

DEEPAK INDUSTRIES LIMITED

Composition of the Board of Directors and Committees of the Board of Directors

BOARD OF DIRECTORS & KMPS

Yashwant Kumar Daga	Chairman-cum-Managing Director
Anand Prasad Agarwalla	Non-Executive Independent Director
Sujit Chakravorti	Non-Executive Independent Director
Ganapathy Anantha Narayanan	Non-Executive Independent Director
Meera Dokania	Non-Executive Non-Independent Director
Maneesh Khanna	Chief Financial Officer
Nikita Puria	Company Secretary

Shri Pradip Kumar Daga is Chairman Emeritus of the Company

COMPOSITION OF COMMITTEES OF THE BOARD OF DIRECTORS

Committee	Members	Designation
Audit Committee	Anand Prasad Agarwalla	Chairman, (Non-Executive, Independent)
	Yashwant Kumar Daga	Member, (Executive, Non-Independent)
	Ganapathy Anantha Narayanan	Member, (Non-Executive, Independent)

Committee	Members	Designation
Nomination and Remuneration Committee	Anand Prasad Agarwalla	Chairman, (Non-Executive, Independent)
	Sujit Chakravorti	Member, (Non-Executive, Independent
	Meera Dokania	Member, (Non-Executive, Non-Independent)

Committee	Members	Designation
Stakeholders' Relationship Committee	Ganapathy Anantha Narayanan	Chairman, (Non-Executive, Independent)
	Sujit Chakravorti	Member, (Non-Executive, Independent
	Anand Prasad Agarwalla	Member, (Non-Executive, Independent)

Committee	Members	Designation
Corporate Social Responsibility Committee		
	Yashwant Kumar Daga	Member, (Executive, Non-Independent)
	Anand Prasad Agarwalla	Member, (Non-Executive, Independent)
	Ganapathy Anantha Narayanan	Member, (Non-Executive, Independent)