

## **MAZAGON DOCK SHIPBUILDERS LIMITED**

### **Composition of Board - Level Committees**

#### **i) Audit Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Shri. Dattaprasad 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**

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

#### **iii) CSR Committee**

<b>Name</b>	<b>Position in the Committee</b>	<b>Designation</b>
Dr. Vivek Bhuskute	Chairman	Independent Director
Shri. Dattaprasad Kholkar	Member	Independent Director
Shri. Ruchir Agrawal	Member	Whole-time Director, D(F)*
Cdr. Vasudev 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. Sambasiva Rao Chandu	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 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	General Manager