

MAZAGON DOCK SHIPBUILDERS LTD
COMMITTEE MEETINGS HELD DURING 01.04.2022– 31.03.2023

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	3/2022	30.05.2022	4	3	75.00
2	AUDIT COMMITTEE	4/2022	06.06.2022	4	3	75.00
3	AUDIT COMMITTEE	5/2022	05.08.2022	4	3	75.00
4	AUDIT COMMITTEE	6/2022	10.08.2022	4	3	75.00
5	AUDIT COMMITTEE	7/2022	08.11.2022	4	3	75.00
6	AUDIT COMMITTEE	8/2022	10.11.2022	4	3	75.00
7	AUDIT COMMITTEE	1/2023	05.01.2023	3	3	100.00
8	AUDIT COMMITTEE	2/2023	30.01.2023	3	3	100.00
9	AUDIT COMMITTEE	3/2023	27.03.2023	3	3	100.00

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	3/2022	30.05.2022	3	2	66.67
2	Nomination & Remuneration Committee	4/2022	05.08.2022	3	2	66.67
3	Nomination & Remuneration Committee	5/2022	12.09.2022	3	2	66.67
4	Nomination & Remuneration Committee	6/2022	08.11.2022	3	2	66.67
5	Nomination & Remuneration Committee	1/2023	21.01.2023	3	3	100.00

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	1/2022	30.05.2022	5	4	80.00

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	02 /2022	05.08.2022	7(6 Directors + One non director member)	6(5 Directors + One non director member)	85.71
2	Risk Management Committee	01/2023	31.01.2023	6(5 Directors + One non director member)	5 (5 Directors)	83.33

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	2/2022	05.08.2022	6	5	83.33
2	CSR &SD Committee	3/2022	08.11.2022	6	5	83.33
3	CSR &SD Committee	4/2022	09.11.2022	6	5	83.33
4	CSR &SD Committee	1/2023	30.01.2023	5	4	80.00
5	CSR &SD Committee	2/2023	21.03.2023	5	5	100.00