XBRL Excel Utility	
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1. Overview

The excel utility can be used for creating the XBRL/XML file for efiling of Corporate Governa

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload o
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 a

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 lo

4. Make sure that you have downloaded the Chrome Browser to view report generated from

5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the
Please first go through Enable Macro - Manual attached with zip file.

3. Index

1	Details of general information about company
2	Composition of BOD
3	Composition of Committee
4	Meeting of BOD
5	Meeting of Committees
6	Related Party Transaction
7	Affirmation
8	Website
9	Annual Affirmation
10	Annual Affirmation Continue
11	Annexure III

12	Signatory Details

4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL bu

5. Steps for Filing Corporate Governance Repor

I. Fill up the data: Navigate to each field of every section in the sheet to provide applic
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 be
furnished in proper format. If there are some errors on the sheet, excel utility will prompt y

III. Validate All Sheets: Click on the **"Home"** button. And then click on "Validate All S
been properly filled and validated successfully. If there are some errors on the sheet, excel
stop validation at the same time. After correction, once again follow the same procedure to

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 succe
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 'Genera
   - 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 t
and upload generated xml file. On Upload screen provide the required information and brow

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 gene

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 unles

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed f

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

nce Report

of generated XBRL/XML file to BSE Listing

above.

cal system.

Excel utility

e functionalities of Excel Utility works fine.

Signatory Details

utton on Genenral information sheet.

t

cable data in correct format. (Formats will

een properly filled and also data has been
ou about the same.

Sheet" button to ensure that all sheets has
utility will prompt you about the same and
validate all sheets.

essful validation of all sheet is completed.

ate Report'' to generate html report.

through Utility, login to BSE Listing Center
vse to select XML file and submit the XML.

erating XML.

s it is a mandatory field.

urther for generating XML.

General information about company

Scrip code	521048
NSE Symbol	
MSEI Symbol	
ISIN	INE900E01015
Name of the entity	ADVANCE LIFESTYLES LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	30-06-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

**Enter the quarter
ended date only**

Disclosure of notes on composition

Wether the listed

Whether Ch

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN

Add   Delete

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN
1	Mr	PHULCHAND RAMGOPAL AGARWAL	AAJPA9414F	00026741
2	Mr	SOM DUTTA VYAS	ABZPD3690B	00026670
3	Mrs	REET KAMAL KESWANI	CACPK7695D	07614653
4	Ms	USHA MULIYA	CUYPM8211R	08357734

of board of directors explanatory	Add Notes	
d entity has a Regular Chairperson	Yes	
airperson is related to MD or CEO	Yes	
Category 1 of directors	**Category 2 of directors**	**Category 3 of directors**

Executive Director	Chairperson related to Promoter	MD
Non-Executive - Non Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	
Non-Executive - Independent Director	Not Applicable	

Annexure I		
Annexure I to be submitted by listed entity on quarterly basis		
I. Composition of Board of Directors		
Date of Birth	Initial Date of appointment	Date of Re-appointment

20-09-1930	31-07-2010	30-09-2014
18-08-1941	16-01-2015	16-01-2015
24-08-1988	16-09-2017	16-09-2017
01-11-1993	14-02-2019	14-02-2019

Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations
	57	0	0
	53	0	0
	21	0	1
	4	0	1

Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN
1	0	
1	1	
2	1	
2	0	

Notes for not providing DIN

Next

Audit Committee Details

Sr	DIN Number	Name of Committee members
1	00026741	PHULCHAND RAMGOPAL AGARWAL
2	07614653	REET KAMAL KESWANI
3	08357734	USHA MULIYA
4		
5		
6		
7		
8		
9		
10		

Nomination and remuneration committee

Sr	DIN Number	Name of Committee members
1	07614653	REET KAMAL KESWANI
2	00026741	PHULCHAND RAMGOPAL AGARWAL

3	00026670	SOM DUTTA VYAS
4	08357734	USHA MULIYA
5		
6		
7		
8		
9		
10		

Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members
1	00026670	SOM DUTTA VYAS
2	00026741	PHULCHAND RAMGOPAL AGARWAL
3	07614653	REET KAMAL KESWANI
4		
5		
6		
7		
8		
9		
10		

Risk Management Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Other Committee

Sr	DIN Number	Name of Committee members
1		
2		
3		
4		
5		
6		
7		
8		
9		
10		

Prev

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Whether the Audit Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Executive Director	Member
Non-Executive - Independent Director	Chairperson
Non-Executive - Independent Director	Member

Whether the Nomination and remuneration committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Independent Director	Chairperson
Executive Director	Member

Non-Executive - Non Independent Director	Member
Non-Executive - Independent Director	Member

Whether the Stakeholders Relationship Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors
Non-Executive - Non Independent Director	Chairperson
Executive Director	Member
Non-Executive - Independent Director	Member

Whether the Risk Management Committee has a Regular Chairperson

Category 1 of directors	Category 2 of directors

Whether the Corporate Social Responsibility Committee has a Regular Chairperson	
Category 1 of directors	Category 2 of directors

Name of other committee	Category 1 of directors

Add Notes

Yes		
Date of Appointment	**Date of Cessation**	**Remarks**
14-10-2014		
13-09-2016		
14-02-2019		

Yes		
Date of Appointment	**Date of Cessation**	**Remarks**
13-09-2016		
14-10-2014		

16-01-2015		
14-02-2019		

Yes		
Date of Appointment	**Date of Cessation**	**Remarks**
16-01-2015		
14-10-2014		
13-09-2016		

Date of Appointment	Date of Cessation	Remarks

No		
Date of Appointment	**Date of Cessation**	**Remarks**

Category 2 of directors	Remarks

Next

rily filled for every

une 30,2019.