

RISK MANAGEMENT PLAN

1. Introduction:

Dhanuka Agritech Limited (“**Company**”), considers on-going Risk Management to be a core function of the Company’s Management and understands that the Company’s ability to pro-actively identify, assess and minimise Risk is critical for achieving its Corporate Objectives.

The Company’s Risk Management Plan (“**Plan**”) outlines the process implemented by the Company to ensure appropriate and timely Risk Management, in compliance with the provisions of the Companies Act, 2013 and Listing Agreement entered into by the Company with the Stock Exchanges.

2. Purpose:

The purpose of this Plan is to ensure that:

- (a) Appropriate systems are in place to identify the Risks faced by the Company.
- (b) Potential impact of the identified Risks is ascertained.
- (c) Appropriate controls and strategies are adopted to manage exposure to those Risks and appropriate systems of Risk Management are in place.
- (d) Appropriate responsibilities are delegated to control the identified Risks effectively.
- (e) Risks are properly managed.

3. Components of Risk Management Framework:

a) Types of Risks:

The Risks can be Internal or External to the Company. The various Risks in each category have to be identified.

b) Risk Management Structure of the Company:



c) Risk Management Process:

The following process of Risk Management shall be followed:

- Risk identification
- Risk assessment
- Risk reporting and disclosures
- Risk mitigation and monitoring

The Board of Directors may, from time to time, decide to modify any part of the afore-said Plan, at the recommendation of the Audit Committee.