

## ANNEXURE I

DHUNSERI TEA &amp; INDUSTRIES LIMITED

30<sup>th</sup> June, 2023

Title Mr/ Ms	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ Independent/& Nominee)	Initial Date of Appointment	Date of Re- appointment	Date of Cessat ion	Tenure	Date of Birth	No. of Directorshi p in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independen t Directorshi p in listed entities including this listed entity [in reference to proviso to Regulation 17A(1)]	Number of membership 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	CHAIRPERSON/ MANAGING DIRECTOR	09-09-2014	09-09-2019			19-01-1954	7	2	10	2
MR.	MRIGANK DHANUKA	ADLPD0161H 00005666	NON-EXECUTIVE/ NON- INDEPENDENT	01-02-2014	01-02-2014			12-08-1980	5	0	1	0
MRS.	BHARATI DHANUKA	AAQPJ2406B 02397650	NON-EXECUTIVE/ NON- INDEPENDENT	25-03-2022	25-03-2022			12-03-1980	4	0	0	0
MR.	RAJIV KUMAR SHARMA	AKKPS6108B 05197101	NON-EXECUTIVE/ NON- INDEPENDENT	09-09-2014	09-09-2014			07-04-1965	2	0	0	0
MR.	BHARAT BAJORIA*	ADJPB3413G 00109241	NON-EXECUTIVE/ INDEPENDENT	08-09-2014	08-09-2019		106 months	12-03-1953	4	1	1	1
MR.	VIVEK GOENKA**	AFEPG8673E 00042285	NON-EXECUTIVE/ INDEPENDENT	30-08-2017	30-08-2022		70 months	08-06-1982	1	1	2	1
MR.	ASHOKE KUMAR DUTTA***	ADIPD8270C 00045170	NON-EXECUTIVE/ INDEPENDENT	21-05-2018	21-05-2023		61 months	17-07-1947	1	1	1	0
MRS.	AARADHANA JHUNJHUNWALA	ACYPJ1485C 00550481	NON-EXECUTIVE/ INDEPENDENT	14-11-2019	14-11-2019		44 months	24-05-1965	1	1	1	0

\*\* Mr. Vivek Goenka was re-appointed as an Independent Director of the Company for a second term of five years w.e.f 30th August, 2022.

Whether Regular Chairperson appointed: Yes

Whether Chairperson is related to managing director or CEO: No.  
Mr. C.K.Dhanuka, Chairperson is also the Managing Director and he is not related to CEO.

II Composition of committee					
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/ Non-Executive/ Independent/Nominees	Date of appointment	Date of cessation	Remarks
1. Audit Committee	Mr BHARAT BAJORIA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	09-09-2014		Refer sl.1
	Mr CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	Mr VIVEK GOENKA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	30-08-2017		
	Mr ASHOKE KUMAR DUTTA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	21-05-2018		
Whether Regular Chairperson appointment		YES			
2. Nomination & Remuneration Committee (if applicable)	Mr VIVEK GOENKA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	30-08-2017		Refer sl.2.
	Ms AARADHANA JHUNJHUNWALA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	14-11-2019		
	Mr CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	Mr BHARAT BAJORIA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	21-05-2018		
Whether Regular Chairperson appointment		YES			
3. Risk Management Committee	Mr CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	Mr MRIGANK DHANUKA	NON-EXECUTIVE/ NON-INDEPENDENT DIRECTOR	09-09-2014		
	Mr RAJIV KUMAR SHARMA	NON-EXECUTIVE/ NON-INDEPENDENT DIRECTOR	09-09-2014		
Whether Regular Chairperson appointment		YES			
4.Stakeholders Relationship Committee	Mr VIVEK GOENKA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	30-08-2017		Refer sl.3.
	Mr CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	Ms AARADHANA JHUNJHUNWALA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	14-11-2019		
Whether Regular Chairperson appointment		YES			
1. Mr. Bharat Bajoria was appointed as the member of the Audit Committee on 09.09.2014 and as its chairperson on 21.05.2018.					
2. Mr. Vivek Goenka was appointed as the member of the NRC on 30.08.2017 and as its chairperson on 21.05.2018.					
3. Mr. Vivek Goenka was appointed as the member of the SRC on 30.08.2017 and as its chairperson on 21.05.2018.					

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	Whether Requirement of Quorum Met*	Number of Directors Present*	Number of Independent Directors Present	Maximum gap between any two Consecutive (in Number of days)
04.02.2023	06.04.2023	YES	7	3	60
	28.05.2023	YES	5	3	

IV Meeting of Committees					
Date(s) of Meeting (if any) in the Relevant Quarter	Whether requirement of Quorum met (details)*	Number of Directors Present*	Number of Independent Directors Present*	Date(s) of Meeting (if any) in the Previous quarter	Maximum gap between any two Consecutive (in Number of days)
Audit Committee 28.05.2023	Audit Committee – Yes	4	3	Audit Committee 04.02.2023	112
Stakeholders Relationship Committee NIL	Stakeholders Relationship Committee– Yes			Stakeholders Relationship Committee 04.02.2023	
Nomination and Remuneration Committee 28.05.2023	Nomination and Remuneration Committee – Yes	3	2	Nomination and Remuneration Committee 04.02.2023	112

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 the Audit Committee	YES

## VI. Affirmations

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| 1. The composition of Board of Directors in in terms of SEBI ( Listing Obligations and Disclosure) Regulations, 2018 – YES   |     |
| 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015   |     |
| a. Audit Committee   | YES |
| b. Nomination & Remuneration Committee   | YES |
| c. Stakeholder Relationship Committee  | YES |
| d. Risk Management Committee (applicable to the top 100 listed entities)   | NA  |
| 3. The Committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.              | YES |
| 4. 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 Requirement) Regulations, 2015.  | YES |
| 5. The report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any Comments/Observations/advice of the board of directors may be mentioned here. | YES |

Name & Designation	Signature	Date
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**R MAHADEVAN**  
Company Secretary & Compliance Officer