

<b>Quarterly Compliance Report on Corporate Governance</b>				
<b>Name of the Company</b>		: <b>Dhanuka Agritech Limited</b>		
<b>Quarter Ending on</b>		: <b>30th June, 2012</b>		
<b>Particulars</b>		<b>Clause of the Listing Agreement</b>	<b>Compliance Status</b>	<b>Remarks</b>
<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)	Yes	
<b>II. Audit Committee</b>		49 II		
A. Qualified & Independent Audit Committee		49(IIA)	Yes	
B. Meeting of Audit Committee		49(II B)	Yes	
C. Powers of Audit Committee		49(II C)	Yes	
D. Role of Audit Committee		49(II D)	Yes	
E. Review of information by Audit Committee		49(II E)	Yes	
<b>III. Subsidiary Companies</b>		49 (III)	Yes	
<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				
<b>Shubha Singh</b>				
Company Secretary				