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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	01-04-2020
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

Enter the quarter ended date only

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			Disclosure of	notes on composit	ion of board of directors explanation	Add Nates								S.S. (8)						5000000
					ted entity has a Regular Chaliperson											Name of the last			-	2000
	_			Whether	Chairperson is related to MD or CEC	nes nes								Subject of						
	THE (SO / MA)	Name of the Director	PAN	DIN	Category 2 of direction	Cotagony 2 of directions	Category 2 of directors	Data of Elek	Whether special resolution passed? (Maler Reg. 17(1A) of Listing Regulations)	Owns of passing special resolution	Mills Date of appairs much	Date of Re- appointment	Date of constition	Tanura of director (in manufal)	his of Directorship in litted settlikes including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Bineturning in little another including this lated antity (Refer fregulation 12N(1) of Unting Resolutions	Audit/Stokeholder Committee(ij) including this litted entity (failer Secretary 2011) of Useing	his of post of Chairpenson in Audit/ Staheholder Committee held in Sined articles including the listed article land and placed article (Indian Regulation) [35]] of Unting Regulations)	Names for not providing PAN	Protest for no
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		Ai	nnexure 1			
111.	Meeting of Board of Directors					
×	Disclosure of notes on meeting of board of direc	tors explanatory	Add No	tes		
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*
	Add Delete		1			
1	05-10-2020			Yes	7	
2	12-11-2020	37		Yes	6	
3	12-02-2021	91		Yes	6	

^{*} to be filled in only for the current quarter meetings

				Annexure 1				
			IV.	Meeting of Committees				
19				Disclosure	of notes on meeting	of committees explanatory	Ad	d 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	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
	Add Delete			10 1				
-	Nomination and remuneration					1		
1	committee Stakeholders Relationship	05-10-2020				Yes	2	. 2
2	Committee	12-02-2021	A			Yes	4	1
3	Risk Management Committee	31-03-2021				Yes	3	c
4	Corporate Social Responsibility Committee	12-02-2021				Yes -	2	1

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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 b 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 NA	
	Disclosure of notes of	on related party transactions	Add Notes
	Disclosure of notes of material t	ransaction with related party	Add Notes

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^{*} to be filled in only for the current quarter meetings

	Annexure II to be submitted by listed entity a	t the end of	the financial year (for the whole of financial	ancial year)
	I. Disclosure o	n website in ten	ns of Listing Regulations	
Sr	tem	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 ar handling investor grievances	d 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 explantory [Text Block]		Add Notes	

	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
1	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 entitles)	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 Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr		Subject	Compliance status
1	Name of signatory	* * * * * * * * * * * * * * * * * * * *	VIJAYALAKSHMI KUMAR
2	Designation		Company Secretary and Compliance Officer

None Nessee

		Annexure II		
Š	II. Annual Affirmations			
r	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
	independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(5) & 25(6)	Yes	
	Board composition	17(1), 17(1A) & 17(1B)	No	Companies Act, 2013, the power to appoint Directors on our Board
	Meeting of Board of directors	17(2)	Yes	Companies Act, 2013, the power to appoint pirectors on our Board
	Quorum of Board meeting	17(2A)	No	Companies Act, 2013, the power to appoint Directors on our Board
	Review of Compliance Reports	17(3)	Yes	companies Acc, 2013, the power to appoint pirectors on our board
	Plans for orderly succession for appointments	17(4)	Yes	
	Code of Conduct	17(5)	Yes	
	Fees/compensation	17(6)	Yes	
	Minimum Information	. 17(7)	Yes	
,	Compliance Certificate	17(8)	Yes	
	Risk Assessment & Management	17(9)	Yes	
	Performance Evaluation of Independent Directors	17(10)	NA NA	
	Recommendation of Board	17(11)	Yes	
	Maximum number of Directorships	17A	Yes	
	Composition of Audit Committee	18(1)	No	*** **********************************
	Meeting of Audit Committee	18(2)	No	Companies Act, 2013, the power to appoint Directors on our Board
	Composition of nomination & remuneration committee	19(1) & (2)	No	Companies Act, 2013, the power to appoint Directors on our Board
	Quorum of Nomination and Remuneration Committee meeting	19(2A)	No.	Companies Act, 2013, the power to appoint Directors on our Board Companies Act, 2013, the power to appoint Directors on our Board
	Meeting of Nomination and Remuneration Committee	19(3A)	No	Companies Act, 2013, the power to appoint Directors on our Board
,	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	Companies Act, 2013, the power to appoint Directors on our Board
	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
	Meeting of Risk Management Committee	21(3A)	Yes	
	Vizil Mechanism	22	Yes	
	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA NA	
,	Approval for material related party transactions	23[4]	Yes	
	Approval for material related party transactions Disclosure of related party transactions on consolidated basis	23(9)	Yes	
,	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA I	
5		24(2),(3),(4),(5) & (6)	NA NA	
1	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(A)	Yes	
2	Annual Secretarial Compliance Report	25(1)	NA NA	
3	Alternate Director to Independent Director Maximum Tenure	25(2)	Yes	
4		25(3) & (4)	No.	********************************
5	Meeting of independent directors	25(3) & (4)	Yes	restrictions meeting of independent directors could not be held.
5	Familiarization of independent directors	25(8) & (9)	Yes	
,	Declaration from Independent Director	25(8) 6 (9)	Yes	
8	D & O Insurance for Independent Directors	25(10)	Yes	
9	Memberships in Committees Affirmation with compliance to code of conduct from members of Board of Directors and Senior	26(3)	Yes	
0	management personnel	26(4)	NA.	
	Disclosure of Shareholding by Non-Executive Directors Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

		Annexure II
Г	1 Name of signatory	VUAYALAKSHMI KUMAR
Г	2 Designation	Company Secretary and Compliance Officer

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The Listed Entity has approved Material Subsidiary Policy and the 1 Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied		Annexure II						
The Listed Entity has approved Material Subsidiary Policy and the 1 Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	- 11	I. Affirmations						
1 Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Sr	Particulars	Compliance status (Yes/No/NA					
Any other information to be provided	1	Corporate Governance requirements with respect to subsidiary of Listed	NA					
And Notes		Any other information to be provided	Add Notes					

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

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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