



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: July 05, 2017

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

Bombay Stock Exchange of India Ltd.
Corporate Relationship Department
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 as on 30th June, 2017

Dear Sir,

With reference to the captioned subject, please find enclosed herewith Compliance Report on Corporate Governance as per SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 for the quarter ended on 30th June, 2017.

We hope you will find the same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Kapil Garg
Company Secretary

Encl: a/a



Dhanuka Agritech Limited

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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

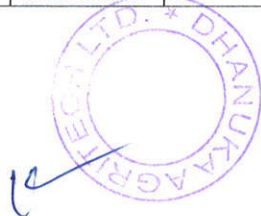
1. Name of Listed Entity: Dhanuka Agritech Limited

2. Quarter ending: 30th June, 2017

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN& DIN	Category (Chairperson/ Executive/ Non- Executive/in dependent/N ominee) &	Date of Appointm ent in the current term /cessation	Tenure*	No of Direct orshi p in listed entitie s includ ing this listed entity (Refer Regul ation 25(1) of Listin g Regul ations)	Numbe r of membe rships in Audit/ Stakeho lder Commit tee(s) includin g this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)	No of post of Chairpe rson in Audit/ Stakeho lder Commit tee held in listed entities includin g this listed entity (Refer Regulat ion 26(1) of Listing Regulat ions)
Mr.	Ram Gopal Agarwal	AAAPA0605M 00627386	Chairperson- Executive Director	01.11.2012 to 31.10.2017	Five Years	0	0	0
Mr.	Mahendra Kumar Dhanuka	AADPD9888L 00628039	Executive Director	14.08.2014 to 13.08.2019	Five Years	0	0	0
Mr.	Arun Kumar Dhanuka	AAFPD3685B 00627425	Executive Director	01.08.2013 to 31.07.2018	Five Years	0	0	0
Mr.	Rahul Dhanuka	AADPD2150P 00150140	Executive Director	01.05.2017 to 30.04.2022	Five Years	0	1	0
Mr.	Mridul Dhanuka	AFEPD9167L 00199441	Executive Director	24.05.2016 to 23.05.2021	Five Years	0	0	0

Mr.	Priya Brat	AAGPB3123K 00041859	Non-Executive-Independent Director	20.05.2014 to 19.05.2019	Five Years	4	6	2
Mr.	Indresh Narain	AAEPN1311K 00501297	Non-Executive-Independent Director	20.05.2014 to 19.05.2019	Five Years	1	3	1
Mr.	Sachin Kumar Bhartiya	AEZPB4977L 02122147	Non-Executive-Independent Director	09.02.2016 To 08.02.2021	Five Years	2	1	0
Mr.	Vinod Kumar Jain	AAAPJ1984G 01185937	Non-Executive-Independent Director	20.05.2014 to 19.05.2019	Five Years	1	1	0
Mrs.	Asha Mundra	AHEPM5002H 00394215	Non-Executive-Independent Director	20.05.2014 to 19.05.2019	Five Years	1	1	0
Mr.	Om Prakash Khetan	AAIPK4775C 06883433	Non-Executive-Independent Director	20.05.2014 to 19.05.2019	Five Years	1	0	0
Mr.	Balvinder Singh Kalsi	AAAPK0566H 00012784	Non-Executive Additional-Independent Director	10.11.2016 to Annual General Meeting of the Company	Upto the date of AGM	1	1	0
Mr.	Ashish Saraf (Subject to the approval of Sharehold	AAXPS2238M 07767324	Executive-Additional Director	24.03.2017	23.03.2022	0	0	0



	ers at the Annual Genral Meeting)							
\$PAN number of any director would not be displayed on the website of Stock Exchange &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			Name of Committee members			Category (Chairperson/Executive/Non-Executive/independent/Nominee)		
1. Audit Committee			Mr. Priya Brat			Chairman-Non-Executive-Independent		
			Mr. Mahendra Kumar Dhanuka			Member-Executive		
			Mr. Sachin Kumar Bhartiya			Member-Non-Executive-Independent		
			Mr. Vinod Kumar Jain			Member-Non-Executive-Independent		
			Mr. Indresh Narain			Member-Non-Executive-Independent		
2. Nomination & Remuneration Committee			Mr. Priya Brat			Chairman-Non-Executive-Independent		
			Mr. Sachin Kumar Bhartiya			Member-Non-Executive-Independent		
			Mr. Om Prakash Khetan			Member-Non-Executive-Independent		
3. Risk Management Committee (if applicable)			NA			NA		
4. Stakeholders Relationship Committee			Mr. Indresh Narain			Chairman-Non-Executive-Independent		
			Mr. Rahul Dhanuka			Member-Executive		
			Mr. Asha Mundra			Member-Non-Executive-Independent		
			Mr. Balvinder Singh Kalsi			Member-Non-Executive-Independent		
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								
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			Maximum gap between any two consecutive (in number of days)		
07.02.2017								
24.03.2017			19.05.2017			55 Days		
IV. Meeting of Committees								
Date(s) of meeting of the committee in the relevant quarter		Whether requirement of Quorum met (details)		Date(s) of meeting of the committee in the previous quarter		Maximum gap between any two consecutive meetings in number of days*		

Audit Committee	19.05.2017	Yes	07.02.2017	100 Days
Nomination and Remuneration Committee	19.05.2017	Yes	24.03.2017	55 Days

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

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)refer note below
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

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

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


Kapil Garg
Company Secretary

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.

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