

MAZAGON DOCK SHIPBUILDERS LTD
COMMITTEE MEETINGS HELD DURING 01.04.2020– 31.03.2021

| Sr no | Type of Meeting | Meeting no | Date of meeting | Attendance | | |
|-------|-----------------|------------|-----------------|---|----------------------------|-----------------|
| | | | | Total number of committee members as on date of meeting | Number of members attended | % of Attendance |
| 1 | AUDIT COMMITTEE | 2/2020 | 22.04.2020 | 3 | 3 | 100 |
| 2 | AUDIT COMMITTEE | 3/2020 | 15.07.2020 | 3 | 3 | 100 |
| 3 | AUDIT COMMITTEE | 4/2020 | 27.08.2020 | 3 | 3 | 100 |
| 4 | AUDIT COMMITTEE | 5/2020 | 11.09.2020 | 3 | 3 | 100 |
| 5 | AUDIT COMMITTEE | 6/2020 | 18.09.2020 | 3 | 3 | 100 |

| Sr no | Type of Meeting | Meeting no | Date of meeting | Attendance | | |
|-------|-------------------------------------|------------|-----------------|---|----------------------------|-----------------|
| | | | | Total number of committee members as on date of meeting | Number of members attended | % of Attendance |
| 1 | Nomination & Remuneration Committee | 2/2020 | 22.04.2020 | 3 | 2 | 66.67 |
| 2 | Nomination & Remuneration Committee | 3/2020 | 05.10.2020 | 2 | 2 | 100 |

| Sr no | Type of Meeting | Meeting no | Date of meeting | Attendance | | |
|-------|-------------------|------------|-----------------|---|----------------------------|-----------------|
| | | | | Total number of committee members as on date of meeting | Number of members attended | % of Attendance |
| 1 | CSR &SD Committee | 2/2020 | 15.07.2020 | 4 | 3 | 75 |
| 2 | CSR &SD Committee | 3/2020 | 25.09.2020 | 4 | 4 | 100 |
| 3 | CSR &SD Committee | 1/2020 | 12.02.2021 | 2 | 2 | 100 |

| Sr no | Type of Meeting | Meeting no | Date of meeting | Attendance | | |
|-------|-------------------------------------|------------|-----------------|---|----------------------------|-----------------|
| | | | | Total number of committee members as on date of meeting | Number of members attended | % of Attendance |
| 1 | Stakeholders Relationship Committee | 1/2021 | 12.02.2021 | 4 | 4 | 100 |

| Sr no | Type of Meeting | Meeting no | Date of meeting | Attendance | | |
|-------|---------------------------|------------|-----------------|---|----------------------------|-----------------|
| | | | | Total number of committee members as on date of meeting | Number of members attended | % of Attendance |
| 1 | RISK MANAGEMENT COMMITTEE | 1/2021 | 31.03.2021 | 4 | 4 | 100 |