

## DHP INDIA LIMITED

01, ISO 14001 and

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)/30659

01/10/2024

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 30/09/2024.

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 30/09/2024 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

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2	Quarter	Ending :	: 30th	SEPTEMBER,	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 /Nomination/CSR 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	Executive Director	Latest Appointment	5 Years till	1	2	Nil
		DIN-00044783	Managing Director	30-04-2024	29-04-2029			
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 30-04-2024	5 Years till 29-04-2029	1	4	4
Dr.	Subrata Haldar	PAN-AASPH2686P DIN-00089655	Independent Director	Latest Appointment 30-04-2024	5 Years till 29-04-2029	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	2	Nil
Mrs.	Aditi Bagchi	PAN-AZTPB4737F DIN-09840440	Independent Director	First Appointment 10-08-2023	5 Years till 09-08-2028	1	2	Nil
	II. Composition of Com	mittees						
	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. 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]		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)			



## 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 Comm	nittee	Name of Committee mem	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)				
4 Corporate & So	ocial Responsibility Committee	Mr. Buddhadeb Basu [DIN-00061771] Independent			Director - Chairperson of the Committee		
		Mr. Surajit Raha [DIN-07019436] Independent I		Director			
	*	Mrs. Aditi Bagchi [DIN-09840440] Non-Executive		e & Independent and Women Director			
		Mr. Asheesh Dabriwal [DII	N-00044783]	Executive Director (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			Maximum gap l	faximum gap between any two consecutive (in number of days)			
27-	27-05-2024 13-08-2024				77 days		
IV. Meeting of	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 Committ	ee	13-08-2024	All member Present	27-05-2024		77 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 -

FOR DHP INDIA LIMITED

[ASHEESH DABRIWAL - MANAGING DIRECTOR, DIN-00044783]

Name & Designation Dt. 01/10/2024