

DATE-05/01/2022

To

The Secretary

The Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700001

Dear Sir

Sub:Corporate Governance Report under Regulation 27(2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation 2015 for the quarter ended 31/12/2021

With reference to the above enclosed please find herewith a report on corporate governance for the quarter ended 31 December 2021

Please acknowledge receipt

For Dhanashree Electronics Limited

Ananda Bhattacharyya

Ananda Bhattacharyya

(Company Secretary)

DHANASHREE
ELECTRONICS LTD.



BUREAU OF INDIA STANDARDS



ISO 9001:2015



ISO 14001



MICRO, SMALL & MEDIUM ENTERPRISES



MSME



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GOVERNMENT E-MARKETPLACE



NAME OF THE ENTITY - DHANASHREE ELECTRONICS LIMITED
QUARTER ENDING- 3RD QUARTER ENDING 31ST DECEMBER 2021

Name	Pan/Din	Category	Date of app in other listed company in the current year	Tennure	No of membership in Audit Committee	Chairman in Audit Committee	Number in membership in any other committee
Nitesh Kumar Toshniwal	,00052422 MD		Nil	5 Yrs	Nil	Nil	Nil
Madan Gopal Maheshwari	,00345482 Director		Nil	Rotation	Nil	Nil	NIL
Rajesh Kumar Chandak	,00052508 Independent	Director	Nil	5 yrs	Nil	Nil	1
Murari Lal Jhanwar	,00052519 Independent	Director	Nil	5 yrs	Yes	Yes	2
Vijay Sharma	,00052546 Independent	Director	Nil	5 yrs	Yes	Nil	2
Shruti Toshniwal	,01654074 Director		Nil	Rotation	Yes	Nil	2

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Dhanashree Electronics Ltd.

Ananda Pathak
Company Secretary

QUATER ENDING 31ST DECEMBER 2021

COMPOSITION OF COMMITTEE

NAME OF COMMITTEE	NAME OF COMMITTEE MEMBERS	CATEGORY
AUDIT COMMITTEE	Mr MURARILALJHANWAR	NON EXECUTIVE INDEPENDENT DIRECTOR
	Mrs SHRUTI TOSHNIWAL	EXECUTIVE DIRECTOR
	Mr VIJAY SHARMA	NON EXECUTIVE INDEPENDENT DIRECTOR
NOMINATION & REMUNERATION COMMITTEE	Mr VIJAYSHARMA	NON EXECUTIVE INDEPENDENT DIRECTOR
	Mr MURARILALJHANWAR	NON EXECUTIVE INDEPENDENT DIRECTOR
	Mr RAJESH KUMAR CHANDAK	NON EXECUTIVE INDEPENDENT DIRECTOR
RISK MANAGEMENT COMMITTEE	NOT APPLICABLE	

STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr MURARILALJHANWAR	NON EXECUTIVE INDEPENDENT DIRECTOR
	Mrs SHRUTI TOSHNIWAL	EXECUTIVE DIRECTOR
	Mr VIJAY SHARMA	NON EXECUTIVE INDEPENDENT DIRECTOR

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Dhanashree Electronics Ltd.

Amanda Bhattacharya
Company Secretary

MEETING OF THE BOARD OF DIRECTORS

DATE(S) OF THE MEETING IN THE PREVIOUS QUARTER

07/08/2021 AND 30/09/2021

DATE(S) OF THE MEETING IN THE RELEVANT QUARTER	GAAP IN BETWEEN TWO SUCCESSIVE BOARD MEETING
09/10/2021	9 DAYS
13/11/2021	35 DAYS
23/12/2021	40 DAYS

MEETING OF THE COMMITTEE

DATE(S) OF THE MEETING IN THE RELEVANT QUATER	WHETHER QUORUM OF THE MEETING PRESENT	DATE(S) OF THE MEETING IN THE PREVIOUS QUATER	MAXIMUM GAAP IN BETWEEN TWO SUCCESSIVE MEETING
AUDIT COMMITTEE	YES	07/08/2021	98DAYS
13/11/2021			
NOMINATION AND REMUNERATION COMMITTEE	YES	07/08/2021	DAYS
13/11/2021			98DAYS
STAKEHOLDERSRELATIONSHIP	YES	07/08/2021	98DAYS

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Ananda Bhattacharya
Company Secretary

COMMITTEE -13/11/2021

RELATED PARTY TRANSACTION(S)

PARTICULARS	COMPLIANCE STATUS (YES/NO/NA)
WHETHER APPROVAL OF THE BOARD MEETING IS OBTAINED	YES
WHETHER APPROVAL AT THE GENERAL MEETING IS OBTAINED	NOT APPLICABLE
WHETHER RELATED PARTY TRANSACTION IS REGULARLY REVIEWED AT THE BOARD MEETING	YES

AFFIRMATIONS

The composition of the Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulation 2015

The composition of the following committees is in terms of SEBI (LODR) Regulations, 2015

Audit Committee

Nomination and Remuneration Committee

Stake holders relationship committee

Risk Management Committee (applicable in case of top 100 listed entities)

The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (LODR) Regulations 2015

This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/ observations/advice of the Board

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Dhanashree Electronics Ltd.

Ananda Bhattacharya
Company Secretary