

<b>General information about company</b>	
Scrip code	543237
NSE Symbol	MAZDOCK
MSEI Symbol	NOTLISTED
ISIN	INE249Z01012
Name of the entity	MAZAGON DOCK SHIPBUILDERS LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

**Annexure I**

**Annexure I to be submitted by listed entity on quarterly basis**

**I. Composition of Board of Directors**

Disclosure of notes on composition of board of directors explanatory Textual Information(1)

Whether the listed entity has a Regular Chairperson								Yes																			
Whether Chairperson is related to MD or CEO								Yes	Disqualification of Directors under section 164 of the Companies Act, 2013																		
Sr	Title (Mr / Ma)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN		
1	Mr	SANJEEV SINGHAL	ABXPS1617D	07642358	Executive Director	Chairperson	MD	08-02-1965	No				Active	NA		08-01-2020				1	0	1	0				
2	Mr	JASBIR SINGH	ABLPS9557N	08556592	Executive Director	Not Applicable		13-04-1967	No				Active	NA		01-11-2019				1	0	1	0				
3	Mr	BIJU GEORGE	AAOPG1805B	09343562	Executive Director	Not Applicable		15-02-1969	No				Active	NA		27-10-2021				1	0	1	0				
4	Mr	VASUDEV RANGANATH PURANIK	AAIPP7071Q	09623387	Executive Director	Not Applicable		13-12-1966	No				Active	NA		09-06-2022				1	0	0	0				

### I. Composition of Board of Directors

#### Disclosure of notes on composition of board of directors explanatory

#### Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg-17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ANURAG BAJPAI	AEMPB7121B	08948155	Non-Executive - Nominee Director	Not Applicable		13-07-1970	No				Active	NA		10-11-2022				1	0	0	0		
6	Mr	MALLIKARJUNARAO BHYRISETTY	ACHPB2852L	06557777	Non-Executive - Independent Director	Not Applicable		01-07-1962	No				Active	NA		24-12-2021	24-12-2021		18.08	1	1	2	1		
7	Mrs	JAGJEET KAUR NEERU SINGH	ADJPK9622N	09449410	Non-Executive - Independent Director	Not Applicable		10-02-1971	No				Active	NA		27-12-2021	27-12-2021		18.05	1	1	2	1		
8	Mr	DATTAPRASAD PRABHAKAR KHOLKAR	ADIPK8132C	10054086	Non-Executive - Independent Director	Not Applicable		05-11-1961	No				Active	NA		23-02-2023	23-02-2023		4.06	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	<ol style="list-style-type: none"><li>1. As per the letter of appointment received from Ministry of Defence, full tenure of Independent Director is for 3 years from their respective date of appointment.</li><li>2. Shri. Sanjeev Singhal, Director (Finance) DIN 07642358 of the Company, has been entrusted the additional charge of the post of CMD of the Company for a period of 3 Months with effect from 1st Feb 2023 or till a regular incumbent joins the post, or until further orders, whichever is the earliest.</li></ol>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Member	28-12-2021		
3	08556592	JASBIR SINGH	Executive Director	Member	28-12-2021		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Member	28-12-2021		
3	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	28-02-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Ccssation	Remarks
1	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	07642358	SANJEEV SINGHAL	Executive Director	Member	28-01-2020		
3	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Member	30-05-2022		
4	09343562	BIJU GEORGE	Executive Director	Member	30-05-2022		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08556592	JASBIR SINGH	Executive Director	Chairperson	12-02-2021		
2	09343562	BIJU GEORGE	Executive Director	Member	28-12-2021		
3	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Member	28-12-2021		
4	07642358	SANJEEV SINGHAL	Executive Director	Member	12-02-2021		
5	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		
6	99999999	SANJAY KUMAR	Senior Executive	Member	30-07-2022		Textual Information(1)



**Sr Text Block**

Textual Information(1)

The member in the Risk Management Committee is a Senior Executive (Below the Board Level) and does not hold DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Member	28-12-2021		
3	08556592	JASBIR SINGH	Executive Director	Member	12-02-2021		
4	09343562	BIJU GEORGE	Executive Director	Member	28-12-2021		
5	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

**Annexure I**

**Annexure I**

**III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-01-2023				Yes	8	8	2
2	21-01-2023		14		Yes	8	8	2
3	30-01-2023		8		Yes	8	8	2
4	28-02-2023		28		Yes	8	7	2
5	28-03-2023		27		Yes	8	8	3
6		28-04-2023	30		Yes	8	8	3
7		30-05-2023	31		Yes	8	8	3

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	05-01-2023				Yes	3	3	2	0
2	Audit Committee	30-01-2023	24			Yes	3	3	2	0
3	Audit Committee	27-03-2023	55			Yes	3	3	2	0
4	Audit Committee	29-05-2023	62			Yes	3	3	2	0
5	Audit Committee	30-05-2023	0			Yes	3	3	2	0
6	Nomination and remuneration committee	21-01-2023				Yes	3	3	2	0

**Annexure I**

**IV. Meeting of Committees**

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	29-05-2023	127			Yes	3	3	3	0
8	Nomination and remuneration committee	15-06-2023	16			Yes	3	3	3	0
9	Corporate Social Responsibility Committee	30-01-2023				Yes	5	4	2	0
10	Corporate Social Responsibility Committee	21-03-2023	49			Yes	5	5	2	0
11	Corporate Social Responsibility Committee	29-05-2023	68			Yes	5	5	2	0
12	Risk Management Committee	30-01-2023				Yes	5	5	1	0
13	Stakeholders Relationship Committee	30-05-2023	119			Yes	4	4	2	0

**Annexure 1**

**V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1**

**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Vijayalakshmi Kumar
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
<b>Name of signatory</b>	Vijayalakshmi Kamal Kumar
<b>Designation of person</b>	Company Secretary and Compliance Officer
<b>Place</b>	Mumbai
<b>Date</b>	14-07-2023