



**DEEP
Industries
Limited**

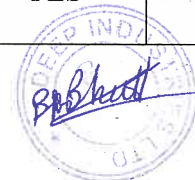
**Oil & Gas Exploration
Production & Services**

QUARTERLY COMPLIANCE REPORT ON CORPORATE GOVERNANCE

Name of the Company: **DEEP INDUSTRIES LIMITED**

Quarter ending on : **30th June, 2015**

Particulars	Clause of Listing Agreement	Compliance Status (Yes/ No)	Remarks
I. Board of Directors	49 (II)		
(A) Composition of Board	49(IIA)	YES	
(B) Independent Director	49(II B)	YES	Disclosure will form part of Annual Report for F.Y. 2014-15.
(C) Non-Executive Director's Compensation and Disclosures	49(II C)	YES	----
(D) Other Provisions as to Board and Committees	49(II D)	YES	----
(E) Code of Conduct	49(II E)	YES	----
(F) Whistle Blower Policy	48(II F)	YES	Disclosure will form part of Annual Report for the year 2014-15.
III. Audit Committee	49(III)		
(A) Qualified & Independent Audit Committee	49(III A)	YES	----
(B) Meeting of Audit Committee	49(III B)	YES	----
(C) Powers of Audit Committee	49(III C)	YES	----
(D) Role of Audit Committee	49(III D)	YES	----
(E) Review of Information by Audit Committee	49(III E)	YES	----
IV. Nomination and Remuneration Committee	49(IV)	YES	----
V. Subsidiary Companies	49(V)	YES	----



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CIN : L63090GJ1991PLC014833



VI. Risk Management	49(VI)	YES	Except Clause VI (C),(D)&(E) which are not applicable.
VII. Related Party Transaction	49(VII)	YES	----
VIII. Disclosures	49(VIII)		
(A) Related party transactions	49(VIIIA)	YES	There were no material related party transaction during the Quarter under review.
(B) Disclosure of Accounting treatment	49(VIIIB)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
(C) Remuneration of Directors	49(VIIIC)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
(D) Management	49(VIIID)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
(E) Shareholders	49(VIIIE)	YES	----
(F) Proceeds from public issues, right issue, preferential issues etc.	49(VIIIF)	N.A.	----
IX. CEO/ CFO Certification	49(IX)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
X. Report on Corporate Governance	49(X)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.
XI. Compliance	49(XI)	YES	Disclosure will form part of Annual Report for the F.Y. 2014-15.

For, Deep Industries Limited


Bhavika Bhatt

Company Secretary & Compliance Officer

