

1. Name of Listed Entity: Deep Industries Limited

2. Quarter ending : 30<sup>th</sup> June, 2016

**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 Appointm ent in the Current term/Cess ation	Tenure*	No. of Direct orshi p in listed entiti es inclu ding this listed entity	No of members hip in Audit Committ ee (s) includin g this listed entity	No. of post of Chairperso n in Audit/Stake holder Committee held in listed entities including this listed entity
Mr.	Paras Shantilal Savla	PAN: AADPS0 170N DIN- 00145639	Chairman & Executive Director	01.03.2015	5 Years	2	2	0
Mr.	Rupesh Kantilal Savla	PAN: AACPS6 257P DIN- 00126303	Executive	01.03.2015	5 Years	1	0	0
Mr.	Dharen Shantilal Savla	PAN:AA DPS0172 Q DIN- 00145587	Executive	21.06.2014	5 Years	1	0	0
Mr.	Prem Singh Mangatsingh Sawhney	PAN:AF NPS9759 J DIN- 03231054	Executive	02.01.2012	5 Years	1	0	0


**Registered Office:**

12A & 14 Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad-380058  
Gujarat, India. Tel # 02717 298510, +91 98256 00538 | Fax # 02717 298520

Email: info@deepindustries.com | Website: http://www.deepindustries.com

CIN : L63090GJ1991PLC014833



Mr.	Kirit Vaikunthraya Joshi	PAN: ABNPJ8 279L DIN- 05316488	Non-Exec utive/ Independ ent	01.04.2014	5 Years	1	2	1
Mr.	Arun Narayan Mandke	PAN: ACWPM 4929N DIN- 00587604	Non-Exec utive/ Independ ent	01.04.2014	5 Years	1	2	1
Mr.	Sanjay Harkishandas Parekh	PAN: AETPP4 756P DIN- 00048110	Non-Exec utive/ Independ ent	01.04.2015	5 Years	1	0	0
Ms.	Renuka Anjanikumar Upadhyay	PAN: AAZPU7 698H DIN: 07148637	Non-Exec utive/ Independ ent	25.06..2015	5 Years	1	3	0

## II. Composition of Committees

Name of Committee	Name of Committee Members	Category (Chairperson/Executive/Non-Executive/I ndependent/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
	Mrs. Renuka Anjanikumar Upadhyay	Non-Executive/Independent
3.Stakeholders Relationship Committee	Mr. Arun N. Mandke	Chairperson/Non-Executive/Independent
	Mr. Kirit V. Joshi	Non-Executive/Independent
	Mrs. Renuka Anjanikumar Upadhyay	Non-Executive/Independent

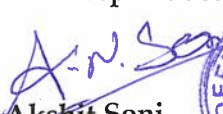
## III. Meeting of Board of Directors

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)
19.01.2016		59
19.03.2016	19.05.2016	60
	29.06.2016	40



IV. Meeting of Committees			
Date(s) of Meeting of committee 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 (in number of days)
<b>Audit Committee</b>			
19.05.2016	Yes - All Members Present	19.01.2016	120 days
29.06.2016	Yes - All Members Present		41 days
<b>Stakeholders Relationship Committee</b>			
19.05.2016	Yes - All Members Present	19.01.2016	120 days

V. Related Party Transactions	
Subject	Compliance Status (Yes/No/N.A)
Whether prior appointment 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

VI. Affirmations
<p>1. The Composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes</p> <p>2. The composition of following committees is in terms of SEBI (Listing obligations and disclosure requirements, 2015). - Yes</p> <p style="margin-left: 20px;">a. Audit Committee - Yes</p> <p style="margin-left: 20px;">b. Nomination and Remuneration Committee - Yes</p> <p style="margin-left: 20px;">c. Risk Management Committee - Not Applicable (applicable to the Top 100 listed companies)</p> <p style="margin-left: 20px;">d. Stakeholders Relationship Committee - Yes</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- Yes</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. - Yes</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. - Yes</p>
<p><b>For Deep Industries Limited</b></p> <p>  <b>Akshat Soni</b>  <b>Company Secretary</b></p> 