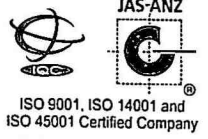




DHP INDIA LIMITED

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)/30907

02/07/2025

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/Integrated Corporate Governance Compliance Report as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ended 30/06/2025.

We are sending herewith Quarter ended Corporate Governance/ Integrated Governance Compliance Report–“Annexure-I” as per Regulation 27(2) of SEBI (LODR) Regulations, 2015 for the quarter ending 30/06/2025 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/INTEGRATED 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 JUNE, 2025

I. Composition of Board of Directors

Title (Mr./Mrs./Ms.)	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.	Asheesh Dabrial	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 Dhandhan	PAN-ADIPD6459P DIN-00058506	Non-Executive Director	First Appointment 31-01-2003	N.A.	1	2	Nil
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 Appointed on 30-05-2025	Appointed on 30-05-2025	5 Years till 29-05-2030	1	2	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. Surajit Raha [DIN-07019436]	Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Independent Director Non-Executive & Independent Director-Appointed on 30/05/2025
2 Nomination & Remuneration Committee	Mr. Rajat Banerjee [DIN-06473127] Mr. Surajit Raha [DIN-07019436] Mrs. Anjum Dhandhan [DIN-00058506]	Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Independent Director-Appointed on 30/05/2025 Non-Executive & Independent Director
3 Stakeholders Committee	Mrs. Aditi Bagchi [DIN-09840440] Mrs. Anjum Dhandhan [DIN-00058506] Mr. Asheesh Dabrial [DIN-00044783]	Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Women Director Executive Director (Managing Director)

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