

**DEEPAK INDUSTRIES LIMITED**  
CIN: L63022WB1954PLC021638

**REGISTERED OFFICE:**  
16, HARE STREET,  
KOLKATA-70000  
Phone:033-2248-2391 Fax:033-2248-9382  
WEBSITE: [www.dil-india.com](http://www.dil-india.com)  
MAIL ID: [secretary@dil-india.com](mailto:secretary@dil-india.com)

11/05/2020

The General Manager-Listing  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Dear Sirs,

Sub: Corporate Governance Report for the year ended 31/03/2020 under regulation 27(2) of SEBI (LODR) 2015.

Enclosed please find a copy of the captioned yearly Corporate Governance for your record.

Thanking you,

Yours faithfully,

**For Deepak Industries Limited**



VD ALL

Company Secretary

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CORPORATE GOVERNANCE REPORT FOR THE FINANCIAL YEAR ENDED ON 31.3.2020

NAME OF THE COMPANY : DEEPAK INDUSTRIES LIMITED

Yearly Corporate Governance Report of the year ended 31/03/2020

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance Status (Yes/ No / NA)
Details of business	YES
Terms and conditions of appointment of Independent Directors	YES
Composition of various committees of Board of Directors	YES
Code of conduct of Board of Directors and Senior Management Personnel	YES
Details of establishment of vigil mechanism / Whistle Blower Policy	YES
Criteria of making payments to Non-Executive Directors	N.A. (disclosed in Annual Report)
Policy on dealing with related party transactions	YES
Policy for determining 'material subsidiaries'	N.A.
Details of familiarization programmes imparted to Independent Directors	YES
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	YES
E-mail address for grievance redressal and other relevant details	YES
Financial results	YES
Shareholding Pattern	YES
Details of agreements entered into with the media companies and / or their associates	NOT ENTERED
New name and the old name of the listed entity	nil

Composition of Nomination & Remuneration Committee	19(1) & (2)	YES
Composition of Stakeholder Relationship Committee	20(1) & (2)	YES
Composition and role of Risk Management Committee	21(1),	NOT APPLICABLE
Vigil Mechanism	22	YES
Policy for Related Party Transactions	23(1), (5), (6), (7)	YES
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	YES
Approval for material related party transactions	23(4)	Not applicable during the Year
Composition of Board of Directors of unlisted material subsidiary	24(1)	NOT APPLICABLE
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4),	NOT APPLICABLE
Maximum Directorship and Tenure	25(1) & (2)	YES
Meeting of Independent Directors	25(3) & (4)	YES
Familiarization of Independent Directors	25(7)	YES
Membership in Committees	26(1)	YES
Affirmation with compliance to Code of Conduct from members of Board of Directors and Senior Management Personnel	26(3)	YES
Disclosure of shareholding by Non-Executive Directors	26(4)	YES
Policy with respect to Obligations of Directors and Senior Management Personnel	26(2) & 26(5)	YES
<p>Note:</p> <p>1 In the column 'Compliance Status' compliance or non-compliance may be indicated by Yes/No/N.A.  For Example, if the Board has been composed in accordance with the requirements of Listing Regulations, 'Yes' may be indicated. Similarly, in case the listed entity has no related party transactions, the words 'N.A' may be indicated.</p> <p>2. If status is no, details of non-compliance may be given.</p> <p>3. If the listed entity would like to provide any other information the same may be indicated here.</p>		
<p>III Affirmations :</p> <p>The Listed Entity does not have any subsidiary.</p>		

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**For Deepak Industries Limited**



**(V D MALL)**

**Company Secretary**