

COMPLIANCE REPORT ON CORPORATE GOVERNANCE
Quarter ending : 30th June 2022

Name of Listed Entity : DEEPAK SPINNERS LIMITED

1. Composition of Board of Directors

Sr. No.	Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Initial Date of Appointment	Date of reappointment	Date of cessation	Tenure*	Date of Birth	Number of Directorships in Listed entities including this listed entity [In reference to Reg. 17A(1)]	No. of Independent directorships in listed entities including this listed entity [In reference to Reg. 17A(1)]	Number of Memberships in Audit / Stakeholder Committee(s) including this Listed Entity (Refer Reg. 26(1) of Listing Regulations)	Number of post of Chairpersons in Audit / Stakeholder Committee(s) held in Listed entity including this Listed Entity (Refer Reg. 26(1) of Listing Regulations)
1.	Mr.	Pradip Kumar Daga	AGAPD8547R & 00040692	Chairman and Managing Director / Executive Director	25-03-1982	16-04-2021		N.A.	24-04-1937	3	0	1	0
2.	Mr.	Yashwant Kumar Daga	AFYPD7477F & 00040632	Managing Director / Executive Director	19-02-1998			N.A.	07-03-1961	6	3	9	1
3.	Mr.	Shantanu Daga	AHXPDS470F & 08757724	Non-Executive / Non-Independent	09-11-2020			N.A.	14-02-1986	1	0	0	0
4.	Mr.	Pradeep Kumar Drolla	ADEPD1337J & 00291966	Non Executive / Independent	07-11-2005	01-10-2019		93 months	18-12-1955	2	2	1	1
5.	Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive / Independent	01-04-2015	01-04-2020		87 months	20-03-1975	1	1	0	0
6.	Mr.	Anand Prasad Agarwalla	ACGPA1603B & 00312652	Non Executive / Independent	10-11-2020			20 months	05-11-1951	2	2	2	2
7.	Mrs	Asha Devi	ADIPD1260C	Non-Executive /	04-02-2022			5 months	05-10-1941	1	0	0	0



8.	Mr.	Daga Vivek Chiraniya	& 00048885 ACAPC4642C & 00166690	Non-Independent Non Executive/ Independent	17-02-2022	4 months	05-08-1973	1	1	1	0
		Whether Regular Chairperson appointed			Yes						
		Whether Chairperson is related to Managing Director or CEO			Yes						

II. Composition of Committees											
Name of Committee	Whether Regular Chairperson appointed	Name of Committee Members	Category (Chairperson / Executive / Non-Executive / Independent / Nominee)	Date of Appointment	Date of cessation						
1. Audit Committee	Yes	Shri Pradeep Kumar Drolia Shri Yashwant Kumar Daga Smt. Nilu Agrawal Shri Anand Prasad Agarwalla Shri Vivek Chiraniya	Chairperson – Non-Executive / Independent Member – Executive / Non Independent Member – Non-Executive / Independent Member – Non-Executive / Independent Member – Non-Executive / Independent	15.05.2014 15.05.2014 01-04-2020 01-02-2022 10.05.2022	-- -- 10.05.2022 -- --						
2. Nomination & Remuneration Committee	Yes	Shri Anand Prasad Agarwalla (with effect from 10.05.2022) Smt. Nilu Agrawal Shri Pradeep Kumar Drolia Shri Vivek Chiraniya	Chairperson – Non-Executive / Independent Member – Non-Executive / Independent Member – Non-Executive / Independent Member – Non-Executive / Independent	23.12.2021 09-11-2020 15.05.2014 10.05.2022	-- 10.05.2022 -- --						
3. Stakeholders Relationship Committee	Yes	Shri Anand Prasad Agarwalla Shri Yashwant Kumar Daga Shri Pradeep Kumar Drolia	Chairperson – Non-Executive / Independent Member – Executive / Non Independent Member – Non-Executive / Independent	10-11-2020 15.05.2014 15.05.2014	-- -- --						
4. Corporate Social Responsibility Committee	Yes	Shri Yashwant Kumar Daga Shri Vivek Chiraniya Smt Nilu Agrawal Shri Anand Prasad Agarwalla	Chairperson – Executive / Non-Independent Member – Non-Executive / Independent Member – Non-Executive / Independent Member – Non-Executive / Independent	15.05.2014 10.05.2022 09-11-2020 04-02-2022	-- -- -- --						



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	Whether requirement of Quorum met *	Number of Directors present*	Number of Independent directors present *	Maximum gap between any two consecutive meetings (in number of days)	
04-02-2022		Yes	4	2		
17-02-2022		Yes	6	3	12	
08-03-2022		Yes	8	4	18	
21-03-2022		Yes	6	3	12	
	10.05.2022	Yes	6	3	49	

- To be filled in only for the current quarter meetings

III. Meeting of Committees					
Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)*	Number of directors present *	Number of independent directors present*	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 –					
10.05.2022	Yes	3	2	04.02.2022	
	Yes	3	2		94

*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

- The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration committee



