



**DEEP  
Industries  
Limited**

**Oil & Gas Exploration  
Production & Services**

**QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE**

Name of the Company: **DEEP INDUSTRIES LIMITED**

Quarter ending on : **30<sup>th</sup> June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
<b>I. Board of Directors</b>	49 (II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49(II B)	YES	Disclosure will form part of Annual Report for F.Y. 2014-15.
(C) Non-Executive Director's Compensation and Disclosures	49(II C)	YES	----
(D) Other Provisions as to Board and Committees	49(II D)	YES	----
(E) Code of Conduct	49(II E)	YES	----
(F) Whistle Blower Policy	48(II F)	YES	Disclosure will form part of Annual Report for the year 2014-15.
<b>III. Audit Committee</b>	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	YES	----
(B) Meeting of Audit Committee	49(III B)	YES	----
(C) Powers of Audit Committee	49(III C)	YES	----
(D) Role of Audit Committee	49(III D)	YES	----
(E) Review of Information by Audit Committee	49(III E)	YES	----
<b>IV. Nomination and Remuneration Committee</b>	49(IV)	YES	----
<b>V. Subsidiary Companies</b>	49(V)	YES	----



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CIN : L63090GJ1991PLC014833



<b>VI. Risk Management</b>	49(VI)	YES	Except Clause VI (C),(D)&(E) which are not applicable.
<b>VII. Related Party Transaction</b>	49(VII)	YES	----
<b>VIII. Disclosures</b>	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	There were no material related party transaction during the Quarter under review.
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
(C) Remuneration of Directors	49(VIIIC)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
(D) Management	49(VIIID)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
(E) Shareholders	49(VIIIE)	YES	----
(F) Proceeds from public issues, right issue, preferential issues etc.	49(VIIIF)	N.A.	----
<b>IX. CEO/ CFO Certification</b>	49(IX)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
<b>X. Report on Corporate Governance</b>	49(X)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
<b>XI. Compliance</b>	49(XI)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.