

Quarterly Compliance Report on Corporate Governance					
Name of the Company		: Dhanuka Agritech Limited			
Quarter Ending on		: 30TH JUNE,2011			
Particulars			Clause of the Listing Agreement	Compliance Status	Remarks
I. Board of Directors			49 I		
A. Composition of Board			49(IA)	Yes	
B. Non-Executive Directors' compensation & disclosures			49(IB)	Yes	
C. Independent Director			49(IC)	Yes	
D. Code of Conduct			49(ID)	Yes	
II. Audit Committee			49 II		
A. Qualified & Independent Audit Committee			49(IIA)	Yes	
B. Meeting of Audit Committee			49(IIB)	Yes	
C. Powers of Audit Committee			49(IIC)	Yes	
D. Role of Audit Committee			49(IID)	Yes	
E. Review of information by Audit Committee			49(IIE)	Yes	
III. Subsidiary Companies			49 (III)	N.A	
IV. Disclosures			49(IV)		
A. Basis of Related Party Transactions			49(IVA)	Yes	
B. Disclosures of Accounting Treatment			49(IVB)	Yes	
C.Board Disclosures			49(IVC)	Yes	
D.Proceeds from public issues, rights issues, preferential issues etc.			49(IVD)	N.A	
E. Remuneration of Directors			49(IVE)	Yes	
F. Management			49(IVF)	Yes	
G. Shareholders			49(IVG)	Yes	
V CEO/CFO Certification			49 (VIII)	Yes	
VI Report on Corporate Governance			49(IX)	Yes	
VII Compliance			49(X)	Yes	
For Dhanuka Agritech Limited					
Shubha Singh					
Company Secretary					