

Deepak Industries Limited
CIN L63022WB1954PLC021638

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	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	Member, Non-Executive-Independent
3. Stakeholders Relationship Committee	Mr. Suresh Chand Mohta	Chairman, Non-Executive-Independent
	Mr. Sujit Chakravorti	Member, Non-Executive-Independent
	Mr. Anand Prasad Agarwalla	Member, Non-Executive-Independent
4. Corporate Social Responsibility Committee	Shri Pradip Kumar Daga	Chairman
	Shri Anand Prasad Agarwalla	Member, Non-Executive-Independent
	Shri Sujit Chakravorti	Member, Non-Executive-Independent