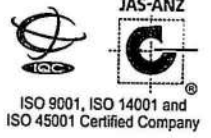




DHP INDIA LIMITED

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)/31123

01/04/2026

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 u/r.27(2)/Integrated Corporate Governance Compliance Report as per Regulation 27(2) & Reg.13(3) combined of SEBI (LODR) Regulations, 2015 for the quarter/annual year ended 31/03/2026.


We are sending herewith Quarter ended Corporate Governance / Integrated Governance Compliance Report with Investor Grievance etc.–“Annexure-I” & “Annexure-II” as per Regulation 27(2)/Reg.13(3) of SEBI (LODR) Regulations, 2015 for the quarter/annual year ending 31/03/2026 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

General information about company		
Scrip Code	531306	
NSE Symbol	NOTLISTED	
MSEI Symbol	NOTLISTED	
ISIN	INE590D01016	
Name of the entity	DHP INDIA LIMITED	
Date of start of financial year (DD-MM-YYYY)	01-04-2025	
Date of end of financial year (DD-MM-YYYY)	31-03-2026	
Reporting Quarter Type	Quarterly and Annually	
Date of Quarter Ending (DD-MM-YYYY)	31-03-2026	
Type of company	SME	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	THERE ARE NO HOLDING OF ANY UNLISTED COMPANIES SHARES
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	THERE ARE NOTHING ANY OUTGOING TAX LITIGATION IN THIS QUARTER
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/Guarantees/Comfort Letters/Securities etc. is Applicable to the entity?	No	THERE ARE NOTHING ANY LOAN/GUARANTEES COMFORT LETTERS/SECURITIES GIVEN IN THIS QUARTER
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00091	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remark for Exchange (not for Website Dissemination)		

Annexure I																											
Annexure I to be submitted by listed entity on quarterly basis																											
I. Composition of Board of Directors																											
Disclosure of notes on Composition of board of directors explanatory																		Yes									
Whether the listed entity has a Regular Chairperson																		Yes									
Whether Chairperson is related to MD or CEO																		Yes									
Sr.	Title (Mr / Mrs)	Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed ? [Refer Reg.17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity [Refer Regulation 17A of Listing Regulations]	No of Independent Directorship in listed entities including this listed entity [with reference to provision to regulation 17A(1) & reg.17A(2)of Listing Regulations]	No of memberships in Audit/Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairperson in Audit/Stakeholder Committee(s) held in listed entity [including this listed entity [Refer Regulation 26(1) of Listing Regulations]	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	Whether the directors is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current Status	
1	Mr.	ASHEESH DABRIWAL	ACWPD6237E	00044783	Executive Director	Chairperson	CEO-MD	04-10-1967	NA		26-04-1991	30-04-2024		60	1	0	1	0				No					Active
2	Mr.	JANAK BHARDWAJ	AEXPB2776H	00047641	Executive Director	Not Applicable		05-07-1963	NA		25-06-1998				1	0	0	0				No					Active
3	Mrs.	ANJUM DHANDHANIA	ADIPD6459P	00058506	Non-Executive - Non Independent Director	Not Applicable		07-12-1970	NA		31-01-2003				1	0	1	0				No					Active



I. Composition of Board of Directors - Continuing

Disclosure of notes on Composition of board of directors explanatory																											
Whether the listed entity has a Regular Chairperson																						Yes					
Whether Chairperson is related to MD or CEO																						Yes					
Sr.	Title (Mr / Mrs)	Name of Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg.17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to provision to regulation 17A(1) & reg.17A(2) of Listing Regulations]	No of memberships in Audit/Stakeholder Committee(s) including this listed entity [Refer Regulation 26(1) of Listing Regulations]	No of post of Chairperson in Audit/Stakeholder Committee(s) held in listed entity including this listed entity [Refer Regulation 26(1) of Listing Regulations]	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	Whether the directors is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current Status	
4	Mr.	RAJAT BANERJEE	ADCPB7569G	06473127	Non-Executive - Non Independent Director	Not Applicable	Shareholder Director	14-05-1967	Yes	25-09-2023	10-08-2023			60	1	1	1	1				No					Active
5	Mrs.	ADITI BAGCHI	AZTPB4737E	09840440	Non-Executive - Non Independent Director	Not Applicable		20-10-1972	Yes	25-09-2023	10-08-2023			60	1	1	1	1				No					Active
6	Mr.	SUBRATA HALDAR	AASPH2686P	00089655	Non-Executive - Non Independent Director	Not Applicable		25-04-1962	Yes	29-07-2024	17-05-2003	30-04-2024		60	1	1	1	0				No					Active
7	Mr.	SURAJIT RAHA	AAEPR2844M	07019436	Non-Executive - Non Independent Director	Not Applicable		25-02-1967	Yes	25-08-2025	08-12-2014	30-05-2025		60	1	1	1	0				No					Active

