

<b>Quarterly Compliance Report on Corporate Governance</b>					
<b>Name of the Company</b>		<b>: Dhanuka Agritech Limited</b>			
<b>Quarter Ending on</b>		<b>: 31st December,2009</b>			
<b>Particulars</b>			<b>Clause of the Listing Agreement</b>	<b>Compliance Status</b>	<b>Remarks</b>
<b>I. Board of Directors</b>			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	
<b>II. Audit Committee</b>			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	
<b>III. Subsidiary Companies</b>			49 (III)	N.A	
<b>IV. Disclosures</b>			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	
<b>V CEO/CFO Certification</b>			49 (VIII)	Yes	
<b>VI Report on Corporate Governance</b>			49(IX)	Yes	
<b>VII Compliance</b>			49(X)	Yes	
For Dhanuka Agritech Limited					
Mukesh Kumar					
Authorised Signatory					