

COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending : **31st December 2022**

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 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 Memberships in Audit / Stakeholder Committee(s) including this Listed Entity (Refer Reg. 26(1) of Listing Regulations)	Number of post of Chairpers on 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	AHXP5470F & 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		99 months	18-12-1955	2	2	1	1
5	Ms.	Nilu Agrawal	ACQPA9969E & 03107052	Non Executive/ Independent	01-04-2015	01-04-2020		93 months	20-03-1975	1	1	0	0
6.	Mr.	Anand Prasad Agarwalla	ACGPA1603B & 00312652	Non Executive/ Independent	10-11-2020			26 months	05-11-1951	2	2	2	2
7.	Mrs	Asha Devi	ADIPD1260C	Non-Executive/	04-02-2022			11	05-10-1941	1	0	0	0

		Daga	& 00048885	Non-Independent			months						
8.	Mr.	Vivek Chiraniya	ACAPC4642C & 00166690	Non Executive/ Independent	17-02-2022		10 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	--

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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)
10.08.2022		Yes	8	4	
27.09.2022		Yes	7	3	47
	09.11.2022	Yes	4	3	42

- 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	4	3	09.08.2022	
	Yes	4	3	17.09.2022	38
07.11.2022	Yes	4	3		50

*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	N.A.
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> <p>a. Audit Committee</p> <p>b. Nomination & Remuneration committee</p> <p>c. 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.
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 : 11-01-2023