

**ANNEXURE I**

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - Dhanuka Agritech Limited
2. Quarter ending - 30-Sep-2019

**i. Composition Of Board Of Directors**

Title (Mr./ Ms)	Name of the Director	DIN	PAN	Cat ego ry (Chairperson /Executive/ Non-Executive/ Independent/ Norminee)	Sub category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	No. of Directorship in listed entities	No. of Independent Directorship in listed entities	No. of members in the Audit/ Stakeholder Committee	No. of post of Chairperson in the Committee of the Company	Memberships in the Company	Remarks
Mr.	Indresh Narain	00501297	AAEPNI311K	ID		20-May-2014	20-May-2019		4	09-Nov-1944	1	1	2	1	AC, SC	



Mr.	Sachin Kumar Bhartiya	02122147	AEZPB4977L	ID		09-Feb-2016	09-Feb-2016	44	01-Mar-1978	3	3	1	0	AC, NR C
Mr.	Ram Gopal Agarwal	00627386	AAAPA0605M	C & ED		10-Mar-1992	01-Nov-2017	23	30-Jul-1949	1	0	0	0	NA
Mr.	Mahendra Kumar Dhanuka	00628039	AADPD9888L	ED	MD	13-Feb-1985	14-Aug-2019	1	02-Jan-1954	1	0	1	0	AC
Mr.	Arun Kumar Dhanuka	00627425	AAFPPD3685B	ED		23-May-2007	01-Aug-2018	14	14-May-1957	1	0	0	0	NA
Mr.	Rahul Dhanuka	00150140	AADPD2150P	ED		28-Jan-2002	01-May-2017	29	04-Apr-1975	1	0	1	0	SC
Mr.	Mridul Dhanuka	00199441	AFEPD9167L	ED		23-May-2011	24-May-2016	39	20-Oct-1980	1	0	0	0	NA
Mr.	Priya Brat	00041859	AAGPB3123K	ID		28-Oct-2002	20-May-2019	4	26-Aug-1935	3	3	2	2	AC, NR C
Mr.	Vinod Kumar Jain	01185937	AAAPJ1984G	ID		24-Mar-2005	20-May-2019	4	02-Aug-1949	1	1	1	0	AC
Mr.	Sanjay Saxena	01257965	AASPS9043B	ID		22-May-2018	22-May-2018	16	06-Feb-1966	1	1	1	0	SC, NR C
Mr.	Ashish Saraf	07767324	AAAXPS2238M	ED		24-Mar-2017	24-Mar-2017	30	19-Jun-1970	1	0	0	0	NA
Mr.	Bajrang Lal Bajaj	00041909	ABJPB9630P	ID		21-May-2019	21-May-2019	4	15-Sep-1965	1	1	0	0	NA
Mr.	Harsh Dhanuka	00199516	AFBPD6372C	ED		21-May-2019	21-May-2019	4	13-Apr-1983	1	0	0	0	NA
Mrs.	Namrata Gupta	08358673	AEVPG8546C	ID		21-May-2019	21-May-2019	4	12-May-1971	1	1	0	0	NA

Company Remarks	Yes
Whether Permanent chairperson appointed	Yes
Whether Chairperson is	Yes



related to MD or CEO

ii. **Composition of Committees**

a. **Audit Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinod Kumar Jain	ID	Member	20-May-2014	
2	Priya Brat	ID	Chairperson	20-May-2014	
3	Sachin Kumar Bhartiya	ID	Member	09-Feb-2016	
4	Mahendra Kumar Dhanuka	ED	Member	24-May-2016	
5	Indresh Narain	ID	Member	30-Jul-2016	

Company Remarks

Mr. Priya Brat, Mr. Indresh Narain and Mr. Vinod Kumar Jain have been re-appointed as ID with effect from 20th May, 2019. Mr. M.K. Dhanuka have been re-appointed as Managing Director w.e.f. 14th August, 2019. They all continued their membership to the committee.

Whether Permanent chairperson appointed

Yes

b. **Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Rahul Dhanuka	ED	Member	20-May-2014	
2	Sanjay Saxena	ID	Member	10-Aug-2018	
3	Indresh Narain	ID	Chairperson	20-May-2014	

Company Remarks

Mr. Indresh Narain has been re-appointed as ID with effect from 20th May, 2019. He continued his Chairmanship to the committee.

Whether Permanent chairperson appointed

Yes

c. **Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
---------	----------------------	----------	------------------------	------------------	----------------

Company Remarks

Not Applicable to the Company



Whether Permanent chairperson appointed	
---	--

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Priya Brat	ID	Chairperson	20-May-2014	
2	Sachin Kumar Bhartiya	ID	Member	09-Feb-2016	
3	Sanjay Saxena	ID	Member	12-Feb-2019	

Company Remarks	Mr. Priya Brat has been re-appointed as ID with effect from 20th May, 2019. He continued his Chairmanship to the committee
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
21-May-2019	19-Jul-2019	Yes	10	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	58

**iv. Meeting of Committees**

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	21-May-2019	19-Jul-2019	Yes	3	2
Stakeholders Relationship Committee	11-Jun-2019	29-Aug-2019	Yes	2	2



Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	58

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	<b>Complied in Annual Financial Statements of the Company.</b>
--	--

VI. Affirmations

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Not applicable**
3. 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**
4. 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**
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

Name :   
 Designation :   
 Ms. Jyoti Verma  
 Company Secretary & Compliance Officer

**ANNEXURE III**

**Affirmations**

<b>Broad Heading</b>	<b>Regulation Number</b>	<b>Compliance Status</b>	<b>Company Remark</b>
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Note:

  


**Name :** Ms. Jyoti Verma  
**Designation :** Company Secretary & Compliance Officer