

# ANNEXURE I

## Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Dhanuka Agritech Limited**
2. Quarter ending - **30-Sep-2021**

### i. Composition Of Board Of Director

T i t l e ( M r / M s )	N a m e o f t h e D i r e c t o r	D I N	P A N	C a t e g o r y (C h a i r p e r s o n / E x e c u t i v e / N o n - E x e c u t i v e / I n d e p e n d e n t / N o m i n e e)	S u b C a t e g o r y	I n i t i a l D a t e o f A p p o i n t m e n t	D a t e o f A p p o i n t m e n t	D a t e o f c e s s a t i o n	T e n u r e	D a t e o f B i r t h	W h e t h e r s p e c i a l r e s o l u t i o n p a s s e d ?	D a t e o f p a s s i n g s p e c i a l r e s o l u t i o n	N o. o f D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f I n d e p e n d e n t D i r e c t o r s h i p i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f m e m b e r s h i p i n A u d i t / S t a k e h o l d e r C o m m i t t e e (s) i n c l u d i n g t h i s l i s t e d e n t i t y	N o o f p o s t o f C h a i r p e r s o n i n A u d i t / S t a k e h o l d e r C o m m i t t e e h e l d i n l i s t e d e n t i t i e s i n c l u d i n g t h i s l i s t e d e n t i t y	M e m b e r s h i p i n C o m m i t t e e s o f t h e C o m p a n y	R e m a r k s
M r.	R a m G o p a l A g a r w a l	0 0 6 2 7 3	A A A P A O 6	C & ED		10- Ma r- 199 2	01- Nov- 2017		4 7	3 0- Ju l- 1 9	NA		2	0	0	0		

		86	05 M						49								
M r.	Ma hen dra Ku mar Dh anu ka	00 62 88 09 38 98 88 L	A A D P D 9 8 8 L	ED	M D	13- Feb - 198 5	14- Aug- 2019		25	02- Ja n- 19 54	NA		10	10	10	AC	
M r.	Aru n Ku mar Dh anu ka	00 62 74 25	A A F P D 3 6 8 5 B	ED		23- Ma y- 200 7	01- Aug- 2018		38	14- M ay - 19 55 7	NA		20	10	10		
M r.	Ra hul Dh anu ka	00 01 50 14 00	A A D P D 2 1 5 0 P	ED		28- Jan - 200 2	01- May- 2017		53	04- A pr - 19 75	NA		10	10	10	SC,RC	
M r.	Mri dul Dh anu ka	00 01 99 44 11	A F E P D 9 1 6 7 L	NED		23- Ma y- 201 1	24- May- 2016		65	20- O ct - 19 80	NA		20	10	10		
M r.	Pri ya Bra t	00 00 41 88	A A G P B 3 1	ID		28- Oct - 200 2	20- May- 2019		28	26- A u g- 19	Yes	19- Dec - 20	22	02	22	AC,N RC	

		5 9	2 3 K						3 5		1 8						
M r.	Sac hin Ku mar Bh arti ya	0 2 1 2 2 1 4 7	A E Z P B 4 9 7 7 L	ID		09- Feb - 201 6	09- Feb- 2021		1 0	0 1- Mar - 1 9 7 8	NA		2	1	1	0	AC,N RC
M r.	Vin od Ku mar Jai n	0 1 1 8 5 9 3 7	A A A PJ 1 9 8 4 G	ID		24- Ma r- 200 5	20- May- 2019		2 8	0 2- Au g- 1 9 4 9	NA		1	1	1	0	AC
M r.	As his h Sar af	0 7 7 6 7 3 2 2 4	A A X P S 2 2 3 8 M	ED		24- Ma r- 201 7	24- Mar- 2017		5 4	1 9- Ju n- 1 9 7 0	NA		1	0	0	0	
M r.	San jay Sax ena	0 1 2 5 7 9 6 5	A A S P S 9 0 4 3 B	ID		22- Ma y- 201 8	22- May- 2018		4 0	0 6- Feb - 1 9 6 6	NA		1	1	0	1	SC,NR C
M r.	Baj ran g Lal Baj aj	0 0 0 4 1 9 0 0 9	A B JP B 9 6 3	ID		21- Ma y- 201 9	21- May- 2019		2 8	1 5- Sep - 1 9	NA		1	1	0	0	

