



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		
<p>For Dhanuka Agritech Ltd. For Dhanuka Agritech Limited</p> <p><i>Shubha Singh</i> Company Secretary</p> <p>Shubha Singh Company Secretary</p>				