

<b>General information about company</b>	
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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Yearly
Date of Report	31-03-2024
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							Textual Information(1)	
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
1	Mr	SANJEEV SINGHAL	ABXPS1617D	07642358	Executive Director	Chairperson	MD	08-02-1965
2	Mr	JASBIR SINGH	ABLPS9557N	08556592	Executive Director	Not Applicable		13-04-1967
3	Mr	BIJU GEORGE	AAOPG1805B	09343562	Executive Director	Not Applicable		15-02-1969
4	Mr	VASUDEV RANGANATHPURANIK	AAIPP7071Q	09623387	Executive Director	Not Applicable		13-12-1966
5	Mr	ANURAG BAJPAI	AEMPB7121B	08948155	Non-Executive - Nominee Director	Not Applicable		13-07-1970
6	Mr	MALLIKARJUNARAO BHYRISETTY	ACHPB2852L	06557777	Non-Executive - Independent Director	Not Applicable		01-07-1962
7	Mrs	JAGJEET KAUR NEERUSINGH	ADJPK9622N	09449410	Non-Executive - Independent Director	Not Applicable		10-02-1971
8	Mr	DATTAPRASAD PRABHAKAR KHOLKAR	ADIPK8132C	10054086	Non-Executive - Independent Director	Not Applicable		05-11-1961
9	Mr	CHANDU SAMBASIVA RAO	AKGPC3162R	02296283	Non-Executive - Independent Director	Not Applicable		01-05-1964

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-01-2020				1	0	1	0			
2	NA		01-11-2019				1	0	1	0			
3	NA		27-10-2021				1	0	1	0			
4	NA		09-06-2022				1	0	0	0			
5	NA		10-11-2022				2	0	0	0			
6	NA		24-12-2021	24-12-2021		27.07	1	1	1	1			
7	NA		27-12-2021	27-12-2021		27.04	1	1	1	1			
8	NA		23-02-2023	23-02-2023		13.08	1	1	2	0			
9	NA		22-02-2024	22-02-2024		1.09	1	1	0	0			

<b>Text Block</b>	
Textual Information(1)	<p>As per the letter of appointment received from MoD, full tenure of Independent Directors is for 3 years from their respective date of appointment.</p> <p>Shri. Sanjeev Singhal, Director (Finance) bearing DIN 07642358, of the Company has been entrusted the additional charge of the post of CMD of the Company w.e.f. 01st February, 2023 extended for a further period of 6 months with effect from 01.02.2024 or till the regular incumbent joins the post, or until further orders, whichever is the earliest.</p>

Audit Committee Details							
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	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	10-10-2023		
3	08556592	JASBIR SINGH	Executive Director	Member	28-12-2021		

Nomination and remuneration committee							
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	09449410	JAGJEET KAUR NEERUSINGH	Non-Executive - Independent Director	Member	28-12-2021		
3	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	28-02-2023		

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	09449410	JAGJEET KAUR NEERUSINGH	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	07642358	SANJEEV SINGHAL	Executive Director	Member	28-01-2020		
3	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	10-10-2023		
4	09343562	BIJU GEORGE	Executive Director	Member	30-05-2022		



Risk Management Committee							
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	09449410	JAGJEET KAUR NEERUSINGH	Non-Executive - Independent Director	Member	28-12-2021		
4	07642358	SANJEEV SINGHAL	Executive Director	Member	12-02-2021		
5	09623387	VASUDEV RANGANATHPURANIK	Executive Director	Member	30-07-2022		
6	99999999	B K SINHA	Senior Executive	Member	12-02-2024		Textual Information(1)
7	99999999	SANJAY KUMAR	Senior Executive	Member	30-07-2022	12-02-2024	Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	The member in the Risk Management committee is a Senior Executive (Below the Board Level) and does not hold DIN.
Textual Information(2)	The member in the Risk Management committee is a Senior Executive (Below the Board Level) and does not hold DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Chairperson	10-10-2023		
2	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Member	28-12-2021		Textual Information(1)
3	07642358	SANJEEV SINGHAL	Executive Director	Member	10-10-2023		
4	09623387	VASUDEV RANGANATHPURANIK	Executive Director	Member	30-07-2022		

