

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 Shantanu Daga	Joint Managing Director
4	Shri Pradeep Kumar Drolia	Non-Executive Independent Director
5	Smt. Nilu Agrawal	Non-Executive Independent Director
6	Shri Anand Prasad Agarwalla	Non-Executive Independent Director

AUDIT COMMITTEE

1	Shri Pradeep Kumar Drolia	Chairman
2	Shri Yashwant Kumar Daga	Member
3	Smt. Nilu Agrawal	Member

STAKEHOLDERS RELATIONSHIP COMMITTEE

1	Shri Anand Prasad Agarwalla	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	Smt. Nilu Agrawal	Member

CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

1	Shri Yashwant Kumar Daga	Chairman
2	Shri Pradeep Kumar Drolia	Member
3	Smt. Nilu Agrawal	Member

