

**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	Vice Chairman and Senior Joint Managing Director
3	Shri Shantanu Daga	Non Executive Director
4	Smt. Asha Devi Daga	Non Executive Director
5	Shri Pradeep Kumar Drolia	Non-Executive Independent Director
6	Smt. Nilu Agrawal	Non-Executive Independent Director
7	Shri Anand Prasad Agarwalla	Non-Executive Independent Director
8	Shri Vivek Chiraniya	Non-Executive Independent Director

**AUDIT COMMITTEE**

1	Shri Pradeep Kumar Drolia	Chairman
2	Shri Yashwant Kumar Daga	Member
3	Smt. Nilu Agrawal	Member
4	Shri Anand Prasad Agarwalla	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 Anand Prasad Agarwalla	Member
3	Smt. Nilu Agrawal	Member

**CORPORATE SOCIAL RESPONSIBILITY COMMITTEE**

1	Shri Yashwant Kumar Daga	Chairman
2	Shri Anand Prasad Agarwalla	Member
3	Smt. Nilu Agrawal	Member