

**COMPOSITION OF THE CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

**OF BOARD OF DIRECTORS OF M/S. DEEPAK SPINNERS LIMITED**

**As on 31<sup>st</sup> March 2022**

Sr. No.	Name of the Member	Designation	Nature of Directorship
1.	Shri Yashwant Kumar Daga	Chairman	Non-Executive Non-Independent Director
2.	Shri Anand Prasad Agarwalla	Member	Non-Executive Independent Director
3.	Smt. Nilu Agrawal	Member	Non-Executive Independent Director

