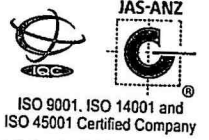




DHP INDIA LIMITED

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)/ 30 411

03/01/2024

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 31/12/2023.

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 31/12/2023
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 : 31st DECEMBER, 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
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 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. Rajat Banerjee [DIN-06473127] Mr. Surajit Raha [DIN-07019436]	Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director
2	Nomination & Remuneration Committee	Mr. Buddhadeb Basu [DIN-00061771] Mr. Surajit Raha [DIN-07019436] Mr. Rajat Banerjee [DIN-06473127] Mrs. Anjum Dhandhan [DIN-00058506]	Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director
3	Stakeholders Committee	Mr. Buddhadeb Basu [DIN-00061771] Mrs. Anjum Dhandhan [DIN-00058506] Mrs. Aditi Bagchi [DIN-09840440] Mr. Asheesh Dabrial [DIN-00044783]	Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Women Director Non-Executive & Independent and Women Director Executive Director (Managing Director)

Cont page 2



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

Name of Listed Entity : DHP INDIA LIMITED

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] Mrs. Aditi Bagchi [DIN-09840440] Mr. Asheesh Dabriwal [DIN-00044783]	Independent Director - Chairperson of the Committee Independent Director Non-Executive & Independent and Women 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)		
10-08-2023	10-11-2023	91 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	10-11-2023	All member Present	10-08-2023	91 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				
<p>1 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2 The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 :-</p> <p>a) Audit Committee. b) Nomination and Remuneration Committee.</p> <p>c) Stakeholders Committee. d) Corporate & Social Responsibility Committee.</p> <p>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.</p> <p>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.</p> <p>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 _____</p>				
<p style="text-align: center;"><i>asheesh</i> Managing Director</p> <p>[ASHEESH DABRIWAL - DIN : 00044783, MANAGING DIRECTOR]</p> <p>Name & Designation Dt. 03/01/2024</p>				

