

**MAZAGON DOCK SHIPBUILDERS LIMITED**

*Statutory Board-Level Committees of the Company*

*CSR Committee*

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Shri Mallikarjunarao Bhyrisetty	Chairman	Independent Director (Part Time Non-Official)
Shri. Shambhuprasad B Tundiya	Member	Independent Director (Part Time Non-Official)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (Part Time Non-Official)
Cdr. Jasbir Singh, IN (Retd)	Member	Whole-time Director
Shri Biju George	Member	Whole-time Director
Cdr Vasudev R Puranik , IN (Retd)	Member	Whole-time Director