

## **Quarterly Compliance Report on Corporate Governance**

**Name of the Company** : Dhanuka Agritech Limited

**Quarter Ending on** : 31st March,2008

<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)	—	
<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

**R.A.Tiwari**

Company Secretary