

Ref:DEL/ AB / 129
DATE-15/04/2022

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 31/03/2022

With reference to the above enclosed please find herewith a report on Corporate Governance for the quarter ended 31st March 2022

Please acknowledge receipt

Thanking You

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



MNRE



NATIONAL SMALL SCALE INDUSTRIES CORPORATION



ZED ZERO DEFECT, ZERO EFFECT



GOVERNMENT E-MARKETPLACE



NAME OF THE ENTITY - DHANASHREE ELECTRONICS LIMITED
 QUARTER ENDING- 4TH QUARTER ENDING 31ST MARCH 2022

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	Nil	5 yrs	Nil	Nil	1
		Director					
Murari Lal Jhanwar	,00052519	Independent	Nil	5 yrs	Yes	Yes	2
Resigned on		Director					
3/1/2022	,00052546	Independent	Nil	5 yrs	Yes	Nil	2
		Director					
Shruti Toshniwal	,01654074	Director	Nil	Rotation	Yes	Nil	2



QUATER ENDING 31ST MARCH 2022

COMPOSITION OF COMMITTEE

NAME OF COMMITTEE	NAME OF COMMITTEE MEMBERS	CATEGORY
AUDIT COMMITTEE	Mr MURARILALJHANWAR	NON EXECUTIVE INDEPENDENT DIRECTOR (Resigned as on 01/03/2022)
	Mrs SHRUTI TOSHNIWAL	EXECUTIVE DIRECTOR
	Mr VIJAY.SHARMA	NON EXECUTIVE INDEPENDENT DIRECTOR
	Mr RAJESH KUMAR CHANDAK	NON EXECUTIVE INDEPENDENT DIRECTOR
NOMINATION & REMUNERATION COMMITTEE	Mr VIJAYSHARMA	NON EXECUTIVE INDEPENDENT DIRECTOR
	Mr MURARILALJHANWAR	NON EXECUTIVE INDEPENDENT DIRECTOR (Resigned as on 01/03/2022)
	Mr RAJESH KUMAR CHANDAK	NON EXECUTIVE INDEPENDENT DIRECTOR
	Mr MADAN GOPAL MAHESHWARI	NON EXECUTIVE DIRECTOR
RISK MANAGEMENT COMMITTEE	NOT APPLICABLE	

STAKEHOLDERS RELATIONSHIP COMMITTEE	Mr MURARILALJHANWAR	NON EXECUTIVE INDEPENDENT DIRECTOR (Resigned as on 01/03/2022)
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	Mrs SHRUTI TOSHNIWAL	EXECUTIVE DIRECTOR
	Mr VIJAY SHARMA	NONEXECUTIVEINDEPENDENTDIRECT OR
	Mr RAJESH KUMAR CHANDAK	NON EXECUTIVE INDEPENDENT DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

DATE(S) OF THE MEETING IN THE PREVIOUS QUARTER

05/11/2021, 20/12/2021, AND 30/12/2021

DATE(S) OF THE MEETING IN THE RELEVANT QUARTER	GAAP IN BETWEEN TWO SUCCESSIVE BOARD MEETING
01/01/2022	10 DAYS
10/01/2022	10 DAYS
17/01/2022	7 DAYS
07/03/2022	49 DAYS
17/03/2022	10 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	MAXIMUM GAAP IN BETWEEN TWO SUCCESSIVE

		QUATER	MEETING
AUDIT COMMITTEE 17/03/2022	YES	30/12/2021	76 DAYS
NOMINATION AND REMUNERATION COMMITTEE 17/03/2022	YES	30/12/2021	76DAYS
STAKEHOLDERSRELATIONSHIP COMMITTEE – 17/03/2022	YES	30/12/2021	76 DAYS

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



COMMITTEE -13/11/2021			
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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



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

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