

## Quarterly Compliance Report on Corporate Governance

Name of the Company : Dhanuka Agritech Limited

Quarter Ending on : 30th September,2008

Particulars	Clause of the Listing Agreement	Compliance Status	Remarks
<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