

# Deepak Industries Limited

Regd. & Corporate Office :  
16, Hare Street, Kolkata 700 001  
Phone : 033-2248-2391/92/93  
Fax : 033 2248 9382  
Website : www.dil-india.com  
CIN No. : L63022WB1954PLCO21638  
email : secretary@dil-india.com

*DFC*

11/01/2021

The General manger-Listing  
The Calcutta Stock Exchange Limited  
6, Lyons Range,  
Kolkata-700 001

Re: Corporate Governance Report for the quarter ended 31/12/2020 under regulation 27(2) of SEBI(LODR) 2015.


Enclosed please find a copy of the captioned Corporate Governance report for the quarter ended on above date

Thanking You,

Yours faithfully,  
For Deepak Industries Limited

*V D Mall*

(V D Mall)  
Company Secretary and Compliance Officer

	The Calcutta Stock Exchange Limited Listing Department Received Contents not verified
Sl. No. <i>86</i>	Dated <i>14/1/21</i>
Signature .....	<i>[Signature]</i>

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## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : **DEEPAK INDUSTRIES LIMITED**
2. Quarter ended : 31<sup>st</sup> December, 2020

1. Composition of Board of Directors								
Title (Mr / Ms.)	Name of the Director	PAN & DIN	Category (Chairper son /Executiv e / Non- Executive / Independ ent / Nominee)	Date of Appointm ent In the current term/ cessation	Tenu re	Number of Directors hips in Listed entities including this listed entity (Refer Reg. 25(1) of Listing Regulatio ns)	Number of Members hips in Audit / Stakehold er Committe e(s) including this Listed Entity (Refer Reg. 26(1) of Listing Regulatio ns)	Number of post of Chairpers on in Audit / Stakehold er Committe e(s) held in Listed entity including this Listed Entity (Refer Reg. 26(1) of Listing Regulatio ns)
Mr	Pradip Kumar Daga	AGAPD85 47R 00040692	Chairpers on and Exesutive	16/12/201 8	5 years	3	1	0
Mr	Yashwa nt Kumar Daga	AFYPD747 7F 00040632	Vice- Chairpers on and Executive	15/11/201 4	5Yea rs	6	9	1
Mr	Anand Prasad Agarwal la	ACGPA16 03B 00312652	Non- Executive and Independ ent	01/10/201 4	5 Year s	2	2	1
Mr	Sujit Chakrav orti	ABWPC00 51C 00066344	Non- Executive and Independ ent	01/10/201 4	5 Year s	3	1	3
Mrs	Meera Dokania	ADYPD30 50A 07094376	Non- Executive and Independ ent	01/04/201 5 (Independ ent Wef 29/09/201 6)	5 years	1	1	1



# Deepak Industries Limited

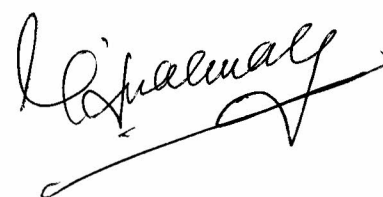
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<b>II. COMPOSITION OF COMMITTEES</b>			
Name of Committee	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive / Independent / Nominee)	Date of Appointment
1. Audit Committee	Mr Anand Prasad Agarwalla	Chairman, Non-Executive-Independent	16-02-2015
	Mr. Meera Dokania	Member, Non-Executive-Independent	29-09-2016
	Mr. Yashwant Kumar Daga	Member, Executive, Non-Independent.	16-02-2015
2. Nomination & Remuneration Committee	Mr. Anand Prasad Agarwalla	Chairman, Non-Executive-Independent	30-05-2014
	Mr. Sujit Chakravorti	Member, Non-Executive-Independent	30-05-2014
	Meera Dokania	Member, Non-Executive-Independent	29-09-2016
3. Risk Management Committee (if applicable)	Not applicable		
4. Stakeholders Relationship Committee	Mr. Meera Dokania	Chairman, Non-Executive-Independent	29-09-2016
	Mr. Sujit Chakravorti	Member, Non-Executive-Independent	30-05-2014
	Mr. Anand Prasad Agarwalla	Member, Non-Executive-Independent	30-05-2014

<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)
14/09/2020	13/11/2020	59

<b>III. Meeting of Committees</b>			
Date(s) of Meeting of the Committees in the relevant quarter for Audit Committee	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)*
14/09/2020	Yes	13/11/2020	59


\*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.



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<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	N A
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>For DEEPAK INDUSTRIES LIMITED</p> <p> (Vithal Das Mall) COMPANY SECRETARY &amp; COMPLIANCE OFFICER</p>