

MAZAGON DOCK SHIPBUILDERS LIMITED

Board - Level Committees of the Company

i) Audit Committee

Name	Position in the Committee	Designation
Shri. Dattaprasad Prabhakar Kholkar	Chairman	Independent Director
Smt. Veni Thapar	Member	Independent Director
Shri. Biju George	Member	Whole-Time Director, D(S)
Shri. Ruchir Agrawal	Permanent Invitee	Whole-time Director, D(F)

ii) Nomination and Remuneration Committee

Name	Position in the Committee	Designation
Shri. Chandu Sambasiva Rao	Chairman	Independent Director
Shri. Vivek Bhuskute	Member	Independent Director
Shri. Kedarnath Gupta	Member	Independent Director
Cdr. Vasudev R Puranik, IN (Retd.)	Permanent Invitee	Whole-time Director, D(CP&P)
Shri. Ruchir Agrawal	Special Invitee	Whole-time Director, D(F)

iii) CSR Committee

Name	Position in the Committee	Designation
Shri. Vivek Bhuskute	Chairman	Independent Director
Shri. Dattaprasad Prabhakar Kholkar	Member	Independent Director
Shri. Ruchir Agrawal	Member	Whole-time Director, D(F)*
Cdr. Vasudev R Puranik, IN (Retd.)	Member	Whole-time Director, D(CP&P)

*Membership shall be on Ex-officio basis

iv) Stakeholder Relationship Committee

Name	Position in the Committee	Designation
Shri. Kedarnath Gupta	Chairman	Independent Director
Shri. Chandu Sambasiva Rao	Member	Independent Director
Shri Biju George	Member	Whole-time Director, D(S)
Cdr Vasudev Puranik, IN (Retd.)	Member	Whole-time Director, D(CP&P)
Shri. Ruchir Agrawal	Member	Whole-time Director, D(F)*

*Membership shall be on Ex-officio basis

v) Risk Management Committee

Name	Position in the Committee	Designation
Smt. Veni Thapar	Chairperson	Independent Director
Shri. Biju George	Member	Whole-time Director, D(S)
Cdr. Vasudev R Puranik, IN (Retd.)	Member	Whole-time Director, D(CP&P)
Shri. Ruchir Agrawal	Member	Whole-Time Director, D(F)
Cmde. S B Jamgaonkar (Retd.)	Member	Whole-Time Director, D(S&HE)
Shri. B K Sinha	Below Board Level Member	Member Secretary