

Deep Industries Limited



Committees of the Board of Directors

Audit Committee

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

Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Mr. Kirit Joshi	Chairman	Independent, Non-executive
Mrs. Renuka Upadhyay	Member	Independent, Non-executive
Dr. Kirit Shelat	Member	Independent, Non-executive

Stakeholders Relationship Committee

Name	Position	Nature of Directorship
Mrs. Renuka Upadhyay	Chairperson	Independent, Non-executive
Mr. Kirit Joshi	Member	Independent, Non-Executive
Mr. Hemendrakumar Shah	Member	Independent, Non-executive

Corporate Social Responsibility Committee

Name	Position	Nature of Directorship
Mr. Paras Savla	Chairman	Executive Director
Mr. Kirit Joshi	Member	Independent, Non-executive
Mr. Rupesh Savla	Member	Executive Director

Routine Transaction Committee

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