

1. Name of Listed Entity: Deep Industries Limited

2. Quarter ending : 31<sup>st</sup> December, 2015

**ANNEXURE I**

I. Composition of Board of Directors								
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*	No. of Directorship in listed entities including this listed entity	No. of members in Audit Committee (s) including this listed entity	No. of post of Chairperson in Audit/Stakeholder Committee held in listed entities including this listed entity
Mr.	Paras Shantilal Savla	00145639	Executive	01.03.2015	5 Years	2	2	0
Mr.	Rupesh Kantilal Savla	00126303	Executive	01.03.2015	5 Years	1	0	0
Mr.	Dharen Shantilal Savla	00145587	Executive	21.06.2014	5 Years	1	0	0
Mr.	Prem Singh Mangatsingh Sawhney	03231054	Executive	02.01.2012	5 Years	1	0	0
Mr.	Harish Gopalji Bhide	00504057	Non-executive/Independent	01.04.2014	5 Years	1	0	0
Mr.	Kirit Vaikunthraya Joshi	05316488	Non-Executive/Independent	01.04.2014	5 Years	1	1	1
Mr.	Arun Narayan Mandke	00587604	Non-Executive/Independent	01.04.2014	5 Years	1	1	1
Mr.	Sanjay Harkishandas Parekh	00048110	Non-Executive/Independent	01.04.2015	5 Years	1	0	0


Ms.	Renuka Anjanikumar Upadhyay	07148637	Non-Executive/Independent	25.06.2015	5 Years	1	1	0
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II. Composition of Committees		
Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/Independent/Nominee)
1. Audit Committee	Mr. Kirit V. Joshi	Chairperson/Non-Executive/Independent
	Mr. Arun N. Mandke	Non-Executive/Independent
	Mr Paras S. Savla	Executive
2. Nomination & Remuneration Committee	Mr. Kirit V. Joshi	Chairperson/Non-Executive/Independent
	Mr. Arun N. Mandke	Non-Executive/Independent
	Mr. Harish G. Bhinde	Non-Executive/Independent
3. Stakeholders Relationship Committee	Mr. Arun N. Mandke	Chairperson/Non-Executive/Independent
	Mr. Kirit V. Joshi	Non-Executive/Independent
	Mr. Harish G. Bhinde	Non-Executive/Independent

III. Meeting of Board of Directors		
Date(s) of Meeting in the previous Quarter	Date(s) of Meeting in the relevant Quarter	Maximum gap between any two consecutive (in number of days)
14.08.2015	24.10.2015	31 days
01.09.2015	---	---
23.09.2015	---	---

IV. Meeting of Committees			
Date(s) of Meeting of committee in the relevant quarter	Whether requirement of Quorum (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive (in number of days)
<b>Audit Committee</b>			
24.10.2015	Yes - All Members Present	14.08.2015	---
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<b>Stakeholders Relationship Committee</b>			
24.10.2015	Yes - All Members Present	14.08.2015	--

<b>V. Related Party Transactions</b>	
<b>Subject</b>	<b>Compliance Status (Yes/No/N.A)</b>
Whether prior appointment of audit committee obtained	Yes
Whether shareholder approval obtained for material RTP	N.A.
Whether details of RTP entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes

<b>VI. Affirmations</b>	
<p>1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015.</p> <p>2. The composition of following committees is in terms of SEBI (Listing obligations and disclosure requirements, 2015).</p> <p>a. Audit Committee</p> <p>b. Nomination and Remuneration Committee</p> <p>c. Risk Management Committee - Not Applicable (applicable to the Top 100 listed companies)</p> <p>d. Stakeholders Relationship Committee</p> <p>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</p> <p>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.</p> <p>5. This report and/or the report submitted in the previous quarter has been placed before the Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: First Report. This will be placed at the ensuing Board Meeting.</p>	
<p><b>For Deep Industries Limited</b></p> <p></p> <p><b>Mr. Paras S. Savla</b></p> <p><b>Chairman &amp; Managing Director</b></p> <p><b>DIN:00145639</b></p> 