

Compliance Report on Corporate Governance

1	Name of Listed Entity	DHUNSERI TEA & INDUSTRIES LTD.
2	Quarter ending	30 th June , 2019

I. Composition of Board of Directors

Title (Mr / Me)	Name of the Director	PAN \$ & 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 (Refer Regulation 25(1) 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 held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	CHANDRA KUMAR DHANUKA	ADGPD0857K 00005684	CHAIRMAN/ MANAGING DIRECTOR/ EXECUTIVE	09/09/2014	---	2	8	2
Mr.	MRIGANK DHANUKA	ADLPD0161H 00005666	EXECUTIVE	14/02/2018	---	--	1	--
Mr.	RAJIV KUMAR SHARMA	AKKPS6108B 05197101	NON-EXECUTIVE/ NON-INDEPENDENT	09/09/2014	---	--	--	--
Mr.	BHARAT BAJORIA	ADJPB3413G 00109241	NON-EXECUTIVE/ INDEPENDENT	08/09/2014	58 months	1	-	1
Ms.	NANDINI KHAITAN	AJFPK2129N 06941351	NON-EXECUTIVE/ INDEPENDENT	09/09/2014	58 months	4	1	-
Mr.	VIVEK GOENKA	AFEPG8673E 00042285	NON-EXECUTIVE INDEPENDENT	30/08/2017	21 months	1	1	1
Prof.	ASHOKE KUMAR DUTTA	ADIPD8270C 00045170	NON-EXECUTIVE INDEPENDENT	21 05 2018	13 months	1	1	-

\$ PAN number of any director would not be displayed on the website of Stock Exchange

& Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee) \$
1. Audit Committee	i) Mr. Bharat Bajoria ii) Mr. Chandra Kumar Dhanuka iii) Mr. Vivek Goenka iv) Prof. Ashoke Kumar Dutta	i) Chairperson – Non-Executive/ Independent ii) Executive iii) Non-Executive/Independent iv) Non-Executive/Independent
2. Nomination & Remuneration Committee	i) Mr. Vivek Goenka ii) Mr. Chandra Kumar Dhanuka iii) Ms. Nandini Khaitan iv) Mr. Bharat Bajoria	i) Chairperson – Non-Executive/ Independent ii) Executive iii) Non-Executive/ Independent iv) Non-Executive/Independent
3. Risk Management Committee (Not applicable)	i) Mr. Chandra Kumar Dhanuka ii) Mr. Mrigank Dhanuka iii) Mr. Rajiv Kumar Sharma	i) Chairperson – Executive ii) Executive iii) Non-Executive / Non-Independent
4. Stakeholders Relationship Committee*	i) Mr. Vivek Goenka ii) Mr. Chandra Kumar Dhanuka iii) Ms. Nandini Khaitan	i) Chairperson – Non-Executive/ Independent ii) Executive iii) Non-Executive/ Independent



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)
12/02/2019	24/05/2019	100 Days

IV. Meeting of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
Audit Committee – 24/05/2019	Audit Committee – Yes 4 out of 4 members present	Audit Committee – 12/02/2019	100 days

* This information has to be mandatorily be given for audit committee, for rest of the committees giving

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	N A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	N A

Note

- 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.
- If status is "No" details of non-compliance may be given here.

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee Yes
 - Nomination & remuneration committee Yes
 - Stakeholders relationship committee Yes
 - Risk management committee (applicable to the top 100 listed entities) NA
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. Yes
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - Yes

For Dhunseri Tea & Industries Ltd.

Name & Designation
R. MAHADEVAN
Company Secretary

R. Mahadevan
Secretary

Note:
Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.