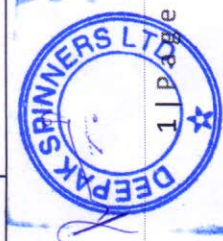


COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : DEEPAK SPINNERS LIMITED  
 2. Quarter ending : 30<sup>th</sup> September 2019

| 1.              |                      | 2. 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) | No. of Independent Directorships in listed entities including this listed entity | 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                      | 16-04-2018  | N.A.      | 3   | 0  | 1  | 0  |
| Mr.             | Yashwant Kumar Daga  | AFYPD7477F & 00040632                | Non-Executive / Promoter  | 19-02-1998  | N.A.      | 6   | 3  | 9  | 1  |
| Mr.             | Pradeep Kumar Drolia | ADEPD1337J & 00291966                | Non Executive/ Independent  | 01-10-2014  | 60 months | 3   | 3  | 2  | 0  |
| Ms.             | Nilu Agrawal         | ACQPA9969E & 03107052                | Non Executive/ Independent  | 01-04-2015  | 54 months | 1   | 1  | 0  | 0  |
| Mr.             | Binod Kumar Agrawal  | ACDPA5324J & 00515967                | Non Executive/ Independent  | 01-04-2017  | 30 months | 1   | 1  | 2  | 2  |



| II. COMPOSITION OF COMMITTEES                |                           |                     |  |
|--|---------------------------|---------------------|--|
| Name of Committee                            | Name of Committee Members | Date of Appointment | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) |
| 1. Audit Committee                           | Shri Binod Kumar Agrawal  | 01.06.2017          | Chairperson – Non-Executive / Independent                                  |
|  | Shri Yashwant Kumar Daga  | 15.05.2014          | Member – Non-Executive / Non Independent                                   |
|  | Shri Pradeep Kumar Drolia | 15.05.2014          | Member – Non-Executive / Independent                                       |
| 2. Nomination & Remuneration Committee       | Shri Pradeep Kumar Drolia | 15.05.2014          | Chairperson – Non-Executive / Independent                                  |
|  | Shri Yashwant Kumar Daga  | 15.05.2014          | Member – Non-Executive / Non Independent                                   |
|  | Shri Binod Kumar Agrawal  | 01.06.2017          | Member – Non-Executive / Independent                                       |
| 3. Risk Management Committee (if applicable) | Not Applicable            |                     | Not Applicable   |
| 4. Stakeholders Relationship Committee       | Shri Binod Kumar Agrawal  | 01.06.2017          | Chairperson – Non-Executive / Independent                                  |
|  | Shri Yashwant Kumar Daga  | 15.05.2014          | Member – Non-Executive / Non Independent                                   |
|  | Shri Pradeep Kumar Drolia | 15.05.2014          | Member – Non-Executive / Independent                                       |
| 5. Corporate Social Responsibility Committee | Shri Yashwant Kumar Daga  | 15.05.2014          | Chairperson – Non-Executive / Non Independent                              |
|  | Shri Pradeep Kumar Drolia | 15.05.2014          | Member – Non-Executive / Independent                                       |
|  | Shri Binod Kumar Agrawal  | 01.06.2017          | Member – Non-Executive / Independent                                       |

| II. COMPOSITION OF COMMITTEES |                           |  |
|-------------------------------|---------------------------|--|
| Name of Committee             | Name of Committee Members | Category (Chairperson / Executive / Non-Executive / Independent / Nominee) |
| 6. 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                                       |
|                               |                           |  |



|   |                           |   |
|---|---------------------------|---|
| 7. 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          |
| 8. Risk Management Committee (if applicable)  | Not Applicable            | Not Applicable                                |
|   |                           |   |
| 9. 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          |
| 10. 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          |

|  |  |   |
|--|--|---|
| <b>III. Meeting of Board of Directors</b>                  |  |   |
| <b>Date(s) of Meeting (if any) in the previous quarter</b> | <b>Date(s) of Meeting (if any) in the relevant quarter</b> | <b>Maximum gap between any two consecutive meetings (in number of days)</b> |
| 16.05.2019   | 10.08.2019   | 85 days   |

|  |  |  |
|--|--|--|
| <b>III. Meeting of Committees</b>  |  |  |
| <b>Date(s) of Meeting of the Committees in the relevant quarter</b>  | <b>Whether requirement of Quorum met (details)</b> | <b>Date(s) of Meeting of the Committee in the previous quarter</b> |
| Audit Committee Meeting – 10.08.2019   | Yes  | 16.05.2018   |
|  |  | 85 days  |
| *This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional. |  |  |



