

**DEEPAK SPINNERS LIMITED**  
**COMPOSITION OF BOARD OF DIRECTORS AND ITS COMMITTEES**

**BOARD OF DIRECTORS**

1	Shri Pradip Kumar Daga	Chairman and Managing Director
2	Shri Yashwant Kumar Daga	Non-Executive Director
3	Shri Pradeep Kumar Drolia	Non-Executive Independent Director
4	Smt. Nilu Agrawal	Non-Executive Independent Director
5	Shri Binod Kumar Agrawal	Non-Executive Independent Director

**AUDIT COMMITTEE**

1	Shri Binod Kumar Agrawal	Chairman
2	Shri Yashwant Kumar Daga	Member
3	Shri Pradeep Kumar Drolia	Member

**STAKEHOLDERS RELATIONSHIP COMMITTEE**

1	Shri Binod Kumar Agrawal	Chairman
2	Shri Yashwant Kumar Daga	Member
3	Shri Pradeep Kumar Drolia	Member

**NOMINATION & REMUNERATION COMMITTEE**

1	Shri Pradeep Kumar Drolia	Chairman
2	Shri Yashwant Kumar Daga	Member
3	Shri Binod Kumar Agrawal	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1	Shri Yashwant Kumar Daga	Chairman
3	Shri Pradeep Kumar Drolia	Member
4	Shri Binod Kumar Agrawal	Member

