



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: July 09, 2019

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Ref: Symbol- DHANUKA

Scrip Code: 507717

Sub: Corporate Governance Report for the quarter ended 30th June, 2019

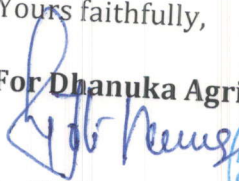
Dear Sir,

In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Corporate Governance Report for the quarter ended 30th June, 2019.

We hope you will find same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jyoti Verma
Company Secretary / Compliance Officer
FCS-7210



Encl: a/a

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-2019

i. Composition Of Board Of Director

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/Non-Executive/Independent / Nominee)	Sub Category	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of member ships in Audit/ Stakeholder Committ ee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Membership in Committees of the Company	Remarks
Mr.	Indresh Narain	00501297	AAEPN1311K	ID		20-May-2019		1	1	1	1	AC,SC	
Mr.	Sachin Kumar Bhartiya	02122147	AEZPB4977L	ID		09-Feb-2016		40	1	1	0	AC,NRC	
Mr.	Ram Gopal Agarwal	00627386	AAAPA0605M	C & ED		01-Nov-2017		20	0	0	0	NA	
Mr.	Mahendra Kumar Dhanuka	00628039	AADPD9888L	ED	MD	14-Aug-2014		58	0	1	0	AC	
Mr.	Arun Kumar Dhanuka	00627425	AAFPD3685B	ED		01-Aug-2018		11	0	0	0	NA	
Mr.	Rahul	00150140	AADPD2150P	ED		01-May-		26	0	1	0	SC	



	Dhanuka			
4	Sachin Kumar Bhartiya	ID	Member	09-Feb-2016
5	Priya Brat	ID	Chairperson	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	Asha Mundra	ID	Member	30-Jul-2014	20-May-2019
2	Rahul Dhanuka	ED	Member	20-May-2014	
3	Indresh Narain	ID	Chairperson	20-May-2014	
4	Sanjay Saxena	ID	Member	10-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	Yes

c. Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
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Company Remarks	Not Applicable to the Company
Whether Permanent chairperson appointed	

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	Sanjay Saxena	ID	Member	12-Feb-2019	
3	Sachin Kumar Bhartiya	ID	Member	09-Feb-2016	

Company Remarks	
Whether Permanent chairperson appointed	Yes



chairperson appointed	
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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
12-Feb-2019	21-May-2019
Company Remarks	
Maximum gap between any two consecutive (in number of days)	97

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	Requirement of Quorum met (details)	Whether requirement of Quorum met (Yes/No)
Audit Committee	12-Feb-2019	21-May-2019	4	Yes
Stakeholders Relationship Committee	12-Feb-2019	11-Jun-2019	2	Yes
Company Remarks				
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	97			

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	Complied in Annual Financial Statements of the Company.
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VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
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. - **Yes**
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.- **Yes**
5.
 - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
 - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :
Designation :

Ms. Jyoti Verma
Company Secretary & Compliance Officer