			0 P						6 5								
M r.	Har sh Dh anu ka	0 0 1 9 9 5 6 1 3 7 2 C	A F B P D 6 3 7 2 C	ED		21- Ma y- 201 9	21- May- 2019		2 8	1 3- A pr - 1 9 8 3	NA		1	0	1	0	SC,RC
M s.	Na mra ta Gu pta	0 8 3 5 8 6 7 3 6 C	A E V P G 8 5 4 6 C	ID		21- Ma y- 201 9	21- May- 2019		2 8	1 2- M ay - 1 9 7 1	NA		1	1	1	0	SC
M r.	Sir aj Az mat Ch aud har y	0 0 1 6 1 8 5 3 9 K	A A E P C 7 6 5 9 K	ID		22- Jul- 202 0	22- Jul- 2020		1 5	0 8- Ja n- 1 9 6 7	NA		4	4	4	1	
Company Remarks																	
Whether Permanent chairperson appointed				Yes													
Whether Chairperson is related to MD or CEO				Yes													

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Priya Brat	ID	Chairperson	20-May-2014	
2	Mahendra Kumar Dhanuka	ED	Member	24-May-2016	
3	Sachin Kumar Bhartiya	ID	Member	09-Feb-2016	
4	Vinod Kumar Jain	ID	Member	20-May-2014	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Sanjay Saxena	ID	Chairperson	10-Aug-2018	
2	Rahul Dhanuka	ED	Member	20-May-2014	
3	Harsh Dhanuka	ED	Member	13-Feb-2020	
4	Namrata Gupta	ID	Member	10-Jun-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rahul Dhanuka	ED	Chairperson	10-Jun-2020	
2	Harsh Dhanuka	ED	Member	10-Jun-2020	
3	Sanjay Saxena	ID	Member	21-May-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Priya Brat	ID	Chairperson	20-May-2014	
2	Sachin Kumar Bhartiya	ID	Member	09-Feb-2016	
3	Sanjay Saxena	ID	Member	12-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**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
21-May-2021	29-Jul-2021	Yes	6	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	68

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during	Date(s) of meeting of the	Whether requirement	Number of Directors	Number of independent
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	of the committee in the previous quarter	committee in the relevant quarter	of Quorum met (Yes/No)	present	directors present
Nomination & Remuneration Committee	21-May-2021		Yes	0	3
Audit Committee	21-May-2021		Yes	1	3
Audit Committee		29-Jul-2021	Yes	1	3
Risk Management Committee		29-Jul-2021	Yes	2	1

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	68

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
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 Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**VI. Affirmations**

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - Audit Committee - **Yes**
  - Nomination & remuneration committee - **Yes**
  - Stakeholders relationship committee - **Yes**
  - Risk management committee (applicable to the top 100 listed entities) - **Yes**
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
- 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.- **Yes**
  - This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - Any comments/observations/advice of Board of Directors may be mentioned here:

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**Name** : Jitin Sadana  
**Designation** : Company Secretary & Compliance Officer

### ANNEXURE III

#### Affirmations

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
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	
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 Stakeholder 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	

Note:

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**Name** : Jitin Sadana  
**Designation** : Company Secretary & Compliance Officer

#### ANNEXURE IV

%symbol%	%companyName%	%quarterEnded%
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**(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to**

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	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
5000	0	0	3	0	0	0	2

**(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	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0



<i>KMPs or any other entity controlled by them</i>	0	0	0
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**(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:**

<b>Entity</b>	<b>Type of Security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
<i>Promoter or any other entity controlled by them</i>	0	0	0
<i>Promoter Group or any other entity controlled by them</i>	0	0	0
<i>Directors (including relatives) or any other entity controlled by them</i>	0	0	0
<i>KMPs or any other entity controlled by them</i>	0	0	0

**(D) If the Listed Entity would like to provide any other information the same may be indicated here**

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<b>Affirmations</b>
<i>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</i>

<b>Company Remarks in case of non-compliant status</b>	
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**Name:** Vinod Kumar Bansal  
**Designation:** Chief Financial Officer  
**Place:** Gurugram  
**Date:** 19-Oct-2021