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
1	06473127	RAJAT BANERJEE	Non-Executive - Non Independent Director	Chairperson	10-08-2023		
2	00089655	SUBRATA HALDAR	Non-Executive - Non Independent Director	Member	30-04-2024		
3	07019436	SURAJIT RAHA	Non-Executive - Non Independent Director	Member	30-05-2025		

Nomination and Remuneration Committee

Whether the Nomination and Remuneration committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks	
1	06473127	RAJAT BANERJEE	Non-Executive - Non Independent Director	Chairperson	10-08-2023			
2	07019436	SURAJIT RAHA	Non-Executive - Non Independent Director	Member	30-05-2025			
3	00089655	ANJUM DHANDHANI A	Non-Executive - Non Independent Director	Member	31-01-2003			

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
NOT APPLICABLE							

Stakeholders Relationship Committee

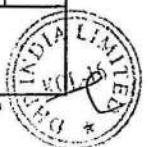
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
1	09840440	ADITI BAGCHI	Non-Executive - Non Independent Director	Chairperson	10-08-2023		

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson								Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks	
1	09840440	ADITI BAGCHI	Non-Executive - Non Independent Director	Chairperson	10-08-2023			

Other Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
NOT APPLICABLE							



Stakeholders Relationship Committee - Continuing							
Whether the Stakeholders Relationship Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
2	00058506	ANJUM DHANDHANIA	Non-Executive - Non Independent Director	Member	31-01-2003		
3	00044783	ASHEESH DABRIWAL	Executive Director	Member	30-04-2024		

Corporate Social Responsibility Committee-Continuing							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							Yes
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of director	Date of Appointment	Date of Cessation	Remarks
2	07019436	SURAJIT RAHA	Non-Executive - Non Independent Director	Member	30-05-2025		
3	00044783	ASHEESH DABRIWAL	Executive Director	Member	30-04-2024		

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of Notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing date	whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* as on date of the meeting	No. of Independent Directors attending the meeting*
1	11-11-2025				Yes	7	7	4
2		13-02-2026	94		Yes	7	7	4

Annexure 1										
Annexure 1										
IV. Meeting of Committee										
Disclosure of Notes on meeting of Committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of previous quarter and current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All Directors including Independent Directors)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-11-2025				Yes	3	3	3	0
2	Audit Committee	13-02-2026	94			Yes	3	3	3	0

Annexure 1		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (a). Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (b). Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (c). Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 (d). Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been aware of their power, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
7	The meeting of the board of directors and the above committee have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	ASHEESH DABRIWAL
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(b) of SEBI (LODR) Regulations, 2015 there has been cyber security incident or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breach or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	ASHEESH DABRIWAL
Designation of person	Managing Director
Place	KOLKATA
Date	01-04-2026

FOR DNP INDIA LIMITED

asheesh
 [Ashoosh Dabrial]
 Managing Director
 DIN : 00044783



Disclosure of Imposition of Fine or Penalty. The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below :-

