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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)/304-88

01/02/2024

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 & Annual Corporate Governance Compliance Report as per

 Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter/Annual year ended

 31/03/2024.

We are sending herewith Quarterly & Annually Corporate Governance Compliance Report-"Annexure-I" & "Annexure-II" as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter and annual year ending 31/03/2024 duly signed by Mrs. Suruchi Tiwari, Company Secretary-cum-Compliance Officer of the Company.

Kindly acknowledge the same & do the needful.

Thanking You,



Enclosed : As Stated

Yours Faithfully, FOR DHP INDIA LIMITED (CA Ashok Kumar Singh) Chief Financial Officer

ANNEXURE I

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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 MARCH, 2024

	I. Composition of Board of Directors							
Title	Name of the Director	PAN's & DIN	Category (Chairperson/Executive/ Non- 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 [See Note]	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 [See Note]	PAN-ADDPB6922G DIN-00061771	Independent Director	Latest Appointment 18-09-2019	5 Years till 31-03-2024	1	4	4
Dr.	Subrata Haldar [See Note]	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						
	Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1	Audit Committee		Dr. Subrata Haldar [DIN-00089655] Mr. Rajat Banerjee [DIN-06473127]		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]		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 Dhandhania [DIN-00058506] Mrs. Aditi Bagchi [DIN-09840440] Mr. Asheesh Dabriwal [DIN-00044783]		Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Women Director Non-Executive & Independent and Women Director Executive Director (Managing Director)			



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ANNEXURE I

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

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Name of Listed Entity: DHP INDIA LIMITED Page 2 of 2						
II. Composition of Committees						
Name of Committee Mame of Committee members Category (Chairperson/Executive/Non-Executive/Independent/Nominee)						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]		Independent Director		
		Mrs. Aditi Bagchi [DIN-09840440]		Non-Executive & Independent and Women Director		
		Mr. Asheesh Dabriwal [DI	N-00044783]	Executive Dire	ector (Managing I	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 com					ensecutive (in number of days)	
10-11-2023		09-02-2024		90 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 consecutive meetings in number of days
1 Audit Committee		09-02-2024	All member Present	10-11-2023		90 days
V. Related Party Transactions						
Subject					Com	pliance status (Yeas/No/N.A.)
Whether prior approval of audit committee	obtained	[N. A.
Whether shareholder approval obtained for	r material	RPT				N. A.
Whether details of RPT entered into pursua	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 term	s of SEBI (Listing obligation	s and disclosure requi	irements) Regu	lations, 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						
Note : The Re-appointment of Mr.Asheesh Dabriwal as Managing Director and Mr.Buddhadeb Basu & Dr.Subrata Haldar as Independent Director will be made in						
forthcoming Board Meeting as well as AGM/EGM.						
FOR DHP INDIA LIMITED						
Survelu' Ti'wwy'						
Durvelu II way						
[SURUCHI TIWARI - COMPANY SECRETARY-CUM-COMPLIANCE OFFICER]						
Name & Designation Dt. 01/04/2024						

DHP INDIA LIMITED

Registered Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata–700 016, Phone : +91(33) 2229-5735/7995 Corporate Identity Number [CIN] : L65921WB1991PLC051555

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial Year) Financial Year Ended : 31/03/2024

I. Disclosure on website in terms of Listing Regula			
Item	Compliance status		
	(Yes/No/NA) refer note below		
Details of business	Yes – { <i>Manufacturing</i> }		
Terms and conditions of appointment of independent directors	Yes		
Composition of various committees of board of directors	Yes		
Code of conduct of board of directors and senior management personnel	Yes		
Details of establishment of vigil mechanism/Whistle Blower policy	Yes		
Criteria of making payments to non-executive directors	Yes		
Policy on dealing with related party transactions	Yes		
Policy for determining 'material' subsidiaries	N.A.		
Details of familiarization programmes imparted to independent directors	Yes		
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investo9r grievances	Yes		
Email address for grievance redressal and other relevant details	Yes		
Financial results	Yes		
Shareholding pattern	Yes		
Details of agreements entered into with the media companies and/or their associates	N.A.		
New name and the old name of the listed entity	Yes – {DHP INDIA LIMITED}		

II Annual Affirmations

Particulars	Regulation Number	Compliance status (Yes/No/NA)refer note below	
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1)	Yes	
Meeting of Board of Directors	17(2)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Yes	
Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Composition of stakeholder relationship committee	20(1) & (2)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes	
Approval for material related party Transactions	23(4)	Yes	



Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	N.A.
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Membership in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and Senior management	26(2) & 26(5)	Yes

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

FOR DHP INDIA LIMITED

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[SURUCHI TIWARI] COMPANY SECRETARY-CUM-COMPLIANCE OFFICER Name & Designation Dated : 01/04/2024 Company Secretary -CUM- Compliance officer / Managing-Director/CEO