

O/C

# 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](http://www.dil-india.com)  
CIN No. L63022WB1954PLCO21638  
email : [secretary@dil-india.com](mailto:secretary@dil-india.com)

10/07/2019

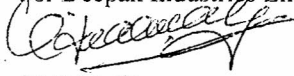
The Manger-Listing  
The Calcutta Stock Exchange Limited  
7, Lyons Range,  
Kolkata-700 001

Re: Corporate Governance Report for the quarter ended 30/06/2019 under regulation 27(2) of SEBI (LODR) 2015

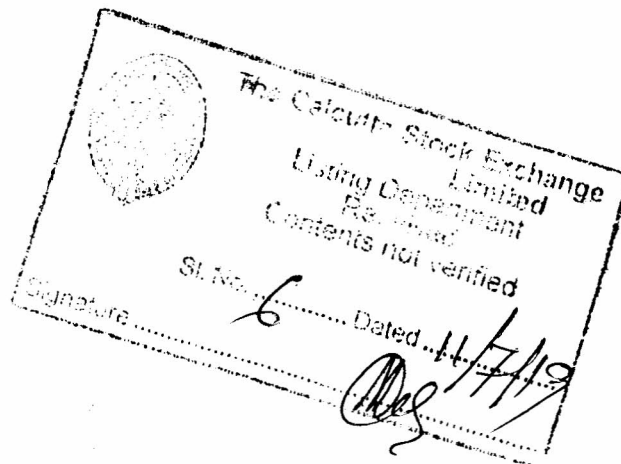
Enclosed please find a copy of the Corporate Governance report for the quarter ended 30/06/2019 for your record.

Thanking You,

Yours faithfully,  
For Deepak Industries Limited



(V D Mall)  
Company Secretary and Compliance Officer



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## COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : **DEEPAK INDUSTRIES LIMITED**
2. Quarter ended : 30<sup>th</sup> June, 2019

1. Composition of Board of Directors								
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 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. 26(1) of Listing Regulations)
Mr	Pradip Kumar Daga	AGAPD8547R00040692	Chairperson and Executive	16/12/2018	5 years	4	3	0
Mr	Yashwant Kumar Daga	AFYPD7477F00040632	Vice-Chairperson and Executive	15/11/2014	5 Years	6	9	1
Mr	Anand Prasad Agarwala	ACGPA1603B00312652	Non-Executive and Independent	01/10/2014	5 Years	1	1	1
Mr	Sujit Chakravarti	ABWPC0051C00066344	Non-Executive and Independent	01/10/2014	5 Years	3	1	3
Mrs	Meera Dokania	ADYPD3050A07094376	Non-Executive and Independent	01/04/2015 (Independent Wef 29/09/2016)	5 years	1	1	1



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II. 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. Meeting 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)
13/02/2019	02/05/2019	78
	29/05/2019	27

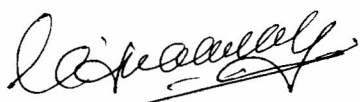
III. Meeting of Committees			
Date(s) of Meeting of the Committees in the relevant quarter for Audit Committee	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
29/05/2019	Yes	13/02/2019	105

\*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>