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	BSE	Reg.24A-Mar 2024-SOP Fine Rs.30000 plus GST ie Total Rs.35400 fo 15 days delay submission of pdf Format even XBRL format already filed within due date-The reason for delay occurred due to misconception of XBRL Acknowledgement and Both Tab have not provided in same place by BSE itself-Supporting already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 02/07/2024 vide Ack.No.205425 and same was rejected after 20 months on 18/02/2026 without any reason and speaking order-Reconsideration/Second Review Application also filed on 18/02/2026 Ack.No.259862 but no action taken-Now on 25/06/2026 Full Amount Rs.35,400 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263084	24-03-2026	Reg.24A-Mar 2024-SOP Fine Rs.30000 plus GST ie Total Rs.35400 fo 15 days delay submission of pdf Format even XBRL format already filed within due date-The reason for delay occurred due to misconception of XBRL Acknowledgement and Both Tab have not provided in same place by BSE itself-Supporting already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 02/07/2024 vide Ack.No.205425 and same was rejected after 20 months on 18/02/2026 without any reason and speaking order-Reconsideration/Second Review Application also filed on 18/02/2026 Ack.No.259862 but no action taken-Now on 25/06/2026 Full Amount Rs.35,400 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263084	Reg.24A-Mar 2024-SOP Fine Rs.30000 plus GST ie Total Rs.35400 fo 15 days delay submission of pdf Format even XBRL format already filed within due date The reason for delay occurred due to misconception of XBRL Acknowledgement and Both Tab have not provided in same place by BSE itself-Supporting already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 02/07/2024 vide Ack.No.205425 and same was rejected after 20 months on 18/02/2026 without any reason and speaking order-Reconsideration/Second Review Application also filed on 18/02/2026 Ack.No.259862 but no action taken-Now on 25/06/2026 Full Amount Rs.35,400 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263084
2	BSE	Reg.24A-Mar 2025-SOP Fine Rs.58000 plus GST ie Rs.68440 for 29 days delay submission of xbrl Format even pdf format already filed within due date-The reason for delay occurred due to non providing of XBRL Software by BSE itself-Supporting already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 15/07/2025 vide Ack.No.238995 and same was rejected after 5 months on 18/11/2025 without any reason and speaking order-Reconsideration/Second Review Application also filed on 18/11/2025 Ack.No.251984 but no action taken-Now on 25/03/2026 Full Amount Rs.68440 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263087	24-03-2026	Reg.24A-Mar 2025-SOP Fine Rs.58000 plus GST ie Rs.68440 for 29 days delay submission of xbrl Format even pdf format already filed within due date-The reason for delay occurred due to non providing of XBRL Software by BSE itself-Supporting already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 15/07/2025 vide Ack.No.238995 and same was rejected after 5 months on 18/11/2025 without any reason and speaking order-Reconsideration/Second Review Application also filed on 18/11/2025 Ack.No.251984 but no action taken-Now on 25/03/2026 Full Amount Rs.68440 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263087	Reg.24A-Mar 2025-SOP Fine Rs.58000 plus GST ie Rs.68440 for 29 days delay submission of xbrl Format even pdf format already filed within due date-The reason for delay occurred due to non providing of XBRL Software by BSE itself-Supporting already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 15/07/2025 vide Ack.No.238995 and same was rejected after 5 months on 18/11/2025 without any reason and speaking order-Reconsideration/Second Review Application also filed on 18/11/2025 Ack.No.251984 but no action taken-Now on 25/03/2026 Full Amount Rs.68440 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263087



Disclosure of Imposition of Fine or Penalty. The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below :- Continuing

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
3	BSE	Reg.19(1) and 19(2)-June 2025-SOP Fine Rs.118000 plus GST ie Rs.139240 for 1 No. Independent Director Retire on 31/03/2025 and same person reappointed on 29/05/2025 the BSE wrongly considered the Gap of the date of retirement and date of reappointment is a default, which is a procedural process and forcibly imposed SOP Fine-Explanation already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 01/09/2025 vide Ack.No.244305 and same was rejected after 7 months on 24/03/2026 without any reason and speaking order-Now on 25/03/2026 Full Amount Rs.139240 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263088	24-03-2026	Reg.19(1) and 19(2)-June 2025-SOP Fine Rs.118000 plus GST ie Rs.139240 for 1 No. Independent Director Retire on 31/03/2025 and same person reappointed on 29/05/2025 the BSE wrongly considered the Gap of the date of retirement and date of reappointment is a default, which is a procedural process and forcibly imposed SOP Fine-Explanation already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 01/09/2025 vide Ack.No.244305 and same was rejected after 7 months on 24/03/2026 without any reason and speaking order-Now on 25/03/2026 Full Amount Rs.139240 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263088	Reg.19(1) and 19(2)-June 2025-SOP Fine Rs.118000 plus GST ie Rs.139240 for 1 No. Independent Director Retire on 31/03/2025 and same person reappointed on 29/05/2025 the BSE wrongly considered the Gap of the date of retirement and date of reappointment is a default, which is a procedural process and forcibly imposed SOP Fine-Explanation already send to BSE. Waiver of Fine application with pmt. of Fees Rs.10000 plus GST filed on 01/09/2025 vide Ack.No.244305 and same was rejected after 7 months on 24/03/2026 without any reason and speaking order-Now on 25/03/2026 Full Amount Rs.139240 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263088
4	BSE	Reg.33-March 2015-SOP Fine Rs.175000 plus GST ie Rs.206500 for 29 days late submission of Annual accounts due to First Year Implementation by BSE reduced time from 90 days to 60 days and also First Year CARO 2015 implemented- Which is explained in our waiver application that this is a Procedural delay to implemented and Waiver application filed on 26/06/2015 and same was neither considered nor rejected by BSE even 11 years lapse and no any intimation send by BSE and today asked to pay Rs.206500 in thier ledger-Now on 25/03/2026 Full Amount Rs.206500 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263089	24-03-2026	Reg.33-March 2015-SOP Fine Rs.175000 plus GST ie Rs.206500 for 29 days late submission of Annual accounts due to First Year Implementation by BSE reduced time from 90 days to 60 days and also First Year CARO 2015 implemented- Which is explained in our waiver application that this is a Procedural delay to implemented and Waiver application filed on 26/06/2015 and same was neither considered nor rejected by BSE even 11 years lapse and no any intimation send by BSE and today asked to pay Rs.206500 in thier ledger-Now on 25/03/2026 Full Amount Rs.206500 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263089	Reg.33-March 2015-SOP Fine Rs.175000 plus GST ie Rs.206500 for 29 days late submission of Annual accounts due to First Year Implementation by BSE reduced time from 90 days to 60 days and also First Year CARO 2015 implemented- Which is explained in our waiver application that this is a Procedural delay to implemented and Waiver application filed on 26/06/2015 and same was neither considered nor rejected by BSE even 11 years lapse and no any intimation send by BSE and today asked to pay Rs.206500 in thier ledger-Now on 25/03/2026 Full Amount Rs.206500 of SOP Fine paid under Protest and ask the speaking Order and Again submitted to Review on 25/03/2026 vide Ack.No.263089

