

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	31-12-2021
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						
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)	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	Narayan Prasad	AACPP9682P	08644492	Executive Director	Chairperson	MD	07-01-1963	NA		30-12-2019	30-12-2019		37	1	0	1	1		
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	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 p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) c Listin; Regulatio
5	Mr	Biju George	AAOPG1805B	09343562	Executive Director	Not Applicable		15-02-1969	NA		27-10-2021	27-10-2021		60	1	0	0	0
6	Mr	Mallikarjunarao Bhyrisetty	ACHPB2852L	06557777	Non-Executive - Independent Director	Not Applicable		01-07-1962	NA		24-12-2021	24-12-2021		36	1	1	1	1
7	Mr	Shambhuprasad B. Tundiya	AGQPT9410R	03245725	Non-Executive - Independent Director	Not Applicable		14-11-1970	NA		24-12-2021	24-12-2021		36	1	1	2	0
8	Ms	Jagjeet Kaur Neeru Singh	ADJPK9622N	09449410	Non-Executive - Independent Director	Not Applicable		10-02-1971	NA		27-12-2021	27-12-2021		36	1	1	2	0

Text Block	
Textual Information(1)	Exempted- Nominee Director of President of India

<b>Audit Committee Details</b>							
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	03245725	Shambhuprasad B. 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		

<b>Nomination and remuneration committee</b>							
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	03245725	Shambhuprasad B. 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							
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 Cessation	Remarks
1	08644492	Narayan Prasad	Executive Director	Chairperson	28-01-2020		
2	07642358	Sanjeev Singhal	Executive Director	Member	28-01-2020		
3	03245725	Shambhuprasad B. Tundiya	Non-Executive - Independent Director	Member	28-12-2021		
4	09449410	Jagjeet Kaur Neeru Singh	Non-Executive - Independent Director	Member	28-12-2021		

<b>Risk Management Committee</b>							
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	03245725	Shambhuprasad B. 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		

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
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	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 B. 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

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	10-08-2021				No		
2	12-08-2021		1		No	4	0
3	22-09-2021		40		No	4	0
4		10-11-2021	48		No	5	0
5		28-12-2021	47		Yes	5	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Stakeholders Relationship Committee	10-11-2021				No	2	0
2	Risk Management Committee	10-11-2021				No	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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Compliance status
1	Name of signatory	Vijayalakshmi Kumar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Vijayalakshmi Kumar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	18-01-2022

