

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity : DEEPAK SPINNERS LIMITED
2. Quarter ending : 30<sup>th</sup> September 2016

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 Chairperson in Audit / Stakeholder Committee(s) held in Listed entity including this Listed Entity (Refer Reg. 26(1) of Listing Regulations)	
Mr.	Pradip Kumar Daga	AGAPD8547R & 00040692	Chairman and Managing Director. Promoter / Executive	---	N.A.	4	4	0	
Mr.	Yashwant Kumar Daga	AFYPD7477F & 00040632	Non-Executive / Promoter	---	N.A.	6	10	1	
Mr.	Vikram Prakash	AAGPP7116E & 00027732	Non Executive/ Independent	---	5 years	6	2	4	
Mr.	Pradeep Kumar Drolia	ADEPD1337J & 00291966	Non Executive/ Independent	---	5 years	3	2	0	
Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive/ Independent	---	5 years	0	0	0	





II. COMPOSITION OF COMMITTEES		
Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Shri Vikram Prakash Shri Yashwant Kumar Daga Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Independent Member – Non-Executive / Promoter Member – Non-Executive / Independent
2. Nomination & Remuneration Committee	Shri Vikram Prakash Shri Yashwant Kumar Daga Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Independent Member – Non-Executive / Promoter Member – Non-Executive / Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Shri Vikram Prakash Shri Yashwant Kumar Daga Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Independent Member – Non-Executive / Promoter Member – Non-Executive / Independent
5. Corporate Social Responsibility Committee	Shri Yashwant Kumar Daga Shri Vikram Prakash Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Promoter Member – Non-Executive / Independent 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)
30 <sup>th</sup> May 2016	12 <sup>th</sup> August 2016	---
		73 days

III. Meeting of Committees		
Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter
Audit Committee Meeting – 12 <sup>th</sup> August 2016	Yes	30 <sup>th</sup> May 2016
		73 days

\*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.

V. Related Party Transactions		Compliance Status (Yes/ No/N.A.)
Whether prior approval of Audit Committee obtained	Subject	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

#### 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. The report shall be placed before Board of Directors.

For DEEPAK SPINNERS LIMITED



(PUNEETA ARORA)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

Date : 13.10.2016

