



# Deep Energy Resources Limited

(Formerly known as Deep Industries Limited)

## Committees of the Board of Directors

### Audit Committee

Name	Position	Nature of Directorship
Mr. Hemendrakumar Shah	Chairman	Independent, Non-Executive
Mr. Kirit Joshi	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
Mr. Kirit Joshi	Member	Independent, Non-Executive
Mrs. Shaily Dedhia	Member	Independent, Non-Executive

### Nomination & Remuneration Committee

Name	Position	Nature of Directorship
Mr. Kirit Joshi	Chairman	Independent, Non-Executive
Mrs. Shaily Dedhia	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. Shaily Dedhia	Member	Independent, Non-Executive

### Executive Committee

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