

Deep Industries Limited

Committees of the Board of Directors

Audit Committee

Name	Position	Nature of Directorship
Mr. Hemendrakumar Shah	Chairman	Independent, Non-Executive
Dr. Kirit Shelat	Member	Independent, Non-Executive
Mr. Paras Savla	Member	Executive Director

Stakeholders Relationship Committee

Name	Position	Nature of Directorship
Mr. Hemendrakumar Shah	Chairman	Independent, Non-Executive
Dr. Kirit Shelat	Member	Independent, Non-Executive
Mrs. Renuka Upadhyay	Member	Independent, Non-Executive

Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Dr. Kirit Shelat	Chairman	Independent, Non-Executive
Mrs. Renuka Upadhyay	Member	Independent, Non-Executive
Mr. Hemendrakumar Shah	Member	Independent, Non-Executive
Mr. Paras Savla	Member	Executive Director

Corporate Social Responsibility Committee

Name	Position	Nature of Directorship
Mr. Paras Savla	Chairman	Executive Director
Mr. Rupesh Savla	Member	Executive Director
Mrs. Renuka Upadhyay	Member	Independent, Non-Executive

Executive Committee

Name	Position	Nature of Directorship
Mr. Paras Savla	Chairman	Executive Director
Mr. Rupesh Savla	Member	Executive Director