

**COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

1. Name of Listed Entity : **DEEPAK INDUSTRIES LIMITED**  
 2. Quarter ending : 30<sup>th</sup> Sept 2016

<b>1. Composition of Board of Directors</b>								
Title (Mr./Ms.)	Name of the Director	PAN & DIN	Category (Chairperson /Executive / Non-Executive / Independent / Nominee)	Date of Appointment In the current term/ cessation	Tenure	Number of Directors hips in Listed entities including this listed entity (Refer Reg. 25(1) of Listing Regulations)	Number of Members hips 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)
Mr	Pradip Kumar Daga	AGAPD8547R00040692	Chairperson and managing Director and Executive	16/12/2013	5 years	4	4	0
Mr	Yashwant Kumar Daga	AFYPD7477F00040632	Vice-Chairman and managing Director and Executive	15/11/2014	5 Years	6	10	0
Mr	Anand Prasad Agarwala	ACGPA1603B00312652	Non-Executive and Independent	01/10/2014	5 Years	1	1	1

Mr	Suresh Chand Mohta	AEOPM49 72M 0066305	Non-Executive and Independent	15/11/2014(resigned from 24/08/2016)	5 Year s	1	1	1
Mr	Sujit Chakravorti	ABWPC00 51C 00066344	Non-Executive and Independent	01/10/2014	5 Year s	3	1	3
Mr s.	Meera Dokania	ADYPD30 50A 07094376	Non-Executive and Independent	01/04/2015	N A	1	0	0

## II. COMPOSITION OF COMMITTEES

Name of Committee	Name of Committee Members	Category (Chairperson / Executive/ Non-Executive / Independent / Nominee)
1. Audit Committee	Mr Anand Prasad Agarwalla	Chairman, Non-Executive-Independent
	Mr. Suresh Chand Mohta (ceased on 24/08/2016) Smt Meera Dokania (w.e.f. 29/09/2016)	Member, Non-Executive-Independent
	Mr. Yashwant Kumar Daga	Member, Executive, Non-Independent.
2. Nomination & Remuneration Committee	Mr. Anand Prasad Agarwalla	Chairman, Non-Executive-Independent
	Mr. Sujit Chakravorti	Member, Non-Executive-Independent
	Mr. Suresh Chand Mohta (ceased on 24/08/2016) Smt Meera Dokania (w.e.f. 29/09/2016)	Member, Non-Executive-Independent
3. Risk Management Committee (if applicable)	Not applicable	
4. Stakeholders Relationship Committee	Mr. Suresh Chand Mohta (ceased on 24/08/2016) Smt Meera Dokania (w.e.f. 29/09/2016)	Chairman/Chairperson, Non-Executive-Independent
	Mr. Sujit Chakravorti	Member, Non-Executive-Independent
	Mr. Anand Prasad Agarwalla	Member, Non-Executive-Independent

<b>III. Meeting of Board of Directors</b>		
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Maximum gap between any two consecutive meetings (in number of days)
28/05/2016	10/08/2016	104

<b>III. Meeting of Committees</b>			
Date(s) of Meeting of the Committees in the relevant quarter	Whether requirement of Quorum met (details)	Date(s) of Meeting of the Committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)*
Audit Committee 10/08/2016	Yes	12/02/2016	77 days
*This information has to be mandatorily given for audit committee, for rest of the committees giving this information is optional.			

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/ No/N.A.)</b>
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. However, the sale of power unit will be entered in due course

**VI. Affirmations**

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
  - a. Audit Committee
  - b. Nomination & remuneration committee
  - c. Stakeholders relationship committee
  - d. Risk management committee (applicable to the top 100 listed entities)
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 and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here:  
Will be placed in the Board meeting held after this date.

For DEEPAK INDUSTRIES LIMITED

(Vithal Das Mall)  
COMPANY SECRETARY  
& COMPLIANCE OFFICER

**DEEPAK INDUSTRIES LIMITED**

Format to be submitted by listed entity at the end of 6 months after the end of financial year along with second quarter report of next financial year.

For the half year 30/09/2016

Affirmations		
Board meeting	Regulation No.	Compliance Status (Yes/No/Not applicable) <sup>refer</sup> note below.
Copy of Annual report including balance sheet, profit and loss account, directors report, corporate governance report business responsibility report displayed on the website	46(2)	Yes
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination & Remuneration committee at the Annual General Meeting	19(3)	Yes
Whether the Corporate governance report disclosed in the Annual report	34(3) read with para C of schedule V	Yes
Note: 1. In the column "Compliance Status" compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, Yes may be indicated. similarly, in case the listed entity has no related party transactions, the words' No' may be indicated. 2. If Status is "No" details of non-compliance may be given here. 3. If the listed entity would like to provide any other information the same may be indicated here.		
For Deepak Industries Limited  V D Mall Company Secretary		