



# 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)/ 30/15

02/01/2023

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 31/12/2022.

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 31/12/2022 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 : 31ST DECEMBER, 2022

| I. Composition of Board of Directors |                                     |   |   |   |   |   |   |  |
|--------------------------------------|-------------------------------------|---|---|---|---|---|---|--|
| Title<br><br>(Mr./Mrs./Ms.)          | Name of the Director                | PAN's & DIN   | Category<br>(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<br><br>(Refe Regulation 25(1) of Listing Regulations) | Number of membership in Audit/Stakeholder Committee(s) including this listed entity<br><br>(Refe Regulation 26(1) of Listing Regulations) | No of post of Chairperson in Audit/Stakeholders Committee held in listed entities including this listed entity<br><br>(Refe Regulation 26(1) of Listing Regulations) |
| Mr.                                  | Asheesh Dabrial                     | PAN-ACWPD6237E<br>DIN-00044783  | Executive Director<br>Managing Director                               | Latest Appointment<br>01-04-2019                  | 5 Years till<br>31-03-2024  | 1   | 2   | Nil  |
| Mr.                                  | Janak Bhardwaj                      | PAN-AEXPB2776H<br>DIN-00047641  | Executive Director  | First Appointment<br>25-06-1998                   | N.A.  | 1   | Nil   | Nil  |
| Mrs.                                 | Anjum Dhandhan                      | PAN-ADIPD6459P<br>DIN-00058506  | Non-Executive Director  | First Appointment<br>31-01-2003                   | N.A.  | 1   | 2   | Nil  |
| Mr.                                  | Buddhadeb Basu                      | PAN-ADDPB6922G<br>DIN-00061771  | Independent Director  | Latest Appointment<br>18-09-2019                  | 5 Years till<br>31-03-2024  | 1   | 4   | 4  |
| Dr.                                  | Subrata Halder                      | PAN-AASPH2686P<br>DIN-00089655  | Independent Director  | Latest Appointment<br>18-09-2019                  | 5 Years till<br>31-03-2024  | 1   | 1   | Nil  |
| Mr.                                  | Surajit Raha                        | PAN-AAEPR2844M<br>DIN-07019436  | Independent Director  | Latest Appointment<br>28-09-2020                  | 5 Years till<br>31-03-2025  | 1   | 3   | 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]<br>Dr. Subrata Halder [DIN-00089655]<br>Mr. Surajit Raha [DIN-07019436]     |   |   | Independent Director - Chairperson of the Committee<br>Independent Director<br>Independent Director                             |   |   |  |
| 2                                    | Nomination & Remuneration Committee | Mr. Buddhadeb Basu [DIN-00061771]<br>Mr. Surajit Raha [DIN-07019436]<br>Mrs. Anjum Dhandhan [DIN-00058506]    |   |   | Independent Director - Chairperson of the Committee<br>Independent Director<br>Non-Executive & Women Director                   |   |   |  |
| 3                                    | Stakeholders Committee              | Mr. Buddhadeb Basu [DIN-00061771]<br>Mrs. Anjum Dhandhan [DIN-00058506]<br>Mr. Asheesh Dabrial [DIN-00044783] |   |   | Independent Director - Chairperson of the Committee<br>Non-Executive & Women Director<br>Executive Director (Managing Director) |   |   |  |

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