

MAZAGON DOCK SHIPBUILDERS LIMITED

Statutory Board-Level Committees of the Company

Audit Committee

Name	Position in the Committee	Designation
Usha Sankar	Chairperson	Independent Director (Part Time Non-Official)
Shridhar L. Bapat	Member	Independent Director (Part Time Non-Official)
T.V. Thomas	Member	Director (Corporate Planning and Personnel)
Kamaiah Bandi	Member	Independent Director (Part Time Non-Official)

Nomination and Remuneration Committee

Name	Position in the Committee	Designation
Shridhar L. Bapat	Chairman	Independent Director (Part Time Non-Official)
Usha Sankar	Member	Independent Director (Part Time Non-Official)
Sanjeev Bhasin	Member	Independent Director (Part Time Non-Official)

Stakeholders Relationship Committee

Name	Position in the Committee	Designation
Shridhar L. Bapat	Chairman	Independent Director
Rajiv Lath	Member	Director (Submarine and Heavy Engineering)
Sanjiv Sharma	Member	Director (Finance) and Chief Financial Officer

CSR Committee

Name	Position in the Committee	Designation
Sanjeev Bhasin	Chairman	Independent Director (Part Time Non-Official)
Shridhar L. Bapat	Member	Independent Director (Part Time Non-Official)
Anil K. Saxena	Member	Director (Shipbuilding)
T. V. Thomas	Member	Director (Corporate Planning and Personnel)