

# Deepak Industries Limited

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CIN No. : L63022WB1954PLCO21638  
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January 19, 2023

To  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata – 700 001

Dear Sir/ Madam,

**Scrip Code: 014084**

**Sub: Corporate Governance Report for the quarter ended December 31, 2022**

Please find enclosed herewith Corporate Governance Report pursuant to Regulation 27(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended December 31, 2022.

Kindly take the same on record.

Thanking you,

Yours faithfully,  
For Deepak Industries Limited



Nikita Puria  
Company Secretary

Encl: as above

## Corporate Governance - DEEPAK INDUSTRIES LIMITED - For Quarter ending December 2022

## I. Composition of Board of Directors

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)
Mr.	PRADIP KUMAR DAGA	AGAPD8547R	00040692	Executive Director	Chairperson	Managing Director	24-04-1937	NA		16-12-2008				3	0	1	0
Mr.	YASHWANT KUMAR DAGA	AFYPD7477F	00040632	Executive Director		Managing Director	07-03-1961	NA		15-11-2014				6	3	10	1
Mr.	ANAND PRASAD AGARWALLA	ACGPA1603B	00312652	Non-Executive - Independent Director			05-11-1951	NA		01-10-2014	01-10-2019		99	2	2	4	2
Mr.	SUJIT CHAKRAVORTI	ABWPC0051C	00066344	Non-Executive - Independent Director			13-09-1943	Yes	17-09-2019	01-10-2014	01-10-2019		99	3	3	5	4
Mrs.	MEERA DOKANIA	ADYPD3050A	07094376	Non-Executive - NonIndependent Director			14-06-1953	NA		01-04-2015	23-05-2022 (change in designation from Independent director to Non-Independent Director)			1	0	1	1
Mr.	GANAPATHY ANANTHA NARAYANAN	ABGPN0309J	09491346	Non-Executive - Independent Director			10-01-1962	NA		12-02-2022			10	1	1	1	0

Whether the listed entity has a Regular Chairperson: Yes

Whether Chairperson is related to MD or CEO: Yes



## II. Composition of Committees

### A) Audit Committee :-

Whether the Audit Committee has a Regular Chairperson : Yes

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00312652	ANAND PRASAD AGARWALLA	Non-Executive - Independent Director	Chairperson	30-05-2014	
2	00040632	YASHWANT KUMAR DAGA	Executive Director	Member	16-02-2015	
3	09491346	GANAPATHY ANANTHA NARAYANAN	Non-Executive - Independent Director	Member	23-05-2022	

### B) Nomination and Remuneration Committee :-

Whether the Nomination and Remuneration Committee has a Regular Chairperson : Yes

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
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 - NonIndependent Director	Member	29-09-2016	

### C) Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson : Yes

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	07094376	MEERA DOKANIA	Non-Executive - NonIndependent 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	

### D) Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson :

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation

### D) Corporate Social Responsibility Committee

Whether the Corporate Socail Responsibility Committee has a Regular Chairperson : Yes

Sr	DIN	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	00040692	PRADIP KUMAR DAGA	Executive Director	Chairperson	30-05-2014	
2	00040632	YASHWANT KUMAR DAGA	Executive Director	Member	12-02-2021	
3	00312652	ANAND PRASAD AGARWALLA	Non-Executive - Independent Director	Member	30-05-2014	
4	00066344	SUJIT CHAKRAVORTI	Non-Executive - Independent Director	Member	16-02-2015	



III. Meeting of Board of Directors				
Dates of Meeting(Enter Previous and current quarter date in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met (Yes/No)	Number of Directors present(including independent director(s))	No. of Independent Director(s) attending the meeting
11-08-2022		Yes	6	3
16-09-2022	35	Yes	4	2
27-09-2022	10	Yes	4	2
11-11-2022	44	Yes	6	3

IV. Meeting of Committees						
Committee Name	Dates of Meeting(Enter Previous and current quarter date in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Whether requirement of Quorum met(Yes/No)?	Number of Director(s) Present(including independent director(s))	Number of Independent Director(s) attending the meeting	Other Committee Name
Audit Committee	11-08-2022		Yes	3	2	-
Audit Committee	10-11-2022	90	Yes	3	2	-
Nomination And Remuneration Committee	16-09-2022		Yes	3	2	-



<b>V. Related Party Transactions</b>			
Sl No.	Subject	Compliance Status (Yes/No/NA)	If Status is 'No', then details of non-compliance
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	
<p><b>Disclosure of notes on related party transactions:</b> Details of RPT entered into from 01.10.2022 to 31.12.2022 pursuant to omnibus approval will be reviewed by the Audit Committee in the ensuing Audit Committee Meeting. Preceding Quarter transactions i.e. from 01.07.2022 to 30.09.2022 were reviewed by the Committee at their Meeting held on 10.11.2022.</p>			

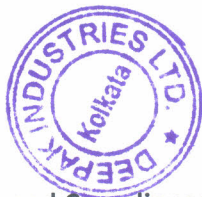


VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) 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	The report submitted in the previous quarter has been placed before Board of Directors.	Yes

*Nikita Puria*

**Nikita Puria**

**Company Secretary and Compliance Officer**



Place: Kolkata

Date: 18-01-2023