

Quarterly Compliance Report on Corporate Governance

Name of the Company : Dhanuka Agritech Limited

Quarter Ending on : 31.12.2008

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)	—	
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

R.A.Tiwari

Company Secretary