

Report on Corporate Governance by a listed entity on quarterly basis

ANNEXURE I

1. Name of Listed Entity DHUNSERI TEA & INDUSTRIES LIMITED
 2. Quarter ended 31st December, 2024

I Composition of Board of Directors

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 Cessation	Tenure	Date of Birth	No. of Directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship 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	00005684	CHAIRPERSON/ MANAGING DIRECTOR	09-09-2014	01-01-2024			19-01-1954	6	1	9	1
MR.	MRIGANK DHANUKA	00005666	NON-EXECUTIVE/ NON-INDEPENDENT	01-02-2014	01-02-2014			12-08-1980	5	0	1	0
MRS.	BHARATI DHANUKA	02397650	NON-EXECUTIVE/ NON-INDEPENDENT	25-03-2022	25-03-2022			12-03-1980	4	0	0	0
MR.	RAJIV KUMAR SHARMA	05197101	NON-EXECUTIVE/ NON-INDEPENDENT	09-09-2014	09-09-2014			07-04-1965	2	0	0	0
MR.	VIVEK GOENKA*	00042285	NON-EXECUTIVE/ INDEPENDENT	30-08-2017	30-08-2022		88 months	08-06-1982	1	1	2	1
MR.	ASHOKE KUMAR DUTTA**	00045170	NON-EXECUTIVE/ INDEPENDENT	21-05-2018	21-05-2023		79 months	17-07-1947	3	3	3	0
MRS.	AARADHANA JHUNJHUNWALA***	00550481	NON-EXECUTIVE/ INDEPENDENT	14-11-2019	14-11-2024		62 months	24-05-1965	1	1	1	0
MR.	SIDDHARTHA RAMPURIA****	00755458	NON-EXECUTIVE/ INDEPENDENT	27-05-2024	27-05-2024		7 month	06-10-1965	1	1	1	1

*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.

** Prof. Ashoke Kumar Dutta was re-appointed as an Independent Director of the Company for a second term of five years w.e.f 21st May, 2023 by the shareholders through Postal ballot on 17th March, 2023.

*** Mrs. Aaradhana Jhunjunwala was re-appointed as an Independent Director of the Company for a second term of five years w.e.f 14th November, 2024 by the shareholders at the Annual General Meeting (AGM) held on 21st August, 2024.

**** Mr. Siddhartha Rampuria was appointed as an Independent Director of the Company w.e.f. 27th May, 2024 by the shareholders at the AGM held on 21st August, 2024.

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. SIDDHARTHA RAMPURIA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	08-09-2024		Refer sl.1
	MR. CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	MR. VIVEK GOENKA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	30-08-2017		
	PROF. 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 JHUNJUNWALA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	14-11-2019		
	MR. CHANDRA KUMAR DHANUKA	EXECUTIVE DIRECTOR	09-09-2014		
	MR. SIDDHARTHA RAMPURIA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	08-09-2024		
Whether Regular Chairperson appointment	YES				
3. 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 JHUNJUNWALA	NON-EXECUTIVE/ INDEPENDENT DIRECTOR	14-11-2019		
Whether Regular Chairperson appointment	YES				
4. 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				
1. Mr. Siddhartha Rampuria was appointed as the Chairperson of the AC w.e.f. 08.09.2024.					
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)
13.08.2024	14.11.2024	YES	8	4	55
19.09.2024					

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 14.11.2024	Audit Committee – Yes	4	3	Audit Committee 13.08.2024	92
Stakeholders Relationship Committee NIL	Stakeholders Relationship Committee– Yes			Stakeholders Relationship Committee 13.08.2024	
Nomination and Remuneration Committee NIL	Nomination and Remuneration Committee			Nomination and Remuneration Committee NIL	

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
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	NO
Date of the event	Brief details of the event
NIL	

VI. Affirmations	
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 1000 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

<p>Name & Designation</p> <p>R MAHADEVAN Company Secretary & Compliance Officer</p>
