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General information about company

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Enter the quarter
ended date only

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Annexure 1																			
Annexure 1 to be submitted by listed entity on quarterly basis																			
1. Composition of Board of Directors																			
Disclosure of status on composition of board of directors explanatory																			
Whether the listed entity has a Regional Committee																			
Whether the listed entity is subject to SEBI (LOD) 2015																			
Sl. No.	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(3)(c) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director as member	No. of Directorships in listed entities including the listed entity (Refer Regulation 17(a) of Listing Regulations)	No. of Independent Directorships in listed entities including the listed entity (Refer Regulation 17(b) of Listing Regulations)	Number of directorships in listed entities including the listed entity (Refer Regulation 17(c) of Listing Regulations)	No. of past or Concurrent Directorships in listed entities including the listed entity (Refer Regulation 17(d) of Listing Regulations)	Status for not providing PAN	Status for not providing DIN
1	Mr. Anil Kumar	ABCD1234	00000001	Executive Director	Chairman	CEO	10-10-1985	NA		01-10-2017	10-10-2018			1	0	1	1		
2	Mr. Anil Kumar	ABCD1234	00000001	Executive Director	Chairman	CEO	10-10-1985	NA		01-10-2017	10-10-2018			1	0	1	1		
3	Mr. Anil Kumar	ABCD1234	00000001	Executive Director	Chairman	CEO	10-10-1985	NA		01-10-2017	10-10-2018			1	0	1	1		
4	Mr. Anil Kumar	ABCD1234	00000001	Executive Director	Chairman	CEO	10-10-1985	NA		01-10-2017	10-10-2018			1	0	1	1		
5	Mr. Anil Kumar	ABCD1234	00000001	Executive Director	Chairman	CEO	10-10-1985	NA		01-10-2017	10-10-2018			1	0	1	1		

Application		Admission	
B. Completion of coursework		Evidence of receipt of certificate of attendance (signature) <div style="border: 1px solid black; padding: 2px; display: inline-block;"> [Signature] </div>	
Note: Please use the blue entry box. Items of evidence must be delivered in person and be attested accordingly.			
Additional Comments:			
General Remarks (e.g. Certificate, Degree, Diploma)			
1	2	3	4
a) Birthdate b) Birthplace c) Date of admission to the University of Applied Sciences d) Date of graduation	Name of the institution Name of the program Name of the supervisor	Degree of the thesis Title of the thesis	Date of submission Date of defense

<p>Information and documents to be submitted for Category 2 activities (not for product categories)</p> <p>Information and documents to be submitted:</p>							
<p>Wherever the following information is not applicable, it should be so indicated</p>							
No.	Applicant's name	Name of the activity/ activities	Category 1 of the activities	Category 2 of the activities	Kind of registration	Kind of products	Remarks
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Ch 1 - Composites	
Question	Answer
1. What is a composite material?	A material made from two or more different materials combined together to create a new material with enhanced properties.
2. What are the two main types of composites?	Fibrous composites and particulate composites.
3. What is a fibrous composite?	A composite material made from a matrix material and a fibrous reinforcement material.
4. What is a particulate composite?	A composite material made from a matrix material and a particulate reinforcement material.
5. What are the advantages of composites?	High strength-to-weight ratio, high stiffness, corrosion resistance, and design flexibility.
6. What are the disadvantages of composites?	High cost, poor impact resistance, and poor fatigue resistance.
7. What is the matrix material in a composite?	The material that binds the reinforcement material together.
8. What is the reinforcement material in a composite?	The material that provides the strength and stiffness to the composite.
9. What is the interface in a composite?	The boundary between the matrix and the reinforcement.
10. What is the role of the interface in a composite?	To transfer stress from the matrix to the reinforcement.
11. What is the strength of a composite?	The maximum stress that the composite can withstand before failure.
12. What is the stiffness of a composite?	The resistance of the composite to deformation.
13. What is the fatigue life of a composite?	The number of cycles to failure under a given stress level.
14. What is the impact resistance of a composite?	The ability of the composite to withstand impact without failure.
15. What is the corrosion resistance of a composite?	The ability of the composite to resist degradation by corrosive environments.
16. What is the design flexibility of a composite?	The ability to tailor the properties of the composite for a specific application.
17. What is the cost of a composite?	The total cost of the composite, including materials, labor, and overhead.
18. What is the impact resistance of a composite?	The ability of the composite to withstand impact without failure.
19. What is the fatigue life of a composite?	The number of cycles to failure under a given stress level.
20. What is the corrosion resistance of a composite?	The ability of the composite to resist degradation by corrosive environments.

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021			Yes		
2	09-04-2021	55		No	4	0
3	10-06-2021	61		No	5	0

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* to be filled in only for the current quarter meetings

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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

[Add Notes](#)

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*	No. of Independent Directors attending the meeting*
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1	Stakeholders Relationship Committee	12-02-2021				Yes	0	0
2	Corporate Social Responsibility Committee	12-02-2021				Yes	0	0
3	Risk Management Committee	31-03-2021				Yes	0	0

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* to be filled in only for the current quarter meetings

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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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)	No
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Name of signatory	Vijayalakshmi Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2021

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