



DHP INDIA LIMITED

Corporate Identity Number (CIN) : L65921WB1991PLC051555



Registered Office : 7B Shreelekha, 7th Floor, 42A Park Street, Kolkata 700 016, India
Tel : +91(33) 2229-5735, 2229-7995, 4600-2601, 4600-2602
E-mail : info@dhpindia.com

Ref : 19(B)(B)/ 30268

01/07/2023

To
The General Manager /Asst. General Manager - Deptt. Of Corporate Services,
BSE Limited, [Securities Code : 531306]
25, P. J. Towers, Dalal Street, Mumbai - 400 001.

Dear Sir,

Re : DHP INDIA LIMITED [ISIN - INE590D01016]

Sub : Sending of Quarterly Corporate Governance Compliance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30/06/2023.

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 30/06/2023 duly signed by Mr. 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

Page 1 of 2


2 Quarter Ending : 30TH JUNE, 2023

I. Composition of Board of Directors								
Title (Mr/ Mrs/ Ms.)	Name of the Director	PAN's & DIN	Category (Chairperson/Executive/N on- executive/Independent/N ominee)	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 Dabrial	PAN-ACWPD6237E DIN-00044783	Executive Director Managing Director	Latest Appointment 01-04-2019	5 Years till 31-03-2024	1	2	Nil
Mr.	Janak Bhardwaj	PAN-AEXPB2776H DIN-00047641	Executive Director	First Appointment 25-06-1998	N.A.	1	Nil	Nil
Mrs.	Anjum Dhandhan	PAN-ADIPD6459P DIN-00058506	Non-Executive Director	First Appointment 31-01-2003	N.A.	1	2	Nil
Mr.	Buddhadeb Basu	PAN-ADDPB6922G DIN-00061771	Independent Director	Latest Appointment 18-09-2019	5 Years till 31-03-2024	1	4	4
Dr.	Subrata Halder	PAN-AASPH2686P DIN-00089655	Independent Director	Latest Appointment 18-09-2019	5 Years till 31-03-2024	1	1	Nil
Mr.	Surajit Raha	PAN-AAEPR2844M DIN-07019436	Independent Director	Latest Appointment 28-09-2020	5 Years till 31-03-2025	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 [DIN-00061771] Dr. Subrata Halder [DIN-00089655] Mr. Surajit Raha [DIN-07019436]		Independent Director - Chairperson of the Committee Independent Director Independent Director			
2	Nomination & Remuneration Committee		Mr. Buddhadeb Basu [DIN-00061771] Mr. Surajit Raha [DIN-07019436] Mrs. Anjum Dhandhan [DIN-00058506]		Independent Director - Chairperson of the Committee Independent Director Non-Executive & Women Director			
3	Stakeholders Committee		Mr. Buddhadeb Basu [DIN-00061771] Mrs. Anjum Dhandhan [DIN-00058506] Mr. Asheesh Dabrial [DIN-00044783]		Independent Director - Chairperson of the Committee Non-Executive & Women Director Executive Director (Managing Director)			

Cont page 2



Page 2 of 2

II. Composition of Committees				
Name of Committee		Name of Committee members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)	
4	Corporate & Social Responsibility Committee	Mr. Buddhadeb Basu [DIN-00061771] Mr. Surajit Raha [DIN-07019436] Mr. Asheesh Dabriwal [DIN-00044783]	Independent Director - Chairperson of the Committee Independent Director Executive Director (Managing Director)	
III. Meeting of Board of Directors				
Date(s) of Meeting (if any) in the previous quarter		Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive (in number of days)	
12-02-2023		27-04-2023	73 days	
IV. Meeting of Committee				
Name of Committee		Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter
Maximum gap between any two consecutive meetings in number of days				
1	Audit Committee	27-04-2023	All member Present	12-02-2023
		73 days		
V. Related Party Transactions				
Subject			Compliance status (Yeas/No/N.A.)	
Whether prior approval of audit committee obtained			N. A.	
Whether shareholder approval obtained for material RPT			N. A.	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee			N. A.	
VI. Affirmations				
1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 :-				
a) Audit Committee. b) Nomination and Remuneration Committee.				
c) Stakeholders Committee. d) Corporate & Social Responsibility Committee.				
3 The committee members have been made aware of there powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.				
4 The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligation and disclosure requirements) Regulations, 2015.				
5 This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here.				
NIL				
 Managing Director [ASHEESH DABRIWAL - DIN : 00044783, MANAGING DIRECTOR] Name & Designation Dt. 01/07/2023				
