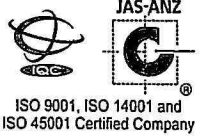




DHP INDIA LIMITED

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)/ 30745

02/01/2025

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 31/12/2024.

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 31/12/2024 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

Page 1 of 2

2 Quarter Ending : 31st DECEMBER, 2024

I. Composition of Board of Directors								
Title	Name of the Director	PAN's & DIN	Category (Chairperson/Executive/ Non-executive/Independent/Nominee)	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 /Nomination/CSR 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./Mrs./Ms.)								
Mr.	Asheesh Dabriwal	PAN-ACWPD6237E DIN-00044783	Executive Director Managing Director	Latest Appointment 30-04-2024	5 Years till 29-04-2029	1	2	Nil
Mr.	Janak Bhardwaj	PAN-AEXPB2776H DIN-00047641	Executive Director	First Appointment 25-06-1998	N.A.	1	Nil	Nil
Mrs.	Anjum Dhandhanian	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 Halder	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 Committees								
Name of Committee		Name of Committee members			Category (Chairperson/Executive/Non-Executive/Independent/Nominee)			
1	Audit Committee	Mr. Rajat Banerjee [DIN-06473127] Dr. Subrata Halder [DIN-00089655] Mr. Buddhadeb Basu [DIN-00061771] 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. Rajat Banerjee [DIN-06473127] Mr. Surajit Raha [DIN-07019436] Mr. Buddhadeb Basu [DIN-00061771] Mrs. Anjum Dhandhanian [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	Mrs. Aditi Bagchi [DIN-09840440] Mrs. Anjum Dhandhanian [DIN-00058506] Mr. Buddhadeb Basu [DIN-00061771] 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)			



