

**General information about company**

Scrip code	507717
NSE Symbol	DHANUKA
MSEI Symbol	NOTLISTED
ISIN	INE435G01025
Name of the entity	DHANUKA AGRITECH LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory															
Whether the listed entity has a Regular Chairperson															
Yes															
Whether Chairperson is related to MD or CEO															
Yes															
PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
AAAPA0605M	00627386	Executive Director	Chairperson		30-07-1949	NA		10-03-1992	01-11-2017		38	2	0	0	0
AADPD9888L	00628039	Executive Director	Not Applicable	MD	02-01-1954	NA		13-02-1985	14-08-2019		16	1	0	1	0
AAFDP3685B	00627425	Executive Director	Not Applicable		14-05-1957	NA		23-05-2007	01-08-2018		29	2	0	2	0
AADPD2150P	00150140	Executive Director	Not Applicable		04-04-1975	NA		28-01-2002	01-05-2017		44	1	0	1	0

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Num mem in / Stak Comm includ lister (F Reg 26 Li Regu
5	Mr	Mridul Dhanuka	AFEPD9167L	00199441	Non-Executive - Non Independent Director	Not Applicable		20-10-1980	NA		23-05-2011	24-05-2016		56	2	0	1
6	Mr	Priya Brat	AAGPB3123K	00041859	Non-Executive - Independent Director	Not Applicable		26-08-1935	Yes	19-12-2018	28-10-2002	20-05-2019		19	3	3	2
7	Mr	Sachin Kumar Bhartiya	AEZPB4977L	02122147	Non-Executive - Independent Director	Not Applicable		01-03-1978	NA		09-02-2016	09-02-2016		59	2	1	1
8	Mr	Vinod Kumar Jain	AAAP1984G	01185937	Non-Executive - Independent Director	Not Applicable		02-08-1949	NA		24-03-2005	20-05-2019		19	1	1	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number in Stakeholder list (Refer Regulation 26 L of Listing Regulations)
9	Mr	Ashish Saraf	AAAXPS2238M	07767324	Executive Director	Not Applicable		19-06-1970	NA		24-03-2017	24-03-2017		45	1	0	0
10	Mr	Sanjay Saxena	AAASPS9043B	01257965	Non-Executive - Independent Director	Not Applicable		06-02-1966	NA		22-05-2018	22-05-2018		31	1	1	0
11	Mr	Bajrang Lal Bajaj	ABJPB39630P	00041909	Non-Executive - Independent Director	Not Applicable		15-09-1965	NA		21-05-2019	21-05-2019		19	1	1	0
12	Mr	Harsh Dhanuka	AFBPD6372C	00199516	Executive Director	Not Applicable		13-04-1983	NA		21-05-2019	21-05-2019		19	1	0	1

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
13	Ms	Namrata Gupta	AEVPG8546C	08358673	Non-Executive - Independent Director	Not Applicable		12-05-1971	NA		21-05-2019	21-05-2019		19	1	1	1
14	Mr	Siraj Azmat Chaudhary	AAEPC7659K	00161853	Non-Executive - Independent Director	Not Applicable		08-01-1967	NA		22-07-2020	22-07-2020		6	3	3	3

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041859	Priya Brat	Non-Executive - Independent Director	Chairperson	20-05-2014		
2	00628039	Mahendra Kumar Dhanuka	Executive Director	Member	24-05-2016		
3	02122147	Sachin Kumar Bhartiya	Non-Executive - Independent Director	Member	09-02-2016		
4	01185937	Vinod Kumar Jain	Non-Executive - Independent Director	Member	20-05-2014		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00041859	Priya Brat	Non-Executive - Independent Director	Chairperson	20-05-2014		
2	02122147	Sachin Kumar Bhartiya	Non-Executive - Independent Director	Member	09-02-2016		
3	01257965	Sanjay Saxena	Non-Executive - Independent Director	Member	12-02-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01257965	Sanjay Saxena	Non-Executive - Independent Director	Chairperson	10-08-2018		
2	00150140	Rahul Dhanuka	Executive Director	Member	20-05-2014		
3	00199516	Harsh Dhanuka	Executive Director	Member	13-02-2020		
4	08358673	Namrata Gupta	Non-Executive - Independent Director	Member	10-06-2020		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00150140	Rahul Dhanuka	Executive Director	Chairperson	10-06-2020		
2	00199516	Harsh Dhanuka	Executive Director	Member	10-06-2020		

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00627386	Ram Gopal Agarwal	Executive Director	Chairperson	06-02-2014		
2	00627425	Arun Kumar Dhanuka	Executive Director	Member	06-02-2014		
3	00041909	Bajrang Lal Bajaj	Non-Executive - Independent Director	Member	10-06-2020		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	22-07-2020				Yes	12	5
2		30-10-2020	99		Yes	14	7

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	22-07-2020				Yes	4	3
2	Audit Committee	30-10-2020	99			Yes	4	3
3	Stakeholders Relationship Committee	30-10-2020				Yes	4	4

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

**Annexure 1****VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure I**

Sr	Subject	Compliance status
1	Name of signatory	Jitin Sadana
2	Designation	Company Secretary and Compliance Officer



**Signatory Details**

Name of signatory	Jitin Sadana
Designation of person	Company Secretary and Compliance Officer
Place	Garugram
Date	02-01-2021

