

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity : **DEEPAK INDUSTRIES LIMITED**  
 2. Quarter ending : 31<sup>st</sup> December 2016

<b>1. Composition of Board of Directors</b>								
Title (Mr / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment In the current term/ cessation	Tenure	Number of Directorships in Listed entities including this listed entity (Refer Reg. 25(1) of Listing Regulation s)	Number of Memberships in Audit / Stakeholder Committee (s) including this Listed Entity (Refer Reg. 26(1) of Listing Regulation s)	Number of post of Chairperson in Audit / Stakeholder Committee (s) held in Listed entity including this Listed Entity (Refer Reg. 26(1) of Listing Regulation s)
Mr	Pradip Kumar Daga	AGAPD8547R00040692	Chairperson and Executive	16/12/2013	5 years	4	4	0
Mr	Yashwant Kumar Daga	AFYPD7477F00040632	Executive	15/11/2014	5 Years	6	10	0
Mr	Anand Prasad Agarwalla	ACGPA1603B00312652	Non-Executive and Independent	Director from 30/03/2002 and Independent Director from 01/10/2014	5 Years	1	2	1
Mr	Sujit Chakravarti	ABWPC0051C00066344	Non-Executive and Independent	Director from 31/10/2007 and Independent Director from 01/10/2014	5 Years	3	4	3
Mrs	Meera Dokania	ADYPD3050A07094376	Non-Executive and Independent	Director from 01/04/2015 and Independent Director from 29/09/2016	5 years	1	0	0

<b>II. COMPOSITION OF COMMITTEES</b>		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive / Independent / Nominee)
1. Audit Committee	Mr Anand Prasad Agarwalla	Chairman, Non-Executive-Independent
	Smt Meera Dokania	Member, Non-Executive-Independent
	Mr. Yashwant Kumar Daga	Member, Executive, Non-Independent.
2. Nomination & Remuneration Committee	Mr. Anand Prasad Agarwalla	Chairman, Non-Executive-Independent
	Mr. Sujit Chakravorti	Member, Non-Executive-Independent
	Smt Meera Dokania	Member, Non-Executive-Independent
3. Risk Management Committee (if applicable)	Not applicable	
4. Stakeholders Relationship Committee	Smt Meera Dokania	Chairman, Non-Executive-Independent
	Mr. Sujit Chakravorti	Member, Non-Executive-Independent
	Mr. Anand Prasad Agarwalla	Member, Non-Executive-Independent

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
10/08/2016	14/11/2016 and 19/12/2016	95 days and 34 days respectively

<b>III. Meeting of Committees</b>			
Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee 14/11/2016	Yes	10/08/2016	95
*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/ No/N.A.)</b>
Whether prior approval of Audit Committee obtained	Yes
Whether shareholder approval obtained for material RPT	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Affirmations</b>
<ol style="list-style-type: none"> <li>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</li> <li>2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>a. Audit Committee</li> <li>b. Nomination &amp; remuneration committee</li> <li>c. Stakeholders relationship committee</li> <li>d. Risk management committee (applicable to the top 100 listed entities)</li> </ol> </li> <li>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.</li> <li>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.</li> <li>5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: Will be placed in the Board meeting held after this date.</li> </ol>
<p style="text-align: center;">For DEEPAK INDUSTRIES LIMITED</p> <p style="text-align: center;">(Vithal Das Mall) COMPANY SECRETARY &amp; COMPLIANCE OFFICER</p>