<b>Sr Text Block</b>	
Textual Information(1)	Chairman till 10.10.2023.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	10-10-2023				Yes	8	8	3
2	08-11-2023		28		Yes	8	8	3
3	20-12-2023		41		Yes	8	8	3
4		12-02-2024	53		Yes	8	8	3
5		20-03-2024	36		Yes	9	9	4

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	25-10-2023				Yes	3	3	2	0
2	Audit Committee	08-11-2023	13			Yes	3	3	2	0
3	Audit Committee	20-12-2023	41			Yes	3	3	2	0
4	Audit Committee	12-02-2024	53			Yes	3	3	2	0
5	Audit Committee	19-03-2024	35			Yes	3	3	2	0
6	Nomination and remuneration committee	10-10-2023				Yes	3	3	3	0

Annexure 1										
IV. Meeting of Committees										
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	07-11-2023	27			Yes	3	3	3	0
8	Nomination and remuneration committee	18-12-2023	40			Yes	3	3	3	0
9	Nomination and remuneration committee	08-02-2024	51			Yes	3	3	3	0
10	Nomination and remuneration committee	19-03-2024	39			Yes	3	3	3	0
11	Risk Management Committee	17-01-2024				Yes	5	5	1	1
12	Corporate Social Responsibility Committee	07-11-2023				Yes	4	4	2	0
13	Corporate Social Responsibility Committee	07-12-2023	29			Yes	4	4	2	0



<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

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	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 1000 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Madhavi Kulkarni
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
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		<a href="https://mazagondock.in/images/pdf/corporate-presentation-for-website.pdf">https://mazagondock.in/images/pdf/corporate-presentation-for-website.pdf</a>
2	Terms and conditions of appointment of independent directors	Yes		<a href="https://mazagondock.in/images/pdf/terms_and_Conditions_of_appointment_of_Part_Time_Non_Official_Directors_23082">https://mazagondock.in/images/pdf/terms_and_Conditions_of_appointment_of_Part_Time_Non_Official_Directors_23082</a>
3	Composition of various committees of board of directors	Yes		<a href="https://mazagondock.in/images/pdf/Board_committee_composition_updated_11042024.pdf">https://mazagondock.in/images/pdf/Board_committee_composition_updated_11042024.pdf</a>
4	Code of conduct of board of directors and senior management personnel	Yes		<a href="https://mazagondock.in/images/pdf/mdl-code-of-conduct-for-director-and-senior-mngt.pdf">https://mazagondock.in/images/pdf/mdl-code-of-conduct-for-director-and-senior-mngt.pdf</a>
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		<a href="https://mazagondock.in/images/pdf/whistle-blower-policy.pdf">https://mazagondock.in/images/pdf/whistle-blower-policy.pdf</a>
6	Criteria of making payments to non-executive directors	Yes		<a href="https://mazagondock.in/images/pdf/terms_and_Conditions_of_appointment_of_Part_Time_Non_Official_Directors_23082">https://mazagondock.in/images/pdf/terms_and_Conditions_of_appointment_of_Part_Time_Non_Official_Directors_23082</a>
7	Policy on dealing with related party transactions	Yes		<a href="https://mazagondock.in/images/pdf/related-party-transaction-policy.pdf">https://mazagondock.in/images/pdf/related-party-transaction-policy.pdf</a>
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		<a href="https://mazagondock.in/images/pdf/Directors_Familiarisation_Program_details_15042024.pdf">https://mazagondock.in/images/pdf/Directors_Familiarisation_Program_details_15042024.pdf</a>
10	Email address for grievance redressal and other relevant details	Yes		<a href="https://mazagondock.in/Contact.aspx">https://mazagondock.in/Contact.aspx</a>
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		<a href="https://mazagondock.in/Contact.aspx">https://mazagondock.in/Contact.aspx</a>
12	Financial results	Yes		<a href="https://mazagondock.in/English/Pages/Financial">https://mazagondock.in/English/Pages/Financial</a>
13	Shareholding pattern	Yes		<a href="https://mazagondock.in/English/Pages/Quarterly-Reports">https://mazagondock.in/English/Pages/Quarterly-Reports</a>

