

06/07/2020

The General Manager-Listing
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata-700 001
Dear Sirs,

Sub: Corporate Governance Report for the quarter ended 30/06/2020 under regulation 27(2)
of SEBI (LODR) 2015.

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

Thanking you,

Yours faithfully,
For Deepak Industries Limited

V D MALL
Company Secretary

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : DEEPAK INDUSTRIES LIMITED

1. Quarter ended June, 2020

1. Composition of Board of Directors								
Title	Name of the Director	PAN & DIN	Category (Chairperson /Executive / NonExecutive Independent / Nominee)	Date of Appointment In the current term/ cessation	Tenure	Number of Directorships in Listed entities including this listed entity (Refer Reg. Listing Regulations)	Number of Memberships in Audit / Stakeholder Committee(s) including this Listed Entity (Refer Reg. 26(1) of Listing Regulations)	Number of post of Chairpersons in Audit / Stakeholder Committee(s) held in Listed entity including this Listed Entity (Refer Reg. 260) of Listing Regulations
Ms.								
Mr	Pradip Kumar Daga	AGAPD8547R00040692	Chairman and Executive	16/12/2018	5 years	3	1	0
Mr	Yashwant Kumar Daga	AFYPD74700040632	ViceChairman and Executive	15/11/2014	5 Years	6	9	1
Mr	Anand Prasad Agarwala	ACGPA1603B00312652	NonExecutive and Independent	01/10/2014	5 Years	1	1	1
Mr	Sujit Chakravarti	ABWPCOO00066344	NonExecutive and Independent	01/10/2014	5 Years	3	1	3
Mrs	Meera Dokania	ADYPD30SOA07094376	NonExecutive and Independent	01/04/2015 (Independent Wef 29/09/2016)	5 years	1	1	1

11, COMPOSITION OF COMMITTEES		
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
	Mr. 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
	Meera Dokania	Member, Non-Executive Independent
3. Risk Management Committee if applicable	Not applicable	
4. Stakeholders Relationship Committee	Mr. Meera Dokania	Chairman, Non-Executive Independent
	Mr. Sujit Chakravorti	Member, Non-Executive Independent
	Mr. Anand Prasad Agarwalla	Member, Non-Executive Independent

III, Meetin of Board of Directors		
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)
11/11/2019	14/02/2020	61
	06/03/2020	20
06/03/2020	21/04/2020	45

III. Meeting of Committees			
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 nil		14/02/2020	

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

V. Related Party Transactions	
Subject	Compliance Status Yes/ No/N.A.
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
VI. Affirmations	
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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"> a. Audit Committee b. Nomination & remuneration committee c. Stakeholders relationship committee d. Risk management committee (applicable to the top 100 listed entities) 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. 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. 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. 	
<p>For DEEPAK INDUSTRIES LIMITED</p> <p>(Vithal Das Mall) COMPANY SECRETARY & COMPLIANCE OFFICER</p>	