

# ANNEXURE I

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

1. Name of Listed Entity - **Dhanuka Agritech Limited**
2. Quarter ending - **30-Jun-2020**

### 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 8	A A A P A 0 6	C & ED		10- Ma r- 199 2	01- Nov- 2017		3 2	3 0- Ju l- 1 9 4	NA		2	0	0	0		

		6	0 5 M						9								
M r.	Ma hen dra Ku mar Dh anu ka	0 0 6 2 8 0 3 9	A A D P D 9 8 8 L	ED	M D	13- Feb - 198 5	14- Aug- 2019		1 0	0 2- Ja n- 1 9 5 4	NA		1	0	1	0	AC
M r.	Aru n Ku mar Dh anu ka	0 0 6 2 7 4 2 5	A A F P D 3 6 8 5 B	ED		23- Ma y- 200 7	01- Aug- 2018		2 3	1 4- M ay - 1 9 5 7	NA		1	0	1	0	
M r.	Ra hul Dh anu ka	0 0 1 5 0 1 4 0	A A D P D 2 1 5 0 P	ED		28- Jan - 200 2	01- May- 2017		3 8	0 4- A pr - 1 9 7 5	NA		1	0	1	0	SC,RC
M r.	Mri dul Dh anu ka	0 0 1 9 9 4 4 1	A F E P D 9 1 6 7 L	NED		23- Ma y- 201 1	24- May- 2016	29- Jun - 202 0	4 8	2 0- O ct - 1 9 8 0	NA		2	0	1	0	
M r.	Pri ya Bra t	0 0 0 4 1 8 5	A A G P B 3 1	ID		28- Oct - 200 2	20- May- 2019		1 3	2 6- A u g- 1 9	Yes	1 9- D ec - 2 0	3	3	2	2	AC,N RC

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

			P						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		1 3	1 3- A pr - 1 9 8 3	NA		1	0	1	0	SC,RC
M rs .	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		1 3	1 2- M ay - 1 9 7 1	NA		1	1	1	0	SC
M r.	Ind res h Nar ain	0 0 5 0 1 2 9 7 1 1 K	A A E P N 1 3 1 1 K	ID		23- Ma y- 200 7	20- May- 2019	20- Ma y- 202 0	1 2	0 9- N o v- 1 9 4 4	Yes	1 9- D ec - 2 0 1 8	0	0	0	1	AC,SC

Company Remarks	
Whether Regular 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	
5	Indresh Narain	ID	Member	30-Jul-2014	20-May-2020

Company Remarks	.Full Composition of Risk Management Committee.nnn1. 00150140 Rahul Dhanuka- Executice Directors- 10.06.2020n2. 00199516 Harsh Dhanuka- Executice Directors- 10.06.2020n3. 99999999 VK Bansal- Chief Financial Officer- 10.06.2020
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Indresh Narain	ID	Chairperson	20-May-2014	20-May-2020
2	Rahul Dhanuka	ED	Member	20-May-2014	
3	Sanjay Saxena	ID	Chairperson	10-Aug-2018	
4	Harsh Dhanuka	ED	Member	13-Feb-2020	
5	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	

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
13-Feb-2020	10-Jun-2020	Yes	13	6

Company Remarks	
Maximum gap between any two consecutive (in number of days)	117

iv. **Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	13-Feb-2020		Yes	3	2
Audit Committee		10-Jun-2020	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	117

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
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. - **No**
- 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** : **Mr. Jitin Sadana**  
**Designation** : **Company Secretary & Compliance Officer**