rd of Directors omposition of Board	: Dhanuka Agritech Lir : 31st March, 2012	Clause of the Listing Agreement	Compliance Status	Remarks
rs rd of Directors omposition of Board on-Executive Director		Clause of the Listing Agreement	-	Remarks
rd of Directors omposition of Board on-Executive Director	: 31st March, 2012	Listing Agreement	-	Remarks
rd of Directors omposition of Board on-Executive Director		Listing Agreement	-	Remarks
rd of Directors omposition of Board on-Executive Director		Listing Agreement	-	Remarks
omposition of Board on-Executive Director		49		
on-Executive Director		-		
on-Executive Director		49(IA)	Yes	
ompensation & disclos	B. Non-Executive Directors'		Yes	
	ures			
C. Independent Director		49(IC)	Yes	
ode of Conduct		49(ID)	Yes	
it Committee	-	49 II		
ualified & Independer	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	
eview of information b	y Audit Committee	49(IIE)	Yes	
sidiary Companies		49 (III)	Yes	
closures		49(IV)		
asis 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	
lanagement		49(IVF)	Yes	
hareholders		49(IVG)	Yes	
O/CFO Certification		49 (VIII)	Yes	
Report on Corporate Governance		49(IX)	Yes	
-		49(X)	Yes	
	Qualified & Independer Reeting of Audit Common Rowers of Audit Common Role of Audit Companies Role of Related Party Disclosures of Account Poard Disclosures of Account Poard Disclosures Role of Poince of Role of Disclosures Role of Direct Role of Direct Role of Role of Direct Role of Common Role of Common Role of Common Role of Role o	Qualified & Independent Audit Committee Releting of Audit Committee Rowers of Audit Committee Role of Audit Committee Review of information by Audit Committee Residiary Companies Residia	Aualified & Independent Audit Committee  Ag(IIA)  Meeting of Audit Committee  Ag(IIB)  Owers of Audit Committee  Ag(IIC)  Role of Audit Committee  Ag(IID)  Review of information by Audit Committee  Ag(IID)  Review of information by Audit Committee  Ag(III)  Agiliary Companies  Ag(III)  Agiliary Companies  Ag(III)  Agiliary Companies  Ag(IIV)  Agiliary Companies  Ag(IV)  Agiliary Companies  Agiliary Companies  Ag(IV)  Agiliary Companies  Agiliary	Aualified & Independent Audit Committee  Ideeting of Audit Committee  Idee