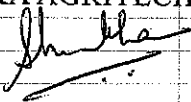


Quarterly Compliance Report on Corporate Governance				
Name of the Company		Dhanuka Agritech Limited		
Quarter ending on		30th June, 2015		
Particulars		Clause of the Listing Agreement	Compliance Status	Remarks
II. Board of Directors		49 (II)		
(A) Composition of Board		49 (IIA)	Yes	
(B) Independent Directors		49 (IIB)	Yes	
(C) Non-executive Directors' compensation & disclosures		49 (IIC)	Yes	
(D) Other provisions as to Board and Committees		49 (IID)	Yes	
(E) Code of Conduct		49 (IIE)	Yes	
(F) Whistle Blower Policy		49 (IIF)	Yes	
III. Audit Committee		49 III		
(A) Qualified & Independent Audit Committee		49(IIIA)	Yes	
(B) Meeting of Audit Committee		49(IIIB)	Yes	
(C) Powers of Audit Committee		49(IIIC)	Yes	
(D) Role of Audit Committee		49(IIID)	Yes	
(E) Review of Information by Audit Committee		49(IIIE)	Yes	
IV. Nomination and Remuneration Committee		49 (IV)	Yes	
V. Subsidiary Companies		49 (V)	Yes	
VI. Risk Management		49 (VI)	Yes	
VII. Related Party Transactions		49 (VII)	Yes	
VIII. Disclosures		49(VIII)		
(A) Related Party Transactions		49(VIIIA)	Yes	
(B) Disclosure of Accounting Treatment		49(VIIIB)	Yes	
(C) Remuneration of Directors		49(VIII C)	Yes	
(D) Management		49(VIII D)	Yes	
(E) Shareholders		49(VIII E)	Yes	
(I) Proceeds from public issues, rights issue, preferential issues, etc.		49(VIII I)	N.A.	
IX. CEO/CFO Certification		49 (IX)	Yes	
X. Report on Corporate Governance		49(X)	Yes	
XI. Compliance		49(XI)	Yes	
For Dhanuka Agritech Limited For DHANUKA AGRITECH LTD.  Shubha Singh Company Secretary				