

PETERHOUSE
INVESTMENTS
INDIA LIMITED

Registered Office: Godrej Waterside, Tower 2, 12th Floor
Salt Lake City, Sector -V,
Kolkata 700 091
Tel: +91 33 6810 3700
Fax: +91 33 6810 3800
CIN : L31300WB1979PLC032347

Date: 14.08.2023

To,
The Secretary,
The Calcutta Stock Exchange Ltd.
7, Lyons Range,
Kolkata- 700001

Subject: Compliance Report on Corporate Governance under Regulation 27(2) of SEBI (LODR)
Regulations, 2015

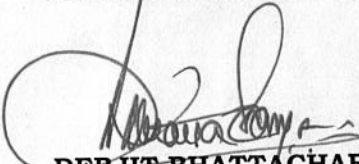
Dear Sir,

Please find the Compliance Report on Corporate Governance for the 4th Quarter ended 31.03.2023 as per Regulation 27(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The report in accordance with SEBI Circular SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated May 31, 2021 is annexed herewith.

This is for your information and record.

Thanking you,
For Peterhouse Investments India Limited


DEBJIT BHATTACHARYA
DIRECTOR.
DIN 02560547



Report on Corporate Governance

1. Name of Listed Entity: PETERHOUSE INVESTMENTS INDIA LIMITED

2. Quarter ending: 31.03.2023

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN & DIN	Category (Chair person /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 memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	PRASHANT JHAWAR	00353020	Non-Executive	10/02/2016	30/09/2016	-	-	16/04/1963	4	NA	NA	NA
Mr.	DEBJIT BHATTACHARYA	02560547	Non-Executive	29/09/2014	29/09/2014	-	-	02/04/1967	NA	NA	NA	NA
Mr.	APURV JHAWAR	02799918	Non-Executive	28/10/2009	30/07/2010	-	-	05/09/1991	NA	NA	NA	NA
Mr.	BABLU KUMAR SINGH	07120105	Executive-Whole Time Director	20/03/2018	20/03/2018	-	-	20/10/1970	NA	NA	NA	NA

&Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson / Executive / Non- Executive / Independent / Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	DEBJIT BHATTACHARYA	Non-executive	29/09/2014	NA
		BABLU KUMAR SINGH	Executive	20/03/2018	NA
					NA
2. Nomination & Remuneration Committee	Yes	DEBJIT BHATTACHARYA	Non-executive	29/09/2014	NA
		BABLU KUMAR SINGH	Executive	20/03/2018	NA
					NA
3. Stakeholders Relationship Committee'	Yes	DEBJIT BHATTACHARYA	Non-executive	29/09/2014	NA
		BABLU KUMAR SINGH	Executive	20/03/2018	NA
					NA

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)
20/10/2022	25/01/2023	Yes	4	0	97 days

** to be filled in only for the current quarter meetings*

IV. Meetings of Committees

<i>Name of the Committees</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
Audit Committee Meeting	25/01/2023	Yes	4	0	20/10/2022	97 days
Audit Committee Meeting						

** This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional*

***to be filled in only for the current quarter meetings*

V. Related Party Transactions

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a. Audit Committee

- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee

3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.

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 Requirements) Regulations, 2015.

5. This 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.