FOR DIP INDIA LIMITED

asheesh

[Authorized Person]
Managing Director
DIN: 00014713

Investor Grievance Details

No. of investor complaints prnding at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining at the end of the Quarter	0



DHP INDIA LIMITED

Registered Office : 7B, Shreelekha, 7th Floor, 42A, Park Street, Kolkata-700 016, Phone : +91(33) 2229-5735/7995

Corporate Identity Number [CIN] : L65921WB1991PLC051555

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year as Corporate Governance/Integrated Governance Report (for the whole of financial Year) Financial Year Ended : 31/03/2026

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA) refer note below</i>	
Details of business	Yes – {Manufacturing}	
Terms and conditions of appointment of independent directors	Yes	
Composition of various committees of board of directors	Yes	
Code of conduct of board of directors and senior management personnel	Yes	
Details of establishment of vigil mechanism/Whistle Blower policy	Yes	
Criteria of making payments to non-executive directors	Yes	
Policy on dealing with related party transactions	Yes	
Policy for determining 'material' subsidiaries	N.A.	
Details of familiarization programmes imparted to independent directors	Yes	
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	
Email address for grievance redressal and other relevant details	Yes	
Financial results	Yes	
Shareholding pattern	Yes	
Details of agreements entered into with the media companies and/or their associates	N.A.	
New name and the old name of the listed entity	Yes – {DHP INDIA LIMITED}	
II Annual Affirmations		
<i>Particulars</i>	<i>Regulation Number</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes
Board composition	17(1)	Yes
Meeting of Board of Directors	17(2)	Yes
Review of Compliance Reports	17(3)	Yes
Plans for orderly succession for appointments	17(4)	Yes
Code of Conduct	17(5)	Yes
Fees/compensation	17(6)	Yes
Minimum Information	17(7)	Yes
Compliance Certificate	17(8)	Yes
Risk Assessment & management	17(9)	Yes
Performance Evaluation of Independent Directors	17(10)	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of nomination & remuneration committee	19(1) & (2)	Yes
Composition of stakeholder relationship committee	20(1) & (2)	Yes
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(5),(6),(7) & (8)	Yes
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2),(3)	Yes
Approval for material related party Transactions	23(4)	Yes



Composition of Board of Directors of unlisted material Subsidiary	24(1)	N.A.
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	N.A.
Maximum Directorship & Tenure	25(1) & (2)	N.A.
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Membership in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes
Policy with respect to Obligations of directors and Senior management	26(2) & 26(5)	Yes

Note

- 1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.
- 2 If status is "No" details of non-compliance may be given here.
- 3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

FOR DHP INDIA LIMITED

asheesh

**[ASHEESH DABRIWAL]
MANAGING DIRECTOR [DIN-00044783]**

Name & Designation

Dated : 01/04/2026

Managing Director / CEO

