

## ANNEXURE I

DHUNSERI TEA &amp; INDUSTRIES LIMITED

31<sup>st</sup> December, 2025

## 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	7	2	9	1
MRS.	BHARATI DHANUKA	02397650	VICE CHAIRMAN/ MANAGING DIRECTOR	25-03-2022	22-05-2025			12-03-1980	5	0	1	0
MR.	RAJIV KUMAR SHARMA	05197101	NON-EXECUTIVE/ NON-INDEPENDENT	09-09-2014	09-09-2014			07-04-1965	2	0	0	0
MR.	MAYANK BERIWALA	06684029	EXECUTIVE DIRECTOR	12-02-2025	12-02-2025			03-01-1979	1	0	0	0
MR.	VIVEK GOENKA*	00042285	NON-EXECUTIVE/ INDEPENDENT	30-08-2017	30-08-2022		100 months	08-06-1982	2	2	2	1
MR.	ASHOKE KUMAR DUTTA**	00045170	NON-EXECUTIVE/ INDEPENDENT	21-05-2018	21-05-2023		91 months	17-07-1947	3	3	4	1
MRS.	AARADHANA JHUNJHUNWALA***	00550481	NON-EXECUTIVE/ INDEPENDENT	14-11-2019	14-11-2024		74 months	24-05-1965	1	1	1	0
MR.	SIDDHARTHA RAMPURIA****	00755458	NON-EXECUTIVE/ INDEPENDENT	27-05-2024	27-05-2024		19 month	06-10-1965	1	1	1	1

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

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

Whether Regular Chairperson appointed- Yes	
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Whether Chairperson is related to managing director or CEO: Yes

Mr. C.K.Dhanuka, Chairperson is also the Managing Director and Father-in-law of Mrs. B.Dhanuka, Vice Chairman & Managing Director. Mr. C.K.Dhanuka 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 JHUNJHUNWALA	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 JHUNJHUNWALA	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. MAYANK BERIWALA	EXECUTIVE DIRECTOR	12-02-2025		
	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.					

<b>III Meeting of Board of Directors</b>					
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)
11.08.2025	12.11.2025	YES	8	4	61
11.09.2025					

<b>IV Meeting of Committees</b>					
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 12.11.2025	Yes	4	3	Audit Committee 11.08.2025	92
				Audit Committee 22.05.2025	
Stakeholders Relationship Committee NIL	-	-	-	Stakeholders Relationship Committee 11.08.2025	-

<b>V. Related Party Transactions</b>	
Subject	Compliance status (Yes, No/NA) Refer note below
Whether Prior approval of audit committee obtained	YES
Whether shareholder approval obtained for material RPT	NA
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	

<b>VI. Affirmations</b>
1. The composition of Board of Directors 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
<b>Name &amp; Designation</b>
<b>URMI BHOTIKA</b>
<b>Company Secretary &amp; Compliance Officer</b>