

MAZAGON DOCK SHIPBUILDERS LIMITED

Board – Level CSR Committee of the Company – updated at Board Meeting held on 12 Feb 2024

i) Board Level CSR Committee

Name	Position in the Committee	Designation
Shri. Dattaprasad Prabhakar Kholkar	Chairman	Independent Director (part Time Non-Official)
Shri. Mallikarjunarao Bhyrisetty	Member	Independent Director (part Time Non-Official)
Shri. Sanjeev Singhal	Member	Whole-time Director, D(F)
Cdr. Vasudev R Puranik, IN (Retd)	Member	Whole-time Director, D(CP&P)