

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

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Ref: 19(B)(B)/30745

02/01/2025

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 Ashol Kumar Singh) Chief Financial Officer

Enclosed: As Stated

Factory: Dhulagarh Industrial Park, P.O. Kanduah, P.S. Sankrail, N.H.-6, Howrah 711 302, West Bengal Tel: (+91) 76050-00585, 76050-00586

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 DECEMBER, 2024

I. Composition of Board of Directors											
Title (Mr./ Mrs./ Ms.)	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 (Refe Regulation 25(1) of Listing	Number of membership in Audit/Stakeholder /Nomination/CSR Committee(s) including this listed entity (Refe Regulation 26(1) of Listing	No of post of Chairperson in Audit/Stakeholders Committee held in listed entities including this listed entity (Refe Regulation 26(1) of Listing			
.,,						Regulations)	Regulations)	Regulations)			
Mr.	Asheesh Dabriwal	PAN-ACWPD6237E DIN-00044783	Executive Director	Latest Appointment 30-04-2024	5 Years till 29-04-2029	1	2	Nil			
Mr.	Janak Bhardwaj	PAN-AEXPB2776H DIN-00047641	Managing Director 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	NiI			
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							-			
	Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)						
1	Audit Committee				Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director						
2	Nomination & Remuner	ration Committee	Mr. Rajat Banerjee [DIN-06473127] Mr. Surajit Raha [DIN-07019436] Mr. Buddhadeb Basu [DIN-00061771]		Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director Non-Executive & Independent Director						
3	Stakeholders Committee	е	Mrs. Aditi Bagchi [DIN-09840440] Mrs. Anjum Dhandhania [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)						



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		Mrs. Aditi Bagchi [DIN-09840440]		Independent Director - Chairperson of the Committee						
_	-	Mr. Surajit Raha [DIN-07019436]		Independent Director						
			Mr. Buddhadeb Basu [DIN-00061771]		Non-Executive & Independent and Women Director					
			Mr. Asheesh Dabriwal [DIN-00044783]		Executive Director (Managing Director)					
III. Meeting of Board	III. Meeting of Board of Directors									
Date(s) of Meeting (if any) i	n the previous quarter	Date(s) of Meeting (if any) in the relevant quarter		Maximum gap between any two consecutive (in number of days)						
13-08-202	13-08-2024		11-11-2024		89 days					
IV. Meeting of Comm	ittee				dP.					
Name of Co	mmittee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quoram met (details)		meeting of the ne previous quarter	Maximum gap between any two consecutive meetings in number of days				
1 Audit Committee		11-11-2024	All member Present	13-0	08-2024	89 days				
V. Related Party Trans	actions		***							
Subject				Compliance status (Yeas/No/N.A.)						
Whether prior approval of a	udit committee obtained		N. A.							
Whether shareholder appro	val obtained for material	RPT			N. A.					
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Co					ommittee N. A.					
VI. Affirmations										
1 The composition of Box	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.									
	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. The committee members have been made aware of there powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements)									
	rs have been made aware	of there powers, role and re	esponsibilities as speci	ified in SEBI (L	isting obligations	and disclosure requirements)				
	Regulations, 2015.									
	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									
1 , 0	requirements) Regulations, 2015.									
	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:									
	FOR DHP INDIA LIMITED									
asherel (STALING)										

[ASHEESH DABRIWAL - MANAGING DIRECTOR, DIN-00044783]

Name & Designation Dt. 02/01/2025