

**MAZAGON DOCK SHIPBUILDERS LIMITED**

Board – Level Committees of the Company – updated at Board meeting held on 12 Feb 2024

**i) Audit Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Shri. Mallikarjunarao Bhyrisetty	Chairman	Independent Director (part Time Non-Official)
Shri. Dattaprasad Prabhakar Kholkar	Member	Independent Director (part Time Non-Official)
Cdr. Jasbir Singh, IN (Retd)	Member	Whole-Time Director, D(S&HE)
Shri. Sanjeev Singhal	Permanent Invitee	Whole-time Director, D(F)

**ii) Nomination and Remuneration Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Shri. Mallikarjunarao Bhyrisetty	Chairman	Independent Director (part Time Non-Official)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (part Time Non-Official)
Shri. Dattaprasad Prabhakar Kholkar	Member	Independent Director (part Time Non-Official)
Cdr. Vasudev R Puranik, IN (Retd)	Permanent Invitee	Whole-time Director, D(CP&P)
Shri. Sanjeev Singhal	Special Invitee	Whole-time Director, D(F)

**iii) CSR Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Shri. Dattaprasad Prabhakar Kholkar	Chairman	Independent Director (part Time Non-Official)
Shri. Mallikarjunarao Bhyrisetty	Member	Independent Director (part Time Non-Official)
Shri. Sanjeev Singhal	Member	Whole-time Director, D(F)
Cdr. Vasudev R Puranik, IN (Retd)	Member	Whole-time Director, D(CP&P)

**iv) Stakeholder Relationship Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Smt. Neeru Singh Jagjeet Kaur	Chairperson	Independent Director (part Time Non-Official)
Shri. Dattaprasad Prabhakar Kholkar	Members	Independent Director (part Time Non-Official)
Shri. Sanjeev Singhal	Members	Whole-time Director, D(F)
Shri Biju George	Members	Whole-time Director, D(S)

**v) Risk Management Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Cdr. Jasbir Singh, IN (Retd)	Chairman	Whole-Time Director, D(S&HE)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (part Time Non-Official)
Shri. Sanjeev Singhal	Member	Whole-time Director, D(F)
Shri. Biju George	Member	Whole-time Director, D(S)
Cdr. Vasudev R Puranik, IN (Retd)	Member	Whole-time Director, D(CP&P)
Shri. B K Sinha	Member	General Manager

**vi) Procurement Sub Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Shri. Sanjeev Singhal	Chairman	CMD
Shri. Sanjeev Singhal	Member	D(F)
Director of the functional domain to which the Procurement proposal pertains	Member	Whole Time Director
Shri. Mallikarjunarao Bhyrisetty	Member	Independent Director (part Time Non-Official)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (part Time Non-Official)