejashree Pradhan		
2	Designation	Company Secretary and Compliance Officer		

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Signatory Details			
Name of signatory	Tejashree Pradhan		
Designation of person	Company Secretary and Compliance Officer		
Place	MUMBAI		
Date	19-10-2025		

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Investor Grievance Details				
No. of investor complaints pending at the beginning of Quarter	1			
No. of investor complaints received during the Quarter	1			
No. of investor complaints disposed off during the Quarter	2			
No. of investor complaints those remaining unresolved at the end of the Quarter	C			

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Н	Home Validate								
	Disclosure of Updates to Ongoing Tax Litigations or Disputes								
Th	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 Add Notes								
Sr. No.	Sr. No. Name of the opposing party Date of initiation of the litigation / Status of the litigation / dispute as per last dispute		9	Current status of the litigation / dispute					
	Add Delete								
1	Joint Commissioner (CGST & C.Ex)	20-06-2025	Section 74(5) for April 2019-March 2022. Reply to	Writ petition filed in Mumbai High Court against the SCN issued. Petition has been registered. Waiting for further hearing.					
2	Deputy Commissioner of State Tax, (MUM- NOD-E-0105), (KALABADEVI-504)	08-01-2025	Appeal filed with GST Appellate Authority against Demand order passed by deputy commissioner w.r.t FY 2020-21 GST Audit. Amount Rs. 5,75,02,683 (along with Interest).	No change from last disclosure.					