



Dhanuka Agritech Limited

AN ISO 9001 : 2008 COMPANY

Online

Date: July 3, 2018

Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G. Block,
Bandra- Kurla Complex,
Bandra East, Mumbai-400 051

Corporate Relationship Department
Bombay Stock Exchange of India Ltd.
1st Floor New Trading, Rotunda Building,
P J Towers, Dalal Street Fort,
Mumbai- 400 001

Scrip Code: 507717

Ref: Symbol- DHANUKA

Sub: Corporate Governance Report for the quarter ended 30th June, 2018

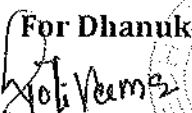
Dear Sir,

In terms of Regulation 27(2) of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015, please find enclosed Corporate Governance Report for the quarter ended 30th June, 2018.

We hope you will find same in order.

Thanking You,
Yours faithfully,

For Dhanuka Agritech Limited


Jyoti Verma

Company Secretary / Compliance Officer
FCS-7210

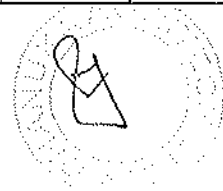
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ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Dhanuka Agritech Limited
 2. Quarter ending - 30-Jun-2018

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DI N	P A N	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Indresh Narain	00501297	AAE PN1 311 K	ID	20-May-2014		49	1	1	1
Mr.	Sachin Kumar Bhattiya	02122147	AEZ PB4 977 L	ID	09-Feb-2016		28	3	1	0
Mr.	Ram Gopal Agarwal	00627386	AA APA 060 5M	C & ED	01-Nov-2017		8	1	0	0
Mr.	Mahendra Kumar Dhanuka	00628039	AA DP D98 88L	ED	14-Aug-2014		46	1	1	0
Mr.	Arun Kumar Dhan	00627425	AAF PD3 685 B	ED	01-Aug-2013		59	1	0	0

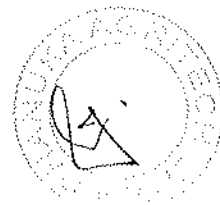


	uka									
Mr.	Rahu I Dhan uka	00 15 01 40	AA DP D21 50P	ED	01-May- 2017		13	1	1	0
Mr.	Mrid ul Dhan uka	00 19 94 41	AFF PD9 167 L	ED	23-May- 2011		25	1	0	0
Mr.	Priya Brat	00 04 18 59	AA GPB 312 3K	ID	20-May- 2014		49	3	2	2
Mr.	Vino d Kum ar Jain	01 18 59 37	AA APJ 198 4G	ID	20-May- 2014		49	1	1	0
Mrs.	Asha Mun dra	00 39 42 15	AHE PM 500 2H	ID	20-May- 2014		49	1	1	0
Mr.	Om Prak ash Khet an	06 88 34 33	AAI PK4 775 C	ID	20-May- 2014		49	1	0	0
Mr.	Sanja y Saxe na	01 25 79 65	AAS PS9 043 B	ID	22-May- 2018		1	1	0	0
Mr.	Ashis h Saraf	07 76 73 24	AAX PS2 238 M	ED	24-Mar- 2017		15	1	0	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Mahendra Kumar Dhanuka	ED	Member
2	Sachin Kumar Bhartiya	ID	Member
3	Priya Brat	ID	Chairperson
4	Indresh Narain	ID	Member
5	Vinod Kumar Jain	ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership



1	Asha Mundra	ID	Member
2	Indresh Narain	ID	Chairperson
3	Rahul Dhanuka	ED	Member

Risk Management Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>

Nomination and Remuneration Committee			
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>
1	Priya Brat	ID	Chairperson
2	Om Prakash Khetan	ID	Member
3	Sachin Kumar Bhartiya	ID	Member

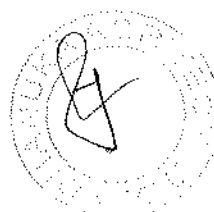
III. Meeting of Board of Directors		
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
14-Feb-2018	22-May-2018	96

IV. Meeting of Committees				
<i>Name of the committee</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	22-May-2018	4	14-Feb-2018	96
Stakeholders Relationship Committee	22-May-2018	3	14-Feb-2018	
Nomination & Remuneration Committee	22-May-2018	3	14-Feb-2018	

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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

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**
- 5. 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 : **Ms. Jyoti Verma**
Designation : **Company Secretary**

