

## 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

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,

To

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

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

2 Quarter Ending: 31ST DECEMBER, 2022

**Page 1 of 2** 

I. Composition of Board of Directors											
Title	Name of the Director	PAN's & DIN	Category (Chairperson/Executive/N on- 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	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	PAN-ADDPB6922G DIN-00061771	Independent Director	Latest Appointment 18-09-2019	5 Years till 31-03-2024	1	4	4			
Dr.	Subrata Haldar	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			
	II. Composition of Com	mittees									
	Name of Committee	<u> </u>	Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)						
1			Mr. Buddhadeb Basu [DIN-00061771]		Independent Director - Chairperson of the Committee						
			Dr. Subrata Haldar [DIN-00089655]		Independent Director						
			Mr. Surajit Raha [DIN-07019436]		Independent Director						
2	Nomination & Remune	ration Committee	Mr. Buddhadeb Basu [DIN-00061771]		Independent Director - Chairperson of the Committee						
l I			Mr. Surajit Raha [DIN-07019436]		Independent Director						
			Mrs. Anjum Dhandhania [DIN-00058506]		Non-Executive & Women Director						
3	Stakeholders Committe	ee	Mr. Buddhadeb Basu [DIN-00061771]		Independent Director - Chairperson of the Committee						
			Mrs. Anjum Dhandhania [DIN-00058506]		Non-Executive & Women Director						
<u></u>			Mr. Asheesh Dabriwal [DIN-00044783]		Executive Director (Managing Director)						



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

Name of Listed Entity: DHP INDIA LIMITED

Page 2 of 2

II. Composition of Committees											
	Name of Committee	Name of Committee members		Category (Chairperson/Executive/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							
		Mr. Asheesh Dabriwal [DIN-00044783]		Executive Director (Managing 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 consecutive (in number of days)							
	12-08-2022	12-11-2022		91 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	12-11-2022	All member Present	12-08-2022		91 days					
V. Related Party Transactions											
Subject						Compliance status ( Yeas/No/N.A.)					
Who	ether prior approval of audit committee obtained	N. A.									
Who	ether shareholder approval obtained for material	N. A.									
Who	ether details of RPT entered into pursuant to omn	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.

Managing Director

[ASHEESH DABRIWAL - DIN: 00044783, MANAGING DIRECTOR]

Name & Designation Dt. 02/01/2023