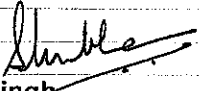


Quarterly Compliance Report on Corporate Governance

Name of the Company		Dhanuka Agritech Limited		
Quarter ending on		30th September, 2015		
Particulars	Clause of the Listing Agreement	Compliance Status	Remarks	
II. Board of Directors	49 (II)			
(A) Composition of Board	49 (IIA)	Yes		
(B) Independent Directors	49 (IIB)	Yes		
(C) Non-executive Directors' compensation & disclosures	49 (IIC)	Yes		
(D) Other provisions as to Board and Committees	49 (IID)	Yes		
(E) Code of Conduct	49 (IIE)	Yes		
(F) Whistle Blower Policy	49 (IIF)	Yes		
III. Audit Committee	49 III			
(A) Qualified & Independent Audit Committee	49(IIIA)	Yes		
(B) Meeting of Audit Committee	49(IIIB)	Yes		
(C) Powers of Audit Committee	49(IIIC)	Yes		
(D) Role of Audit Committee	49(IIID)	Yes		
(E) Review of Information by Audit Committee	49(IIIE)	Yes		
IV. Nomination and Remuneration Committee	49 (IV)	Yes		
V. Subsidiary Companies	49 (V)	Yes		
VI. Risk Management	49 (VI)	Yes		
VII. Related Party Transactions	49 (VII)	Yes		
VIII. Disclosures	49(VIII)			
(A) Related Party Transactions	49(VIIIA)	Yes		
(B) Disclosure of Accounting Treatment	49(VIIIB)	Yes		
(C) Remuneration of Directors	49(VIII C)	Yes		
(D) Management	49(VIII D)	Yes		
(E) Shareholders	49(VIII E)	Yes		
(I) Proceeds from public issues, rights issue, preferential issues, etc.	49(VIII I)	N.A.		
IX. CEO/CFO Certification	49 (IX)	Yes		
X. Report on Corporate Governance	49(X)	Yes		
XI. Compliance	49(XI)	Yes		
<p>For Dhanuka Agritech Limited For DHANUKA AGRITECH LTD.</p>  <p>Shubha Singh Company Secretary</p>				