

DEEPAK INDUSTRIES LIMITED

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

BOARD OF DIRECTORS & KMPS

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

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	Pradip Kumar Daga	Chairman, (Executive, Non-Independent)
	Yashwant Kumar Daga	Member, (Executive, Non-Independent)
	Anand Prasad Agarwalla	Member, (Non-Executive, Independent)
	Ganapathy Anantha Narayanan	Member, (Non-Executive, Independent)