

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

1. Name of Listed Entity : DEEPAK SPINNERS LIMITED Quarter ending : 31st December 2020

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 this 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	1	0
Mr.	Yashwant Kumar Daga	AFYPD7477F & 00040632	Non-Executive / Promoter	19-02-1998	N.A.	6	9	1
Mr.	Pradeep Kumar Drolia	ADEPD1337J & 00291966	Non Executive/ Independent	01-10-2019	15 months	2	2	1
Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive/ Independent	01-04-2020	9 months	1	1	0
Mr.	Shantanu Daga	AHXP5470F & 08757724	Executive/ Non-Independent	09-11-2020	2 months	1	0	0
Mr.	Shive Bhagwan Sharda	AEJPS8Y651J & 08832160	Executive / Non Independent Director	12-08-2020 / 14-10-2020	2 months	1	0	0
Mr.	Anand Prasad Agarwalla	ACGPA1603B & 00312652	Non Executive/ Independent	10-11-2020	2 months	2	1	

Note - Shri S. B. Sharda expired on 14.10.2020




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 Pradeep Kumar Drolia	15.05.2014	Chairperson – Non-Executive / Independent
	Shri Yashwant Kumar Daga	15.05.2014	Member – Non-Executive / Non Independent
	Smt. Nilu Agrawal	01-04-2020	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
	Smt. Nilu Agrawal	09-11-2020	Member – Non-Executive / Independent
3. Risk Management Committee (if applicable)	Not Applicable		Not Applicable
4. Stakeholders Relationship Committee	Shri Anand Prasad Agarwalla	10-11-2020	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
	Smt Nilu Agrawal	09-11-2020	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)	
10.08.2020	09-11-2020	90 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 – 09-11-2020	Yes	10.08.2020
Maximum gap between any two consecutive meetings (in number of days)*		
90 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	
Subject	Compliance Status (Yes/ No/N.A.)
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>
<p>For DEEPAK SPINNERS LIMITED</p>  <p>(PUNEETA ARORA) COMPANY SECRETARY & COMPLIANCE OFFICER</p> <p>Date : 06.01..2021</p>