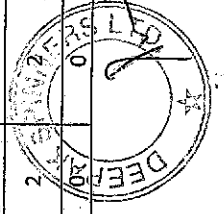


COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of Listed Entity : **DEEPAK SPINNERS LIMITED**

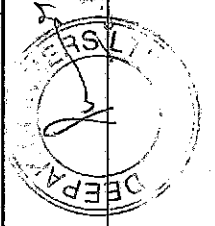
Quarter ending : **30th September 2022**

1. Composition of Board of Directors													
Sr. No.	Title (Mr. / Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive / Non-Executive / Nominee)	Initial Date of Appointment	Date of reappointment	Date of cessation	Tenure*	Date of Birth	Number of Directors in Listed entities including this listed entity [In reference to Reg. 17A(1)]	No. of Independent directorship in listed entities including this listed entity [In reference to proviso to reg. 17A(1)]	Number of Members 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	AHXPD5470F & 08757724	Non-Executive/ Non-Independent	09-11-2020			N.A.	14-02-1986	1	0	0	0
4.	Mr.	Pradeep Kumar Drolia	ADEPD1337J & 00291966	Non Executive/ Independent	07-11-2005	01-10-2019		96 months	18-12-1955	2	2	1	1
5.	Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive/ Independent	01-04-2015	01-04-2020		90 months	20-03-1975	1	1	0	0
6.	Mr.	Anand Prasad Agarwalla	ACGPA1603B & 00312652	Non Executive/ Independent	10-11-2020			23 months	05-11-1951	2	2	2	0
7.	Mrs	Asha Devi	ADIPD1260C	Non-Executive/ Independent	04-02-2022			8 months	05-10-1941	1	0	0	0



	Daga & 00048885	Non-Independent								
8.	Mr. Vivek Chiraniya	ACAPC4642C & 00166690	Non Executive/ Independent	17-02-2022	7 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	Chairperson – Non-Executive / Independent	15.05.2014	--					
		Shri Yashwant Kumar Daga	Member – Executive / Non Independent	15.05.2014	--					
		Shri Anand Prasad Agarwalla	Member – Non-Executive / Independent	01-02-2022	--					
		Shri Vivek Chiraniya	Member – Non-Executive / Independent	10.05.2022	--					
2. Nomination & Remuneration Committee	Yes	Shri. Anand Prasad Agarwalla (with effect from 10.05.2022)	Chairperson – Non-Executive / Independent	23.12.2021	--					
		Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent	15.05.2014	--					
		Shri Vivek Chiraniya	Member – Non-Executive / Independent	10.05.2022	--					
3. Stakeholders Relationship Committee	Yes	Shri Anand Prasad Agarwalla	Chairperson – Non-Executive / Independent	10-11-2020	--					
		Shri Yashwant Kumar Daga	Member – Executive / Non Independent	15.05.2014	--					
		Shri Pradeep Kumar Drolia	Member – Non-Executive / Independent	15.05.2014	--					
4. Corporate Social Responsibility Committee	Yes	Shri Yashwant Kumar Daga	Chairperson – Executive / Non-Independent	15.05.2014	--					
		Shri Vivek Chiraniya	Member – Non-Executive / Independent	10.05.2022	--					
		Smt Nilu Agrawal	Member – Non-Executive / Independent	09-11-2020	--					
		Shri Anand Prasad Agarwalla	Member – Non-Executive / Independent	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)
10.05.2022		Yes	6	3	
	10.08.2022	Yes	8	4	
	27.09.2022	Yes	7	3	

- To be filled in only for the current quarter meetings

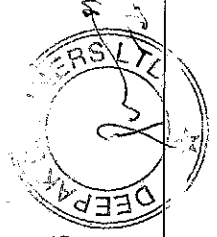
III. Meeting of Committees					
Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)*	Number of directors present *	Number of independent directors present*	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee Meeting –	Yes	3	2	10.05.2022	
09.08.2022	Yes	4	3		
17.09.2022	Yes	4	3		

* 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
 - Stakeholders Relationship committee



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.
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.
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.

For DEEPAK SPINNERS LIMITED


(PUNEETA ARORA)
COMPANY SECRETARY
& COMPLIANCE OFFICER

Date: 19.10-2022

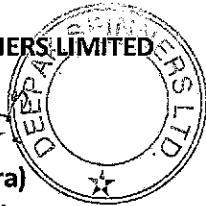
DEEPAK SPINNERS LIMITED

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED AT THE END OF 6 MONTHS AFTER THE END OF FINANCIAL YEAR 2021-22

AFFIRMATIONS		
BROAD HEADING	REGULATION NUMBER	COMPLIANCE STATUS (YES / NO / N.A.)
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Director's Report, Corporate Governance Report, and Business Responsibility Report displayed on website.	46(2)	YES
Presence of Chairperson of Audit Committee at the Annual General meeting	18(1)(d)	YES
Presence of Chairperson of Nomination and Remuneration Committee at the Annual General meeting	19(3)	YES
Whether Corporate Governance Report disclosed in Annual Report	34(3) read with Para C of Schedule V.	YES

For DEEPAK SPINNERS LIMITED


(Puneeta Arora)
Company Secretary



Date : 19.10.2022

DEEPAK SPINNERS LIMITED

CORPORATE GOVERNANCE REPORT TO BE SUBMITTED HALF YEARLY / AT THE END OF EVERY 6 MONTHS OF THE FINANCIAL YEAR

Half year ending : 30th September 2022

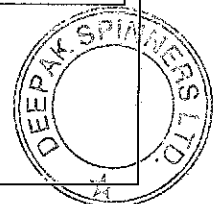
I. Disclosure of Loan / guarantees / comfort letters / securities etc. (Refer Note below)

(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to :

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them.	0.00	0.00
Promoter Group or any other entity controlled by them.	0.00	0.00
Directors (including relatives) or any other entity controlled by them.	0.00	0.00
KMPs or any other entity controlled by them	0.00	0.00

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly in connection with any loan(s) or any other form of debt availed by:

Entity	Type (guarantee, comfort letter, etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them.	--	0.00	0.00
Promoter Group or any other entity controlled by them.	--	0.00	0.00
Directors (including relatives) or any other entity controlled by them.	--	0.00	0.00
KMPs or any other entity controlled by them	--	0.00	0.00



(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by :

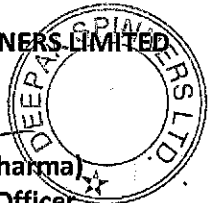
Entity	Type of security (cash, shares, etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them.	--	0.00	0.00
Promoter Group or any other entity controlled by them.	--	0.00	0.00
Directors (including relatives) or any other entity controlled by them.	--	0.00	0.00
KMPs or any other entity controlled by them	--	0.00	0.00

II. Affirmations

No loan (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) has been given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives) key managerial personnel (including their relatives) or any entity controlled by them.

For DEEPAK SPINNERS LIMITED


(Punam Chand Sharma)
Chief Financial Officer



Date : 17.10.2022

Note

- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to / for the Government or government company
 - by the listed entity to / for its subsidiary [and joint -venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions.
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.