

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : **DEEPAK INDUSTRIES LIMITED**

Quarter ending : **30th September 2023**

1. Composition of Board of Directors													
Sr. No.	Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of reappointment	Date of cessation	Tenure*	Date of Birth	Number of Directors hips in Listed entities including this listed entity [In reference to Reg. 17A(1)]	No. of Independent directorsh ip in listed entities including this listed entity [In reference to reg. 17A(1)]	Number of Membe rships in Audit / Stakeho lder Commit tee(s) includin g this Listed Entity (Refer Reg. 26(1) of Listing Regulati ons)	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)
1.	Shri	Pradip Kumar Daga	AGAPD8547R & 00040692	Chairman- Managing Director- Executive Director	16-12-2008	16-12-2018		N.A.	24-04-1937	3	0	1	0
2.	Shri	Yashwant Kumar Daga	AFYPD7477F & 00040632	Managing Director- Executive Director	15-11-2014	15-11-2019		N.A.	07-03-1961	6	3	10	1
3.	Shri	Anand Prasad Agarwalla	ACGPA1603B & 00312652	Non-Executive- Independent	01-10-2014	01-10-2019		108 months	05-11-1951	2	2	4	2
4.	Shri	Sujit Chakravorti	ABWPC0051C & 00066344	Non-Executive- Independent	01-10-2014	01-10-2019		108 months	13-09-1943	3	3	5	4



5	Smt.	Meera Dokania	ADYPD3050A & 07094376	Non-Executiv-/ Non- Independent	01-04-2015	23-05-2022 (change in designation from Independent director to Non-Independent Director			14-06-1953	1	0	0	0
6.	Shri	Ganapathy Anantha Narayanan	ABGPN0309J & 09491346	Non-Executive/ Independent	12-02-2022		20 months	10-01-1962	1	1	2	1	
		Whether Regular Chairperson appointed				Yes							
		Whether Chairperson is related to Managing Director or CEO				Yes							

II. Composition of Committees					
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation
1. Audit Committee	Yes	Shri Anand Prasad Agarwalla	Chairperson – Non-Executive - Independent	30-05-2014	--
		Shri Yashwant Kumar Daga	Member – Executive-Non Independent	16-02-2015	--
		Shri Ganapathy Anantha Narayanan	Member – Non-Executive - Independent	23-05-2022	--
2. Nomination & Remuneration Committee	Yes	Shri Anand Prasad Agarwalla	Chairperson – Non-Executive - Independent	30-05-2014	--
		Shri Sujit Chakravorti	Member – Non-Executive-Independent	30-05-2014	--
		Smt. Meera Dokania	Member– Non-Executive-Non Independent	29-09-2016	



3. Stakeholders Relationship Committee	Yes	Shri Ganapathy Anantha Narayanan	Chairperson – Non-Executive - Independent	30-05-2023	--
		Shri Sujit Chakravorti	Member – Non-Executive-Independent	30-05-2014	--
		Shri Anand Prasad Agarwalla	Member – Non-Executive-Independent	30-05-2014	--
4. Corporate Social Responsibility Committee	Yes	Shri Pradip Kumar Daga	Chairperson – Executive-Non Independent	30-05-2014	--
		Shri Yashwant Kumar Daga	Member –Executive-Non Independent	12-02-2021	--
		Shri Anand Prasad Agarwalla	Member – Non-Executive-Independent	30-05-2014	--
		Shri Ganapathy Anantha Narayanan	Member – Non-Executive - Independent	30-05-2023	--

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	Whether requirement of Quorum met *	Number of Directors present*	Number of Independent directors present *	Maximum gap between any two consecutive meetings (in number of days)
30-05-2023		Yes	6	3	
	11-08-2023	Yes	6	3	72

- To be filled in only for the current quarter meetings



III. Meeting of Committees					
Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)*	Number of directors present *	Number of independent directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee Meeting –					
	Yes	3	2	30-05-2023	
11-08-2023	Yes	3	2		72
Corporate Social Responsibility Committee-					
11-08-2023	Yes	4	2		76
	Yes	4	2	26-05-2023	
Nomination & Remuneration Committee-					
	Yes	3	2	26-05-2023	

*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

Disclosure of notes on related party transactions: Details of RPT entered into from 01.07.2023 to 30.09.2023 pursuant to omnibus approval will be reviewed by the Audit Committee in the ensuing Audit Committee Meeting. Preceding Quarter transactions i.e. from 01.04.2023 to 30.06.2023 were reviewed by the Committee at their Meeting held on 11.08.2023.



VI. Affirmations

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
 - a. Audit Committee
 - b. Nomination & Remuneration committee
 - c. Stakeholders Relationship committee
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 shall be placed before Board of Directors. The report submitted in the previous quarter has been placed before the Board of Directors. Yes, Board noted and there were no comments / observations / advice.

For DEEPAK INDUSTRIES LIMITED

Nikita Puria



(NIKITA PURIA)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Date : 14-10-2023

Affirmations			
Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to internet connectivity issues, could not attend the meeting and authorised Mr. Ganapathy Anantha Narayanan, member of the Committee to attend the meeting on his behalf
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	No	Due to internet connectivity issues, could not attend the meeting and authorised Mrs. Meera Dokania, member of the Committee to attend the meeting on his behalf
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
			Business Responsibility Report is not applicable to the Company



Nikita Puria

Company Secretary & Compliance Officer

DEEPAK INDUSTRIES LIMITED

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED AT THE END OF EVERY 6 MONTHS OF THE FINANCIAL YEAR

Half year ending : 30th September 2023

I. Disclosure of Loan / guarantees / comfort letters / securities etc. <small>(Refer Note below)</small>			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to :			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them.	0	0	
Promoter Group or any other entity controlled by them.	0	0	
Directors (including relatives) or any other entity controlled by them.	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter, etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them.	0	0	0
Promoter Group or any other entity controlled by them.	0	0	0
Directors (including relatives) or any other entity controlled by them.	0	0	0
KMPs or any other entity controlled by them	0	0	0




(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by :

Entity	Type of security (cash, shares, etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them.	0	0	0
Promoter Group or any other entity controlled by them.	0	0	0
Directors (including relatives) or any other entity controlled by them.	0	0	0
KMPs or any other entity controlled by them	0	0	0

II. Affirmations

No loan (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) has been given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives) key managerial personnel (including their relatives) or any entity controlled by them.

For DEEPAK INDUSTRIES LIMITED


(Maneesh Khanna)
Chief Financial Officer



Date : 14.10.2023

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to / for the Government or government company
 - by the listed entity to / for its subsidiary [and joint -venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions.
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.