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Ref: 19(B)(B)/30907

∞2/07/2025

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,



Enclosed : As Stated

Yours Faithfully, FOR DHP INDIA LIMITED

(CA Askøk Kumar Singh) Chief Financial Officer

ANNEXURE I

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

2 Quarter Ending : 30th JUNE, 2025

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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 /Nomination/CSR 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 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 Dhandhania	PAN-ADIPD6459P DIN-00058506	Non-Executive Director	First Appointment 31-01-2003	N.A.	1	2	Nil	
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 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 Com	mittees							
	Name of Committee		Name of Committee members		Category (Chairperson/Executive/Non-Executive/Independent/Nominee)				
1	Audit Committee		Mr. Rajat Banerjee [DIN-06473127]		Non-Executive & Independent Director-Chairperson of the Committee				
			Dr. Subrata Haldar [DIN-00089655]		Non-Executive & Independent Director				
	Mr. Surajit Raha [DIN-07019436]		Non-Executive & Independent Director-Appointed on 30/05/2025						
2	Nomination & Remuneration Committee ,				Non-Executive & Independent Director-Chairperson of the Committee				
					Non-Executive & Independent Director-Appointed on 30/05/2025				
	0(1)111 C				Non-Executive & Independent Director				
3	Stakeholders Committee	e	Mrs. Aditi Bagchi [DIN-09840440]		Non-Executive & Independent Director-Chairperson of the Committee Non-Executive & Women Director				
			Mrs. Anjum Dhandhania [DIN-00058506]						
			Mr. Asheesh Dabriwal [DIN-00044783]		Executive Director (Managing Director)				

Cont page 2

ANNEXURE I

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

Name of Listed	Entity :	DHP INDIA LIMITED

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Page 2 of 2

4 Cor III. Date(s) of M 27-0	Meeting of Board of Directors	Name of Committee mem Mrs. Aditi Bagchi [DIN-09 Mr. Surajit Raha [DIN-070] Mr. Asheesh Dabriwal [DII	840440] 19436]	Independent D Non-Executive	irector - Chairpe	Ion-Executive/Independent/Nominee) rson of the Committee		
III. Date(s) of M 27-0	Meeting of Board of Directors Aeeting (if any) in the previous quarter	Mr. Surajit Raha [DIN-070] Mr. Asheesh Dabriwal [DI]	19436]	Non-Executive		son of the Committee		
Date(s) of M 27-0	Meeting of Board of Directors Meeting (if any) in the previous quarter	Mr. Asheesh Dabriwal [DI]	257					
Date(s) of M 27-0	Meeting (if any) in the previous quarter		N-00044783]		Non-Executive & Independent Director-Appointed on 30/05/2025			
Date(s) of M 27-0	Meeting (if any) in the previous quarter			Executive Director (Managing Director)				
27-0		Detal A Charter Constant						
	01-2025 & 30-04-2025	Date(s) of Meeting (if any) in t	he relevant quarter	Maximum gap b	etween any two co	nsecutive (in number of days)		
	Reference in the second s	30-05-2025		30 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 Auc	dit Committee	30-05-2025	All member Present	27-01-2025	& 30-04-2025	30 days		
2 CSI	R Committees	30-04-2025	All member Present	27-01-2025		93 days		
3 Ren	muneration Committees	30-04-2025	All member Present					
4 Sha	areholders Committee	30-04-2025	All member Present					
V. F	Related Party Transactions							
Sub	bject				Compliance status (Yeas/No/N.A.			
Vhether pri	ior approval of audit committee obtained					N. A.		
	areholder approval obtained for material RP				N. A.			
Vhether de	etails of RPT entered into pursuant to omnibu	us approval have been revi	ewed by Audit Com	nittee		N. A.		
VI.	Affirmations							
1 The	e composition of Board of Directors is in terms	of SEBI (Listing obligation	s and disclosure requi	rements) Regul	ations, 2015.			
2 The	ne composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 :-							
a) .	a) Audit Committee. b) Nomination and Remuneration Committee.							
		rate & Social Responsibility						
	e committee members have been made aware o	of there powers, role and re	sponsibilities as speci	fied in SEBI (Lis	sting obligations a	and disclosure requirements)		
	gulations, 2015.							
	e meetings of the board of directors and the ab	ove committees have been	conducted in the man	ner as specified	in SEBI (Listing o	obligation and disclosure		
	uirements) Regulations, 2015.	unions another has been al	and before Reard of T	Singatons April	annonto / obcom	ations (advice of Roand of Directory		
	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 and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors and or Directors.							
	R DHP INDIA LIMITED							
101	asheesh		ANTA L	Sur				
ASHEESH	DABRIWAL - MANAGING DIRECTOR, D	IN-00044783]	Wite .	6)]				
	ame & Designation Dt. 02/07/2025	energi un landat en Addused fabre 🖳						

Note : The Appointment of Mr.Surajit Raha as Independent Director as well as Members of the aforesaid Committees will be made in forthcoming Board Meeting as well as AGM/EGM.