

General information about company

Scrip code	543237
NSE Symbol	MAZDOCK
MSEI Symbol	NOTLISTED
ISIN	INE249201012
Name of the entity	MAZAGON DOCK SHIPBUILDERS LIMITED
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Yearly
Date of Report	31-03-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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Particulars		Amounts		Annexure I																					
				Annexure I to be submitted by listed entities on quarterly basis																					
				I. Composition of Board of Directors																					
Disclosure of when an appointment of board of directors was/are made				Add Dates																					
When the Board was/are in a Regular Composition				Yes																					
When the Board was/are in a Special Composition				Yes																					
Sr.	Chairman	Name of the Director	DOB	Category of director	Category II director	Category III director	Date of Birth	Whether spouse/relative (as per Part IV of listing Regulations)	Date of joining/last exit	Initial Date of appointment	Date of re-appointment	Date of resignation	Date of termination	Number of times appointed	Number of times re-appointed	Number of times resigned	Number of times re-resigned	Number of times terminated	Number of times re-terminated	Number of times appointed as Chairman	Number of times re-appointed as Chairman	Number of times resigned as Chairman	Number of times re-resigned as Chairman	Number of times terminated as Chairman	Number of times re-terminated as Chairman
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	
1	Chairman	Chairman	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
2	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
3	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
4	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
5	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
6	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
7	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
8	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
9	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
10	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
11	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
12	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
13	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
14	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
15	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
16	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
17	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
18	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
19	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
20	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
21	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
22	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
23	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
24	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
25	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
26	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
27	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
28	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
29	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
30	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
31	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
32	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
33	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
34	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
35	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
36	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
37	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
38	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
39	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
40	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
41	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
42	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
43	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
44	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
45	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
46	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
47	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
48	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
49	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
50	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
51	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
52	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
53	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018	01/01/2018	01/01/2018	01/01/2018	01/01/2018	1	0	0	0	0	0	0	0	0	0	0	
54	Director	Director	19/03/1955	Executive Director	Executive Director	Yes	19/03/1955	Yes	01/01/2018																

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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*
	<div>Add</div> <div>Delete</div>							
1	Nomination and remuneration committee	05-10-2020				Yes	2	2
2	Stakeholders relationship Committee	12-02-2021				Yes	4	1
3	Risk Management Committee	31-03-2021				Yes	3	0
4	Corporate Social Responsibility Committee	12-02-2021				Yes	2	1

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* to be filled in only for the current quarter meetings

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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	

Disclosure of notes on related party transactions

Add Notes

Disclosure of notes of material transaction with related party

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Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://mazagondock.in
2	Terms and conditions of appointment of independent directors	Yes		https://mazagondock.in
3	Composition of various committees of board of directors	Yes		https://mazagondock.in
4	Code of conduct of board of directors and senior management personnel	Yes		https://mazagondock.in
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://mazagondock.in
6	Criteria of making payments to non-executive directors	Yes		https://mazagondock.in
7	Policy on dealing with related party transactions	Yes		https://mazagondock.in
8	Policy for determining 'material' subsidiaries	Yes		https://mazagondock.in
9	Details of familiarization programmes imparted to independent directors	Yes		https://mazagondock.in
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://mazagondock.in
11	email address for grievance redressal and other relevant details	Yes		https://mazagondock.in
12	Financial results	Yes		https://mazagondock.in
13	Shareholding pattern	Yes		https://mazagondock.in
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://mazagondock.in
16	New name and the old name of the listed entity	Yes		https://mazagondock.in
17	Advertisements as per regulation 47 (1)	Yes		https://mazagondock.in
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		https://mazagondock.in
21	Materiality Policy as per Regulation 30	Yes		https://mazagondock.in
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		https://mazagondock.in
23	It is certified that these contents on the website of the listed entity are correct	Yes		https://mazagondock.in
24	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		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	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
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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Annexure II

II. Annual Affirmations			
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)
1	Independent director(s) have been appointed in terms of specified criteria of 'Independence' and/or 'eligibility'	14(2)(b) & 25(6)	Yes
2	Board constitution	17(1), 17(1A) & 17(1B)	No
3	Meeting of Board of directors	17(2)	Yes
4	Quorum of Board meeting	17(2A)	No
5	Review of Compliance Reports	17(3)	Yes
6	Plans for orderly succession for appointments	17(4)	Yes
7	Code of Conduct	17(5)	Yes
8	Fees/compensation	17(6)	Yes
9	Minimum Information	17(7)	Yes
10	Compliance Certificate	17(8)	Yes
11	Risk Assessment & Management	17(9)	Yes
12	Performance Evaluation of Independent Directors	17(10)	NA
13	Recommendation of Board	17(11)	Yes
14	Maximum number of Directorships	17A	Yes
15	Composition of Audit Committee	18(1)	No
16	Meeting of Audit Committee	18(2)	No
17	Composition of nomination & remuneration committee	19(1) & (2)	No
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No
19	Meeting of Nomination and Remuneration Committee	19(2A)	No
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes
22	Composition and role of risk management committee	21(1), (2), (3), (4)	Yes
23	Meeting of Risk Management Committee	21(3A)	Yes
24	Vigil Mechanism	22	Yes
25	Policy for related party Transaction	23(1), (1A), (5), (6), (7) & (8)	Yes
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA
27	Approval for material related party transactions	23(4)	Yes
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes
29	Composition of Board of Directors of unlisted material Subsidiary	24(3)	NA
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2), (3), (4), (5) & (6)	NA
31	Annual Secretarial Compliance Report	24(4)	Yes
32	Alternate Director to Independent Director	25(1)	NA
33	Maximum Tenure	25(2)	Yes
34	Meeting of independent directors	25(3) & (4)	No
35	Familiarisation of independent directors	25(7)	Yes
36	Declaration from Independent Director	25(6) & (8)	Yes
37	D & D Insurance for Independent Directors	25(10)	Yes
38	Memberships in Committees	26(1)	Yes
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes

Any other information to be provided
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Annexure II

1	Name of signatory	VIJAYALAKSHMI KUMAR
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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Annexure II

1	Name of signatory	VIJAYALAKSHMI KUMAR
2	Designation	Company Secretary and Compliance Officer

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Signatory Details	
Name of signatory	VIJAYALAKSHMI KUMAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	12-04-2021

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