

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 March, 2026

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	ADGPD0857K00005684	CHAIRPERSON/ MANAGING DIRECTOR	09-09-2014	01-01-2024			19-01-1954	7	2	9	1
MRS.	BHARATI DHANUKA	AAQPJ2406B02397650	NON-EXECUTIVE/ NON-INDEPENDENT	25-03-2022	25-03-2022			12-03-1980	5	0	1	0
MR.	RAJIV KUMAR SHARMA	AKKPS6108B05197101	NON-EXECUTIVE/ NON-INDEPENDENT	09-09-2014	09-09-2014			07-04-1965	2	0	0	0
MR.	MAYANK BERIWALA	AEJPB5741A06684029	EXECUTIVE DIRECTOR	12-02-2025	12-02-2025			03-01-1979	1	0	0	0
MR.	VIVEK GOENKA*	AFEPG8673E00042285	NON-EXECUTIVE/ INDEPENDENT	30-08-2017	30-08-2022		103 months	08-06-1982	2	2	2	1
MR.	ASHOKE KUMAR DUTTA**	ADIPD8270C00045170	NON-EXECUTIVE/ INDEPENDENT	21-05-2018	21-05-2023		94 months	17-07-1947	3	3	4	1
MRS.	AARADHANA JHUNJHUNWALA***	ACYPJ1485C00550481	NON-EXECUTIVE/ INDEPENDENT	14-11-2019	14-11-2024		77 months	24-05-1965	1	1	1	0
MR.	SIDDHARTHA RAMPURIA****	ADGPR5267F00755458	NON-EXECUTIVE/ INDEPENDENT	27-05-2024	27-05-2024		22 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 Jhunjhumwala 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: 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.					

ANNEXURE II

1. Dhunseri Tea & Industries Limited

2. Year Ending: 31.03.2026

I. Disclosure on website in terms of Listing Regulations		
<i>Item</i>	<i>Compliance status (Yes/No/NA)</i> refer note below	<i>If Yes provide link to website. If No / NA provide reasons</i>
As per regulation 46(2) of the LODR:		
a) Details of business	Yes	https://dhunseritea.com/business/
b) Terms and conditions of appointment of independent directors	Yes	https://dhunseritea.com/wp-content/uploads/2015/06/Terms-conditions-of-appointment-of-IndependentDirectors.pdf
c) Composition of various committees of board of directors	Yes	https://dhunseritea.com/composition-of-committees/
d) Code of conduct of board of directors and senior management personnel	Yes	https://dhunseritea.com/investor/ccp/code-of-conduct/
e) Details of establishment of vigil mechanism/ Whistle Blower policy	Yes	https://dhunseritea.com/wp-content/uploads/2015/03/vigil-mechanism.pdf
f) Criteria of making payments to non-executive directors	Yes	https://dhunseritea.com/wp-content/uploads/2025/03/Criteria-for-payment-to-NED.pdf
g) Policy on dealing with related party transactions	Yes	https://dhunseritea.com/wp-content/uploads/2026/02/New-RPT-Policy-2.pdf
h) Policy for determining 'material' subsidiaries	Yes	https://dhunseritea.com/wp-content/uploads/2025/02/Policy-for-determining-Material-Subsidiary.pdf
i) Details of familiarization programmes imparted to independent directors	Yes	https://dhunseritea.com/wp-content/uploads/2026/04/Familiariation-Program-for-Independent-Directors.pdf
j) Email address for grievance redressal and other relevant details	Yes	https://dhunseritea.com/investor/compliance/investor-grievance/
k) Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes	https://dhunseritea.com/investor/compliance/investor-grievance/
l) Financial results	Yes	https://dhunseritea.com/investor/fi/quarterly-review/
m) Shareholding pattern	Yes	https://dhunseritea.com/investor/compliance/shp/
n) Details of agreements entered into with the media companies and/or their associates	NA	
o) Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA	
p) New name and the old name of the listed entity	NA	
q) Advertisements as per regulation 47 (1)	Yes	https://dhunseritea.com/investor/information/newspaper-publication/
r) Credit rating or revision in credit rating obtained by the entity for all its outstanding instruments	Yes	https://dhunseritea.com/investor/credit-rating/
s) Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://dhunseritea.com/subsidiaries/
t) Memorandum of Association and Articles of Association	Yes	https://dhunseritea.com/wp-content/uploads/2025/01/MOA-AOA.pdf
u) Brief profile of board of directors including directorship and full-time positions in body corporates	Yes	https://dhunseritea.com/board-of-directors/
v) Secretarial Compliance Report	Yes	https://dhunseritea.com/investor/compliance/secretarial-compliance-report/
As per other regulations of the LODR:		
a) Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	www.dhunseritea.com
b) Materiality Policy as per Regulation 30	Yes	https://dhunseritea.com/wp-content/uploads/2025/02/Policy-on-Materiality.pdf

