

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending : **30th June 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 in Listed entities including this listed entity [In reference to Reg. 17A(1)]	No. of Independent directorship in listed entities including this listed entity [In reference to proviso to reg. 17A(1)]	Number of Memberships in Audit / Stakeholder Committee(s) including this Listed Entity (Refer Reg. 26(1) of Listing Regulations)	Number of post of Chairpersons on in Audit / Stakeholder Committee(s) held in Listed entity including this Listed Entity (Refer Reg. 26(1) of Listing Regulations)
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			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		105 months	05-11-1951	2	2	4	2
4.	Shri	Sujit Chakravorti	ABWPC0051C & 00066344	Non-Executive- Independent	01-10-2014	01-10-2019		105 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		16 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	Smt. Meera Dokania	Chairperson – Non-Executive-Non Independent	29-09-2016	30-05-2023
		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 Sujit Chakravorti	Member – Non-Executive-Independent	16-02-2015	30-05-2023
		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)
13-02-2023		Yes	6	3	
	30-05-2023	Yes	6	3	105

- 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	13-02-2023	
30-05-2023	Yes	3	2		105
Stakeholders Relationship Committee-					
	Yes	2	1	11-02-2023	
Corporate Social Responsibility Committee-					
26-05-2023	Yes	4	2		
	Yes	3	1	11-02-2023	
Nomination & Remuneration Committee-					
26-05-2023	Yes	3	2		

*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

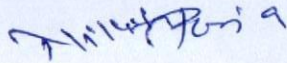


Disclosure of notes on related party transactions: Details of RPT entered into from 01.04.2023 to 30.06.2023 pursuant to omnibus approval will be reviewed by the Audit Committee in the ensuing Audit Committee Meeting. Preceding Quarter transactions i.e. from 01.01.2023 to 31.03.2023 were reviewed by the Committee at their Meeting held on 13.02.2023.

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)
COMPANY SECRETARY
& COMPLIANCE OFFICER



Date : 15-07-2023