

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : DEEPAK SPINNERS LIMITED

2. Quarter ending : 30<sup>th</sup> June 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	45 months	3	2	0
Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive/ Independent	01-04-2015	39 months	1	0	0
Mr.	Binod Kumar Agrawal	ACDPA5324J & 00515967	Non Executive/ Independent	01-04-2017	15 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	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	Member – Non-Executive / Non Independent
	Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent
2. Nomination & Remuneration Committee	Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	Member – Non-Executive / Non Independent
	Shri Binod Kumar Agrawal	Member – Non-Executive / Independent
3. Risk Management Committee (if applicable)	Not Applicable	Not Applicable
4. Stakeholders Relationship Committee	Shri Binod Kumar Agrawal	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	Member – Non-Executive / Non Independent
	Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent
5. Corporate Social Responsibility Committee	Shri Yashwant Kumar Daga	Chairperson – Non-Executive / Non Independent
	Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent
	Shri Binod Kumar Agrawal	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)
13.02.2018	28.05.2018	103 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 – 28.05.2018	Yes	13.02.2018
*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.		
Maximum gap between any two consecutive meetings (in number of days)*		
103 days		

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"> <li>Audit Committee</li> <li>Nomination &amp; Remuneration committee</li> <li>Stakeholders Relationship committee</li> </ol> <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>
<p>For DEEPAK SPINNERS LIMITED</p>  <p>(PUNEETA ARORA) COMPANY SECRETARY &amp; COMPLIANCE OFFICER</p>
Date : 01.07.2018