ANNEXURE I
Format to be submitted by listed entity on quarterly basis

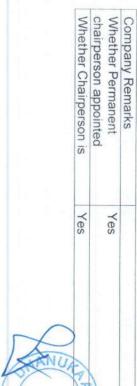
1. Name of Listed Entity - Dhanuka Agritech Limited

2. Quarter ending - 30-Sep-2019

Composition Of Board Of Directors

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related to MD or CEO

Composition of Committees

a. Audit Committee

Sr.	Name of the Director	Category	Category Chairperson/Membership Appointment Date	Appointment Date
1	Vinod Kumar Jain	ID	Member	20-N
2	Priya Brat	ID	Chairperson	20-May-2014
Ç.	Sachin Kumar Bhartiya	ID	Member	09-Feb-2016
4	Mahendra Kumar Dhanuka	ED	Member	24-May-2016
S	Indresh Narain	ID	Member	30-Jul-2016

	chairperson appointed
Yes	Whether Permanent
membership to the committee.	
appointed as ID with effect from 20th May, 2019. Mr. M.K.Dhanuka have been reappointed as Managing Director w.e.f. 14th August, 2019. They all continued their	
Mr. Priya Brat, Mr. Indresh Narain and Mr. Vinod Kumar Jain have been re-	Company Remarks

b. Stakeholders Relationship Committee

Sr.	Name of the Director	Category	Chairperson/Membersh	nip Appointm Date
	Rahul Dhanuka	ED	Member	30.
, ~	Sanjay Saxena	Ð	Member	
53	Indresh Narain	ID	Chairperson	

c. Risk Management Committee

				No.
airperson/Membersh	Chairperson/M	Category	Name of the Director	Sr.

Not Applicable to the Company			Company Remarks
			Not Applicable to the Company

d. Nomination and Remuneration Committee

3 Saniav	2 Sachin k	1 Priya Bra	Sr. Name
Sanjay Saxena	Kumar Bhartiya	Brat	Name of the Director
Ī	ID	D	Category
Member	Member	Chairperson	Chairperson/Membership
12-Feb-2019	09-Feb-2016	20-May-2014	Appointment Date
			Cessation Date

Meeting of Board of Directors

,≣i

21-May-2019 19-Jul-2019 Y	(if any) in the previous quarter relevant quarter Q
l'es	vnetner equirement of)uorum met
10	Directors present
(L)	Number of Independent Directors present

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		in number o	tween any	S
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Meeting of Committees

Stakeholders Relationship Committee	Audit Committee	Name of the Committee
11-Jun-2019	21-May-2019	Date(s) of meeting during of the committee in the previous quarter
29-Aug-2019	19-Jul-2019	Date(s) of meeting of the committee in the relevant quarter
Yes	Yes	Whether requirement of Quorum met (Yes/No)
2	3	Number of Directors present
2	2	Number of independent directors present

Committee]	days) [Uniy for Audit	two consecutive (in number of	Maximum gap between any	Company Remarks
			58	

Related Party Transactions

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Whether shareholder approval obtained for material RPT Not Applicable	Whether prior approval of audit committee obtained	Subject
Yes	Not Applicable	Yes	Compliance status (Yes/No/NA)
			Remark

related party transactions	Disclosure of notes of material	party transactions and	Disclosure of notes on related
			Complied in Annual Financial Statements of the Company.

Affirmations

- The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
- Audit Committee Yes
- Nomination & remuneration committee Yes
- Stakeholders relationship committee Yes
- Risk management committee (applicable to the top 100 listed entities) Not applicable
- disclosure requirements) Regulations, 2015. Yes The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and
- 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
- a. 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.

Name

Designation

Jyoti Verma

Company Secretary & Compliance Officer

ANNEXURE III

Broad Heading	Regulation Number	Compliance Status	Company Remark
Copy of the annual report including balance sheet,	46(2)	Yes	
profit and loss account, directors report, corporate governance report, business responsibility report			
displayed on website		V ? .	
Presence of Chairperson of Audit Committee at the	18(1)(d)	Tes	
Annual General Meeting		V.	
Presence of Chairperson of the nomination and	19(3)	res	
remuneration committee at the annual general			
meeting		Voc	
Presence of Chairperson of the Stakeholder	20(3)	Yes	
Relationship committee at the annual general			
meeting		X	
Whether "Corporate Governance Report" disclosed	34(3) read with para C of	T CS	
in Annual Report	Schedule V		

Note:

Name Designation

Ms. Jyoti Verma Company Secretary & Compliance Officer