Quarter Ending on : 31st December, 2014 Particulars Clause of the Listing Agreement Status II. Board of Directors 49 (II) (A) Composition of Board 49 (III) Yes (III) Yes (C) Non-executive Directors' compensation & disclosures 49 (IIC) Yes (IIC) Yes (IIC) Yes (IIC) Conduct 49 (III) Yes (IIII) Yes (III) Yes (IIII) Yes (IIIII) Yes (IIIII) Yes (IIIIII) Yes (IIIIIIII) Yes (IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	Nan	ne of the Company	: Dhanuka Agritech Limited			
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Listing Agreement Status						
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For Dhanuka Agritech-Limited	Κ.	Report on Corporate Gov	/ernance	49(X)	Yes	<u> </u>
For Dhanuka Agritech-Limited	XI.	Compliance		49(XI)	Yes	
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