

General information about company	
Scrip code	532760
NSE Symbol	DEEPENR
MSEI Symbol	NA
ISIN	INE677H01012
Name of the entity	DEEP ENERGY RESOURCES LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														No						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Paras Shantilal Savla	AADPS0170N	00145639	Executive Director	Chairperson	MD	25-08-1971	NA		01-06-2009	01-03-2020		2	0	3	0			
2	Mr	Rupesh Kantilal Savla	AACPS6257P	00126303	Executive Director	Not Applicable	MD	17-08-1972	NA		01-06-2009	01-03-2020		1	0	0	0			
3	Mr	Shail Manoj Savla	BHTPS8652P	08763064	Non-Executive - Non Independent Director	Not Applicable		14-05-1993	NA		14-09-2020			1	1	0	0			
4	Mr	Hemendrakumar Chamanlal Shah	ADRPS5093F	00077654	Non-Executive - Independent Director	Not Applicable		02-05-1952	NA		26-06-2018			27	4	4	3	3		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	Kirit Vaikunthraya Joshi	ABNPJ8279L	05316488	Non-Executive - Independent Director	Not Applicable		23-06-1951	NA		29-06-2012	01-04-2019		78	1	1	4	0		
6	Mrs	Shaily Jatin Dedhia	AFHPG0275K	08853685	Non-Executive - Independent Director	Not Applicable		12-12-1983	NA		14-09-2020			1	2	2	1	0		
7	Mrs	Renuka Anjanikumar Upadhyay	AAZPU7698H	07148637	Non-Executive - Independent Director	Not Applicable		26-11-1983	NA		25-06-2015	25-06-2020	14-09-2020	62	0	0	1	0		
8	Mr	Kirit Nanubhai Shelat	ADSPS7396A	00190619	Non-Executive - Independent Director	Not Applicable		09-01-1946	NA		16-08-2018		14-09-2020	25	1	1	2	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	Dharen Shantilal	AADPS0172Q	00145587	Non-Executive - Non	Not Applicable		11-11-	NA		16-04-2020		14-09-2020	4	0	0	0	0		

		Savla		Independent Director			1980											
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00077654	Hemendrakumar Chamanlal Shah	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Member	14-09-2020		
3	00145639	Paras Shantilal Savla	Executive Director	Member	25-07-2011		
4	00190619	Kirit Nanubhai Shelat	Non-Executive - Independent Director	Member	11-02-2020	14-09-2020	

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Chairperson	14-09-2020		
2	00077654	Hemendrakumar Chamanlal Shah	Non-Executive - Independent Director	Member	11-02-2020		
3	00145639	Paras Shantilal Savla	Executive Director	Member	14-02-2019		
4	08853685	Shaily Jatin Dedhia	Non-Executive - Independent Director	Member	14-09-2020		
5	00190619	Kirit Nanubhai Shelat	Non-Executive - Independent Director	Chairperson	11-02-2020	14-09-2020	
6	07148637	Renuka Anjanikumar Upadhyay	Non-Executive - Independent Director	Member	11-03-2016	14-09-2020	

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00077654	Hemendrakumar Chamanlal Shah	Non-Executive - Independent Director	Chairperson	11-02-2020		
2	08853685	Shaily Jatin Dedhia	Non-Executive - Independent Director	Member	14-09-2020		
3	05316488	Kirit Vaikunthraya Joshi	Non-Executive - Independent Director	Member	14-09-2020		
4	07148637	Renuka Anjanikumar Upadhyay	Non-Executive - Independent Director	Member	19-03-2016	14-09-2020	
5	00190619	Kirit Nanubhai Shelat	Non-Executive - Independent Director	Member	11-02-2020	14-09-2020	

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00145639	Paras Shantilal Savla	Executive Director	Chairperson	29-05-2014		
2	00126303	Rupesh Kantilal Savla	Executive Director	Member	29-05-2014		
3	08853685	Shaily Jatin Dedhia	Non-Executive - Independent Director	Member	14-09-2020		
4	07148637	Renuka Anjanikumar Upadhyay	Non-Executive - Independent Director	Member	11-02-2020	14-09-2020	

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							Textual Information(1)
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1		30-07-2020		SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has extended the timeline for submission of financial results under Regulation 33 of the LODR Regulations, by a month, to July 31, 2020, for the quarter and the year ending 31st March 2020. And thus meeting was conducted on 30th July, 2020	Yes	7	4
2		14-09-2020	45	Due to continuing impact of COVID-19 pandemic, SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 has decided to extend the timeline for submission of financial results under Regulation 33 of the LODR Regulations, for the quarter/half year/financial year ended 30th June 2020, to September 15, 2020 and hence meeting has been convened on 14th September, 2020	Yes	7	4

Text Block

Textual Information(1)	<p>SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020 has extended the timeline for submission of financial results under Regulation 33 of the LODR Regulations, by a month, to July 31, 2020, for the quarter and the year ending 31st March 2020. And thus meeting was conducted on 30th July, 2020.</p> <p>Further due to continuing impact of COVID-19 pandemic, SEBI, vide circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/140 dated 29th July, 2020 has decided to extend the timeline for submission of financial results under Regulation 33 of the LODR Regulations, for the quarter/half year/financial year ended 30th June 2020, to September 15, 2020 and hence meeting has been convened on 14th September, 2020</p>
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Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2020				Yes	3	2
2	Audit Committee	14-09-2020	45			Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes

5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	NA
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	DIXITA SONI
2	Designation	Company Secretary and Compliance Officer

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	DIXITA SONI
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	DIXITA SONI
Designation of person	Company Secretary and Compliance Officer
Place	AHMEDABAD

Date

14-10-2020