

**General information about company**

Scrip code	014084
NSE Symbol	
MSEI Symbol	
ISIN	INE485J01016
Name of the entity	DEEPAK INDUSTRIES LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly basis

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	PRADIP KUMAR DAGA	AGAPD8547R	00040692	Executive Director	Chairperson	MD	24-04-1937	NA		16-12-2008	16-12-2018		60	3	0	1	0		
2	Mr	YASHWANT KUMAR DAGA	AFYPD7477F	00040632	Executive Director	Not Applicable	MD	07-03-1961	NA		15-11-2004	15-11-2019		60	6	3	10	1		
3	Mr	ANAND PRASAD AGARWALLA	ACGPA1603B	00312652	Non-Executive - Independent Director	Not Applicable	Shareholder Director	05-11-1951	Yes	17-09-2019	30-03-2002	17-09-2019		60	2	2	3	2		
4	Mr	SUJIT CHAKRAVORTI	ABWPC0051C	00066344	Non-Executive - Independent Director	Not Applicable	Shareholder Director	13-09-1943	Yes	17-09-2019	30-10-2007	17-09-2019		60	3	3	4	4		

## I. Composition of Board of Directors

### Disclosure of notes on composition of board of directors explanatory

#### Wether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mrs	MEERA DOKANIA	ADYPD3050A	07094376	Non-Executive - Independent Director	Not Applicable	Shareholder Director	14-06-1953	Yes	29-09-2016	01-04-2015	29-09-2016		60	1	1	1	1

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00312652	ANAND PRASAD AGARWALLA	Non-Executive - Independent Director	Chairperson	16-02-2015		
2	07094376	MEERA DOKANIA	Non-Executive - Independent Director	Member	29-09-2016		
3	00040632	YASHWANT KUMAR DAGA	Executive Director	Member	16-02-2015		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00312652	ANAND PRASAD AGARWALLA	Non-Executive - Independent Director	Chairperson	30-05-2014		
2	00066344	SUJIT CHAKRAVORTI	Non-Executive - Independent Director	Member	30-05-2014		
3	07094376	MEERA DOKANIA	Non-Executive - Independent Director	Member	29-09-2016		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07094376	MEERA DOKANIA	Non-Executive - Independent Director	Chairperson	29-09-2016		
2	00066344	SUJIT CHAKRAVORTI	Non-Executive - Independent Director	Member	30-05-2014		
3	00312652	ANAND PRASAD AGARWALLA	Non-Executive - Independent Director	Member	30-05-2014		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00040692	PRADIP KUMAR DAGA	Executive Director	Chairperson	30-05-2014		
2	00312652	ANAND PRASAD AGARWALLA	Non-Executive - Independent Director	Member	30-05-2014		
3	00066344	SUJIT CHAKRAVORTI	Non-Executive - Independent Director	Member	16-02-2015		
4	00040632	YASHWANT KUMAR DAGA	Executive Director	Member	12-02-2021		



<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

## Annexure 1

### Annexure 1

#### III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	12-02-2021				Yes	5	3
2		28-05-2021	104		Yes	3	2
3		30-06-2021	32		Yes	4	3

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	3	2
2	Audit Committee	28-05-2021	104			Yes	3	2
3	Audit Committee	30-06-2021	32			Yes	3	2
4	Nomination and remuneration committee	30-06-2021				Yes	3	3
5	Stakeholders Relationship Committee	12-02-2021				Yes	3	3
6	Corporate Social Responsibility Committee	12-02-2021				Yes	4	2

**Annexure 1**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	30-06-2021	137			Yes	3	2

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

## Annexure 1

### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	ROSHAAN DAVVE
2	Designation	Company Secretary and Compliance Officer

**Signatory Details**

Name of signatory	ROSHAAN DAVVE
Designation of person	Company Secretary and Compliance Officer
Place	KOLKATA
Date	12-07-2021



