



# Deep Industries Limited

## Committees of the Board of Directors

### Audit Committee

Name	Position	Nature of Directorship
Mr. Kirit Joshi	Chairman	Independent, Non-executive
Mr. Arun N. Mandke	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
Mr. Arun N. Mandke	Member	Independent, Non-Executive
Mrs. Renuka Upadhyay	Member	Independent, Non-executive

### Stakeholders Relationship Committee

Name	Position	Nature of Directorship
Mr. Arun N. Mandke	Chairman	Independent, Non-executive
Mr. Kirit Joshi	Member	Independent, Non-Executive
Mrs. Renuka Upadhyay	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
Mr. Dharen Savla	Member	Executive Director