



**DEEP
Industries
Limited**

**Oil & Gas Exploration
Production & Services**

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

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

Quarter ending on : **30th September, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
II. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	----
(B) Independent Director	49(IIB)	YES	Complied in Annual Report for F.Y. 2014-15.
(C) Non-Executive Director's Compensation and Disclosures	49(IIC)	YES	----
(D) Other Provisions as to Board and Committees	49(IID)	YES	----
(E) Code of Conduct	49(IIE)	YES	----
(F) Whistle Blower Policy	48(IIF)	YES	Complied in Annual Report for F.Y. 2014-15.
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(IIIA)	YES	----
(B) Meeting of Audit Committee	49(IIIB)	YES	----
(C) Powers of Audit Committee	49(IIIC)	YES	----
(D) Role of Audit Committee	49(IIID)	YES	----
(E) Review of Information by Audit Committee	49(IIIE)	YES	----
IV. Nomination and Remuneration Committee	49(IV)	YES	----
V. Subsidiary Companies	49(V)	YES	----



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CIN : L63090GJ1991PLC014833



VI. Risk Management	49(VI)	YES	Except Clause VI (C),(D)&(E) which are not applicable.
VII. Related Party Transaction	49(VII)	YES	----
VIII. Disclosures	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	Complied in Annual Report for F.Y. 2014-15.
(C) Remuneration of Directors	49(VIIIC)	YES	Complied in Annual Report for F.Y. 2014-15.
(D) Management	49(VIIID)	YES	Complied in Annual Report for F.Y. 2014-15.
(E) Shareholders	49(VIIIE)	YES	----
(F) Proceeds from public issues, right issues, preferential issues etc.	49(VIIIF)	N.A.	----
IX. CEO/ CFO Certification	49(IX)	YES	Complied in Annual Report for F.Y. 2014-15.
X. Report on Corporate Governance	49(X)	YES	Complied in Annual Report for F.Y. 2014-15.
XI. Compliance	49(XI)	YES	Complied in Annual Report for F.Y. 2014-15.

For, Deep Industries Limited




Bhavika Bhatt
Company Secretary & Compliance Officer