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 30th September, 2026

I Composition of Board of Directors

Title Mr/ Ms	Name of the Director	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	10	2
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		109 months	08-06-1982	2	2	2	1
MR.	ASHOKE KUMAR DUTTA**	00045170	NON-EXECUTIVE/ INDEPENDENT	21-05-2018	21-05-2023		100 months	17-07-1947	3	3	4	1
MRS.	AARADHANA JHUNJHUNWALA***	00550481	NON-EXECUTIVE/ INDEPENDENT	14-11-2019	14-11-2024		83 months	24-05-1965	1	1	1	0
MR.	SIDDHARTHA RAMPURIA****	00755458	NON-EXECUTIVE/ INDEPENDENT	27-05-2024	27-05-2024		28 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 Jhunjhunwala 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**				
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)
25.05.2026	12.08.2026	YES	7	3	78

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 12.08.2026	Audit Committee – Yes	3	2	Audit Committee 25.05.2026	78
Stakeholders Relationship Committee 12.08.2026	Stakeholders Relationship Committee- Yes	3	3	Stakeholders Relationship Committee NIL	-
Nomination and Remuneration Committee NIL	-	-	-	Nomination and Remuneration Committee 25.05.2026	-

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	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	

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

Name & Designation

URMI BHOTIKA
Company Secretary & Compliance Officer

ANNEXURE III

1. Dhunseri Tea & Industries Limited

2. Half Year Ending: 30.09.2026

I. Affirmations

Broad heading	Regulation Number	Compliance status (Yes/No/NA)	Remarks
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	Business Responsibility Report is not applicable to the Company and hence not uploaded on the Company's website
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholders Relationship Committee at the Annual General Meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Name	Urmi Bhotika
Designation	Company Secretary & Compliance Officer

Annexure IV

DHUNSERI TEA & INDUSTRIES LIMITED

Half year Ending: 30th September, 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;

a) by a government company to/ for the Government or government company

b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.

c) by a banking company or an insurance company ; and

d) 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.