



# DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 10 Middleton Row, Kolkata 700 071, India  
Tel : +91(33) 2229-5735, 2229-7995, 2229-7929, 2229-9626  
Fax : +91(33) 2217-2751, E-mail : info@dhpindia.com

Ref : 19(B)(C)/ 27906

To

10/01/2018

1) The Secretary

The Calcutta Stock Exchange Ltd. [Securities Code : 10014058]  
7, Lyons Range, Kolkata - 700 001.

2) The General Manager /Asst. General Manager - Deptt. Of Corporate Services,  
Bombay Stock Exchange Ltd., [Securities Code : 531306]  
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED

Sub : Sending of Quarterly Corporate Governance Compliance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ending 31/12/2017.

We are sending herewith Quarterly Corporate Governance Compliance Report - "Annexure I" as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ending 31/12/2017 duly signed by Sri Asheesh Dabriwal, Managing Director of the Company.

Kindly acknowledge the same & do the needful.

Thanking You,

Yours Faithfully,  
FOR DHP INDIA LIMITED



(CA Ashok Kumar Singh)  
Chief Financial Officer

Enclosed : As Stated

## FORMAT OF COMPLIANCE OF QUARTERLY CORPORATE GOVERNANCE AS PER REGULATION 27(2) OF SEBI (LODR) REGULATIONS, 2015

1 Name of Listed Entity : DHP INDIA LIMITED

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2 Quarter Ending : 31ST DECEMBER, 2017

I. Composition of Board of Directors								
Title  (Mr./Mrs./Ms.)	Name of the Director	PAN's & DIN	Category (Chairperson/Executive/Non-executive/Independent/Nominee)	Date of Appointment in the current term/cessation	Tenure	No. of Directorship in listed entities including this listed entity  (Refe Regulation 25(1) of Listing Regulations)	Number of membership in Audit/Stakeholder Committee(s) including this listed entity  (Refe Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/Stakeholders Committee held in listed entities including this listed entity  (Refe Regulation 26(1) of Listing Regulations)
Mr.	Asheesh Dabriwal	PAN-ACWPD6237E DIN-00044783	Executive Director Managing Director	Latest Appointment 01-04-2014	5 Years till 31-03-2019	1	2	Nil
Mr.	Janak Bhardwaj	PAN-AEXPB2776H DIN-00047641	Executive Director	First Appointment 25-06-1998	N.A.	1	Nil	Nil
Mrs.	Anjum Dhandhanian	PAN-ADIPD6459P DIN-00058506	Non-Executive Director	First Appointment 31-01-2013	N.A.	1	2	Nil
Mr.	Buddhadeb Basu	PAN-ADDPB6922G DIN-00061771	Independent Director	Latest Appointment 19-09-2014	5 Years till 19-09-2019	1	4	4
Dr.	Subrata Haldar	PAN-AASPH2686P DIN-00089655	Independent Director	Latest Appointment 19-09-2014	5 Years till 19-09-2019	1	1	Nil
Mr.	Surajit Raha	PAN-AAEPR2844M DIN-07019436	Independent Director	Latest Appointment 27-09-2015	5 Years till 27-09-2020	1	3	Nil
II. Composition of Committees								
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1	Audit Committee	Mr. Buddhadeb Basu Dr. Subrata Haldar Mr. Surajit Raha			Independent Director - Chairperson of the Committee Independent Director Independent Director			
2	Nomination & Remuneration Committee	Mr. Buddhadeb Basu Mr. Surajit Raha Mrs. Anjum Dhandhanian			Independent Director - Chairperson of the Committee Independent Director Non-Executive & Women Director			
3	Shareholders/Investor Grievance Committee	Mr. Buddhadeb Basu Mrs. Anjum Dhandhanian Mr. Asheesh Dabriwal			Independent Director - Chairperson of the Committee Non-Executive & Women Director Executive Director (Managing Director)			



