

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : DEEPAK SPINNERS LIMITED
2. Quarter ending : 31st December 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	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	Member – Non-Executive / Promoter
	Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent
2. Nomination & Remuneration Committee	Shri Vikram Prakash	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	Member – Non-Executive / Promoter
	Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Shri Vikram Prakash	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	Member – Non-Executive / Promoter
	Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent
5. Corporate Social Responsibility Committee	Shri Yashwant Kumar Daga	Chairperson – Non-Executive / Promoter
	Shri Vikram Prakash	Member – Non-Executive / Independent
	Shri Pradeep Kumar Drolia	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)
12 th August 2016	10 th November 2016	89 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 – 10 th November 2016	Yes	12 th August 2016
		89 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.)
Subject		
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

VI. Affirmations
<p>1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015</p> <ol style="list-style-type: none"> Audit Committee Nomination & remuneration committee Stakeholders relationship committee <p>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.</p> <p>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.</p> <p>5. The report shall be placed before Board of Directors.</p>
<p>For DEEPAK SPINNERS LIMITED</p>  <p>(PUNEETA ARORA) COMPANY SECRETARY & COMPLIANCE OFFICER</p> <p>Date : 11.01.2017</p>

