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Ref: 19(B)(B)/ 30344

03/10/2023

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 30/09/2023.

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 30/09/2023 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 : <u>As Stated</u>

ANNEXURE I

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

Name of Listed Entity : DHP INDIA LIMITED Quarter Ending : 30TH SEPTEMBER, 2023

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	Quarter Ending : 301H I. Composition of Board							
Title	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	Number of membership in Audit/Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/Stakeholders Committee held in listed entities including this listed entity
(Mr./ Mrs./ Ms.)						(Refe Regulation 25(1) of Listing Regulations)	(Refe Regulation 26(1) of Listing Regulations)	(Refe Regulation 26(1) of Listing Regulations)
Mr.	Asheesh Dabriwal	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 Dhandhania	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 Haldar	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
Mr.	Rajat Banerjee	PAN-ADCPB7569G DIN-06473127	Independent Director	First Appointment 10-08-2023	5 Years till 09-08-2028	1	Nil	Nil
Mrs.	Aditi Bagchi	PAN-AZTPB4737F DIN-09840440	Independent Director	First Appointment 10-08-2023	5 Years till 09-08-2028	1	Nil	Nil
	II. Composition of Com	mittees	• • • • • • • • • • • • • • • • • • • •		<u> </u>	L		
	Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1	Audit Committee		Mr. Buddhadeb Basu [DIN-00061771] Dr. Subrata Haldar [DIN-00089655] Mr. Surajit Raha [DIN-07019436]		Independent Director - Chairperson of the Committee Independent Director Independent Director			
2	Nomination & Remune	ration Committee	Mr. Buddhadeb Basu [DIN-00061771] Mr. Surajit Raha [DIN-07019436] Mrs. Anjum Dhandhania [DIN-00058506]		Independent Director - Chairperson of the Committee Independent Director Non-Executive & Women Director			
3	Stakeholders Committe	e	Mr. Buddhadeb Basu [DIN-00061771] Mrs. Anjum Dhandhania [DIN-00058506] Mr. Asheesh Dabriwal [DIN-00044783]		Independent Director - Chairperson of the Committee Non-Executive & Women Director Executive Director (Managing Director)			



ANNEXURE I

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

Name of Listed Entity: DHP INDIA LIMITED

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	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]		Independent Director - Chairperson of the Committee					
		Mr. Surajit Raha [DIN-07019436] Mr. Asheesh Dabriwal [DIN-00044783]		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)					
	30-05-2023	10-08-2023		71 days					
	IV. Meeting of Committee								
	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quoram met (details)	Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutiv meetings in number of days			
1	Audit Committee	10-08-2023	All member Present	30-0	5-2023	71 days			
	V. Related Party Transactions								
	Subject			Com		pliance status (Yeas/No/N.A.)			
Vhe	ther prior approval of audit committee obtained		N. A.						
Vhe	ther shareholder approval obtained for material	RPT				N. A.			
Vhe	ther details of RPT entered into pursuant to omr	nibus approval have been reviewed by Audit Committee		mmittee	N. A.				
VI. Affirmations									
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.								
		rate & Social Responsibility		· 1 · CEDI (·					
3	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									
	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							
	asher			IA L					
	Managing Di Managing Di IEESH DABRIWAL - DIN : 00044783, MANAGI	ecto.	(a)	DC-16 =)					
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