14	Details of agreements entered into with the media companies and/or their associates	NA		
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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
15.1	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		<a href="https://mazagondock.in/Intimation-to-Stock-Exchanges.aspx">https://mazagondock.in/Intimation-to-Stock-Exchanges.aspx</a>
15.2	Audio or video recordings and transcripts of post earnings/quarterly calls	Yes		<a href="https://mazagondock.in/English/pages/Audio">https://mazagondock.in/English/pages/Audio</a> <a href="https://mazagondock.in/English/pages/Transcript">https://mazagondock.in/English/pages/Transcript</a>
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		<a href="https://mazagondock.in/English/pages/Newspaper-publications">https://mazagondock.in/English/pages/Newspaper-publications</a>
18	Credit rating or revision in credit rating obtained	Yes		<a href="https://mazagondock.in/images/pdf/Credit_rating_letter_dated_March%2013-2023_15092023.pdf">https://mazagondock.in/images/pdf/Credit_rating_letter_dated_March%2013-2023_15092023.pdf</a>
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		<a href="https://mazagondock.in/images/pdf/Secretarial%20Compliance%20Report_31.03.2023.pdf">https://mazagondock.in/images/pdf/Secretarial%20Compliance%20Report_31.03.2023.pdf</a>
21	Materiality Policy as per Regulation 30 (4)	Yes		<a href="https://mazagondock.in/images/pdf/Materiality_policy_on_stock_exchange_disclosure_updated_29022024.pdf">https://mazagondock.in/images/pdf/Materiality_policy_on_stock_exchange_disclosure_updated_29022024.pdf</a>
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		<a href="https://mazagondock.in/images/pdf/Contact_Details_of_KMPs_03012024.pdf">https://mazagondock.in/images/pdf/Contact_Details_of_KMPs_03012024.pdf</a>
23	Disclosures under regulation 30(8)	Yes		<a href="https://mazagondock.in/English/investor">https://mazagondock.in/English/investor</a>
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		<a href="https://mazagondock.in/images/pdf/Dividend-Distribution-Policy-19052022.pdf">https://mazagondock.in/images/pdf/Dividend-Distribution-Policy-19052022.pdf</a>
26	Annual return as provided under section 92 of the Companies Act, 2013	Yes		<a href="https://mazagondock.in/English/pages/Annual-Return">https://mazagondock.in/English/pages/Annual-Return</a>

27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		<a href="https://mazagondock.in/English/investor">https://mazagondock.in/English/investor</a>
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		<a href="https://mazagondock.in/English/investor">https://mazagondock.in/English/investor</a>

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Our Company is a Government Company under section 2(45) of the Companies Act, 2013, the power to appoint Directors on our Board is vested with the President of India acting through the Ministry of Defence (Administrative Ministry). MDL Board currently has 9 Directors in total [4 Functional Directors and 1 Govt. Nominee Director and 4 Independent Directors] against the sanctioned strength and requirement of 12 Directors (5 Functional Directors 1 Govt. Nominee and 6 Independent Directors)].
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
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	



<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
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)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	NA	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Disclosure of Shareholding by Non-Executive Directors	26(4)	NA	
47	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
48	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
49	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2)	Yes	
	Any other information to be provided - Add Notes			

<b>Annexure II</b>		
1	Name of signatory	Madhavi Kulkarni
2	Designation	Company Secretary and Compliance Officer

<b>Annexure II</b>		
<b>III. Affirmations</b>		
<b>Sr</b>	<b>Particulars</b>	<b>Compliance status (Yes/No/NA)</b>
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	

<b>Annexure II</b>		
1	Name of signatory	Madhavi Kulkarni
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)
<b>II. Affirmations</b>			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)	
Name	Sanjeev Singhal		
Designation	CEO		
Place	MUMBAI		
Date	18-04-2024		



Details of Cyber security incidence		
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		3
Sr.	Date of the event	Brief details of the event
1	15-02-2024	Suspicious email received by an user chmd@mazdock.com from indiacybercrimeoffenseinore13@responseindia.in. The above-mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
2	22-02-2024	Suspicious email received by an user pkumaresan@mazdock.com from email-comms@veritas.com and have reported that the email is not authentic. The email contains the links. It is written in foreign language. The email has URL. The sender is unknown to receiver. The above-mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
3	04-03-2024	Suspicious email received by an user dsawant@mazdock.com from email-Aditya Chaudhary and have reported that the email is not authentic. The email contains the links. The email has URL. The email instructs the user to do immediate action by confirming that the user is real owner of email address. The sender is unknown to receiver. The above-mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.

<b>Signatory Details</b>	
Name of signatory	Madhavi Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-04-2024

