



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

**Certified - ISO 9001-2015**

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

08 July 2022

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543237

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol : MAZDOCK

Sub: Corporate Governance Report for the quarter ended 30 June 2022

Dear Sir/ Madam,

Please find enclosed herewith the Corporate Governance Report for the quarter ended 30 June 2022 in terms of Regulation 27 of SEBI LODR.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)  
Company Secretary



Encl : as above



IRQS  
A DEPARTMENT OF  
INDIAN REGISTER OF  
SHIPPING

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Website : [www.mazagondock.in](http://www.mazagondock.in)

<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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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																		
		Whether the listed entity has a Regular Chairperson											Yes							
		Whether Chairperson is related to MD or CEO																		
		Yes											Yes							
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 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)	No 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	Narayan Prasad	AACP99682U	08644492	Executive Director	Chairperson	MD	07-01-1963	NA		30-12-2019	30-12-2019		37	1	0	0	0		
2	Mr	Sanjeev Singhal	ABXPS1617D	07642358	Executive Director	Not Applicable		08-02-1965	NA		08-01-2020	08-01-2020		60	1	0	1	0		
3	Mr	Jasbir Singh	ABLPS9557N	08556592	Executive Director	Not Applicable		13-04-1967	NA		01-11-2019	01-11-2019		60	1	0	1	0		
4	Mr	Sanjay Jaju	ZZZZZ9999Z	01617018	Non-Executive Nominee Director	Not Applicable		26-02-1969	NA		24-11-2020	24-11-2020			1	0	0	0	Textual Information(1)	

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 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	Term 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 p of Chairperson in Audit/ Stakeholder Committee(s) held in li this listed entity (Refer Regulation 26(1) of Listing Regulations)
5	Mr	Biju George	AAOFG1805B	09343562	Executive Director	Not Applicable		15-02-1969	NA		27-10-2021	27-10-2021		60	1	0	1	0
6	Mr	Vasudev Ranganath Puranik	AAIIPP707IQ	09623387	Executive Director	Not Applicable		13-12-1966	NA		09-06-2022	09-06-2022		55	1	0	0	0
7	Mr	Mallikarjunano Bhyrascity	ACHFB2832L	06557777	Non-Executive - Independent Director	Not Applicable		01-07-1962	NA		24-12-2021	24-12-2021		36	1	1	2	1
8	Mr	Shambhuprasad Tundiya	AGQPT9410R	03245725	Non-Executive - Independent Director	Not Applicable		14-11-1970	NA		24-12-2021	24-12-2021		36	1	1	2	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 special resolution passed? (Refer Reg-17(A) 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(I) 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)
9	Ms	Jagjeet Kaur Nectru Singh	ADJPK9622N	09449410	Non-Executive - Independent Director	Not Applicable		10-02-1971	NA		27-12-2021	27-12-2021		36	1	1	2	1

<b>Text Block</b>	
Textual Information(1)	The President of India is acting through Nominee Director. PAN for President of India is Exempted.

Audit Committee Details									
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson				Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors	Yes				
1	06557777	Mallikarjunarao Bhyrisetty	Non-Executive - Independent Director	Chairperson		28-12-2021			
2	03245725	Shambhuprasad Tundiya	Non-Executive - Independent Director	Member		28-12-2021			
3	09449410	Jagjeet Kaur Neeru Singh	Non-Executive - Independent Director	Member		28-12-2021			
4	08556592	Jasbir Singh	Executive Director	Member		28-12-2021			

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	06557777	Mallikarjunarao Bhyrisetty	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	03245725	Shambhuprasad Tundiya	Non-Executive - Independent Director	Member	28-12-2021		
3	09449410	Jagjeet Kaur Neeru Singh	Non-Executive - Independent Director	Member	28-12-2021		



Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
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	03245725	Shambhuprasad Tundiya	Non-Executive - Independent Director	Member	28-12-2021		
4	06557777	Mallikarjunarao Bhyrisetty	Non-Executive - Independent Director	Member	30-05-2022		
5	09343562	Biju George	Executive Director	Member	30-05-2022		

Risk Management Committee							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	08556592	Jasbir Singh	Executive Director	Chairperson	12-02-2021		
2	09343562	Biju George	Executive Director	Member	28-12-2021		
3	03245725	Shambhuprasad Tundiya	Non-Executive - Independent Director	Member	28-12-2021		
4	09449410	Jagjeet Kaur Neeru Singh	Non-Executive - Independent Director	Member	28-12-2021		
5	07642358	Sanjeev Singhal	Executive Director	Member	12-02-2021		

Corporate Social Responsibility Committee						
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	06557777	Mallikarjunarao Bhyrisetty	Non-Executive - Independent Director	Member	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	03245725	Shambhuprasad Tundiya	Non-Executive - Independent Director	Member	28-12-2021	

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

Annexure 1									
Annexure 1									
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*		
1	11-02-2022				Yes	7	3		
2	25-03-2022		41		Yes	8	3		
3		30-05-2022	65		Yes	7	2		

Annexure I									
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	Nomination and remuneration committee	07-02-2022				Yes	3	3	
2	Corporate Social Responsibility Committee	08-02-2022				Yes	5	3	
3	Risk Management Committee	08-02-2022				Yes	5	2	
4	Audit Committee	09-02-2022				Yes	4	3	
5	Nomination and remuneration committee	25-03-2022				Yes	3	3	
6	Audit Committee	25-03-2022				Yes	4	3	

Annexure 1									
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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
7	Audit Committee	30-05-2022	65			Yes	3	2	
8	Nomination and remuneration committee	30-05-2022				Yes	2	2	
9	Stakeholders Relationship Committee	30-05-2022				Yes	4	2	
10	Audit Committee	06-06-2022				Yes	3	2	

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 500 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
1	Name of signatory Vijayalakshmi Kumar
2	Designation Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	Vijayalakshmi Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	07-07-2022