



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Quarterly Compliance Report on Corporate Governance				
Name of the Company		: Dhanuka Agritech Limited		
Quarter Ending on		: 30th September, 2014		
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. Other Provisions as to Board and Committees		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)	Yes	
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 (V)	Yes	
VI. Report on Corporate Governance		49(VI)	Yes	
VII. Compliance		49(VII)	Yes	
For Dhanuka Agritech Ltd. For Dhanuka Agritech Limited <i>Shubha Singh</i> Company Secretary Shubha Singh Company Secretary				