

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : DEEPAK SPINNERS LIMITED
2. Quarter ending : 30th September 2018

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	16-04-2015	N.A.	5	3	0
Mr.	Yashwant Kumar Daga	AFYPD7477F & 00040632	Non-Executive / Promoter	19-02-1998	N.A.	6	10	0
Mr.	Pradeep Kumar Drolia	ADEPD1337J & 00291966	Non Executive/ Independent	01-10-2014	48 months	3	2	0
Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive/ Independent	01-04-2015	42 months	1	0	0
Mr.	Binod Kumar Agrawal	ACDPA5324J & 00515967	Non Executive/ Independent	01-04-2017	18 months	1	2	2



II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)
1. Audit Committee	Shri Binod Kumar Agrawal Shri Yashwant Kumar Daga Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Independent Member – Non-Executive / Non Independent Member – Non-Executive / Independent
2. Nomination & Remuneration Committee	Shri Pradeep Kumar Drolia Shri Yashwant Kumar Daga Shri Binod Kumar Agrawal	Chairperson – Non-Executive / Independent Member – Non-Executive / Non Independent Member – Non-Executive / Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Shri Binod Kumar Agrawal Shri Yashwant Kumar Daga Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Independent Member – Non-Executive / Non Independent Member – Non-Executive / Independent
5. Corporate Social Responsibility Committee	Shri Yashwant Kumar Daga Shri Pradeep Kumar Drolia Shri Binod Kumar Agrawal	Chairperson – Non-Executive / Non Independent 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)
28.05.2018	13.08.2018	76 days



III. Meeting of Committees			Maximum gap between any two consecutive meetings (in number of days)*
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 – 13.08.2018	Yes	28.05.2018	76 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. 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.</p>

For DEEPAK SPINNERS LIMITED



(PUNEETA ARORA)
COMPANY SECRETARY
& COMPLIANCE OFFICER

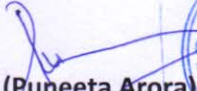
Date : 08.10.2018

DEEPAK SPINNERS LIMITED

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED AT THE END OF 6 MONTHS AFTER THE END OF FINANCIAL YEAR 2017-18

AFFIRMATIONS		
BROAD HEADING	REGULATION NUMBER	COMPLIANCE STATUS (YES / NO / N.A.)
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Director's Report, Corporate Governance Report, and Business Responsibility Report displayed on website.	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General meeting	18(1)(d)	YES
Presence of Chairperson of Nomination and Remuneration Committee at the Annual General meeting	19(3)	No. The Chairperson of Nomination and Remuneration Committee could not attend as he was pre-occupied with other important work, hence, he authorised another member of Nomination and Remuneration Committee to attend AGM on his behalf.
Whether Corporate Governance Report disclosed in Annual Report	34(3) read with Para C of Schedule V.	YES

For DEEPAK SPINNERS LIMITED


(Puneeta Arora)
Company Secretary



Date : 08.10.2018