

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 (Part Time Non-Official)
Shri. Chandu Sambasiva Rao	Member	Independent Director (Part Time Non-Official)
Shri Biju George	Member	Whole-Time Director, D(S)
Shri. Ruchir Agrawal	Permanent Invitee	Whole-time Director, D(F)*

*Post of Permanent Invitee is on Ex-Officio basis

ii) Nomination and Remuneration Committee

Name	Position in the Committee	Designation
Shri. Chandu Sambasiva Rao	Chairman	Independent Director (Part Time Non-Official)
Shri. Dattaprasad Prabhakar Kholkar	Member	Independent Director (Part Time Non-Official)
Shri Rajeev Prakash, JS(NS), MOD	Member	Government Director (Part Time Official)
Cdr. Vasudev R Puranik, IN (Retd)	Permanent Invitee	Whole-time Director, D(CP&P)*
Shri. Ruchir Agrawal	Special Invitee	Whole-time Director, D(F)*

*Post of Permanent/ Special Invitee is on Ex-Officio basis

iii) CSR Committee

Name	Position in the Committee	Designation
Shri. Dattaprasad Prabhakar Kholkar	Chairman	Independent Director (Part Time Non-Official)
Shri. Chandu Sambasiva Rao	Member	Independent Director (Part Time Non-Official)
Shri. Ruchir Agrawal	Member	Whole-time Director, D(F)*
Cdr. Vasudev R Puranik, IN (Retd)	Member	Whole-time Director, D(CP&P)*

*Membership of Functional Directors in the Committee shall be on Ex-officio basis

iv) Stakeholder Relationship Committee

Name	Position in the Committee	Designation
Shri. Chandu Sambasiva Rao	Chairperson	Independent Director (Part Time Non-Official)
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 of Director(Finance) in the Committee shall be on Ex-officio basis

v) Risk Management Committee

Name	Position in the Committee	Designation
Shri. Biju George	Chairman*	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, IN (Retd)	Member	Whole-Time Director, D(S&HE)
Shri. Dattaprasad Prabhakar Kholkar	Member	Independent Director (Part Time Non-Official)
Shri. B K Sinha	Below Board Level Member**	General Manager

All the functional directors (excluding Chairman & Managing Director) shall be the members of the Committee

* Senior-most functional Director shall be the Chairman of the Committee.

** President of the below Board Level Risk Management Committee shall be the member of RMC on ex-officio basis.

Company Secretary shall be the secretary for all Statutory Committees.