c) Dividend Distribution policy as per Regulation 43A (as applicable)	NA	
d) Disclosure under Regulation 30(8)	Yes	https://dhunseritea.com/investor/compliance/regulation-30/
e) Statement of deviation(s) or variation(s) as specified in Regulation 32	NA	
f) Annual Return as provided under section 92 of the Companies Act, 2013	Yes	https://dhunseritea.com/investor/gm/annual-return/
g) Employee Benefit scheme documents framed in terms of SEBI (SEB) Regulations, 2021	NA	
<i>It is certified that these contents on the website of the listed entity are correct.</i>		

II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA) refer note below
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), 17(1A) & 17(1B)	Yes
Meeting of board of directors	17(2)	Yes
Quorum of board meeting	17(2A)	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
Recommendation of board	17(11)	Yes
Maximum number of directorship	17A	Yes
Composition of Audit Committee	18(1)	Yes
Meeting of Audit Committee	18(2)	Yes
Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
Meeting of Nomination & Remuneration Committee	19(3A)	Yes
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes
Meeting of Stakeholder Relationship Committee	20 (3A)	Yes
Composition and role of Risk Management Committee	21(1),(2),(3),(4)	NA
Meeting of Risk Management Committee	21(3A)	NA
Vigil Mechanism	22	Yes
Policy for related party Transaction	23(1),(1A),(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)	NA
Disclosure of related party transactions on consolidated basis	23(9)	Yes
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes
Annual Secretarial Compliance Report	24(A)	Yes
Alternate Director to Independent Director	25(1)	Yes
Maximum Tenure	25(2)	Yes
Meeting of independent directors	25(3) & (4)	Yes
Familiarization of independent directors	25(7)	Yes
Declaration from Independent Director	25(8) & (9)	Yes
Directors and Officers insurance	25(10)	NA
Memberships in Committees	26(1)	Yes
Affirmation with compliance to code of conduct from members of Board of Directors and Senior	26(3)	Yes

management Personnel		
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
III Affirmations: Yes		
The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied.		
Name & Designation: URMI BHOTIKA		
Company Secretary & Compliance Officer		

Annexure IV

DHUNSERI TEA & INDUSTRIES LIMITED

Half year Ending: 31st March, 2026

I. Disclosure of Loans / guarantees / comfort letters / securities etc.refer note below

A Any loan or any other form of debt advanced by the listed entity directly or indirectly to:		
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-
Promoter Group or any other entity controlled by them	-	-
Directors (including relatives) or any other entity controlled by them	-	-
KMPs or any other entity controlled by them	-	-

B Any guarantee/ comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

C Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	-	-	-
Promoter Group or any other entity controlled by them	-	-	-
Directors (including relatives) or any other entity controlled by them	-	-	-
KMPs or any other entity controlled by them	-	-	-

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

For Dhunseri Tea & Industries Limited

Chief Executive Officer

Chief Financial Officer

Note

- 1 These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
- by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company ; and
 - by the listed entity to its employees or directors as a part of the service conditions
- 2 If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.