

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : **DEEPAK SPINNERS LIMITED**
 2. Quarter ending : **31st December 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	01-10-2019	3 months	3	3	2	0
Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive/ Independent	01-04-2015	57 months	1	1	0	0
Mr.	Binod Kumar Agrawal	ACDPA5324J & 00515967	Non Executive/ Independent	01-04-2017	33 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
	Shri Binod Kumar Agrawal	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	Member – Non-Executive / Non Independent
9. Stakeholders Relationship Committee	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.

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)
10.08.2019	11.11.2019	92 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	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee Meeting – 11.11.2019	Yes	10.08.2019	92 days

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



