MAZAGON DOCK SHIPBUILDERS LIMITED

Composition of Board - Level Committees

(w.e.f. 27 October 2026)

i) Audit Committee

Name	Position in the Committee	Designation
Shri. Kedarnath Gupta	Chairperson	Independent Director
Shri. K M Ravikumar	Member	Independent Director
Shri. Biju George	Member	Whole-Time Director, D(O)

Shri. Ruchir Agrawal	Permanent Invitee	Whole-time Director, D(F)*

*Membership shall be on Ex-officio basis

ii) Nomination & Remuneration Committee

Name	Position in the Committee	Designation
Shri. K M Ravikumar	Chairperson	Independent Director
Shri. Kedarnath Gupta	Member	Independent Director
Shri. Dinesh Mahur	Member	Government Nominee Director

Cdr. Vasudev Puranik, IN (Retd.)	Permanent Invitee	Whole-time Director, D(CP&P)*
Shri. Ruchir Agrawal	Special Invitee	Whole-time Director, D(F)*

*Membership shall be on Ex-officio basis

iii) CSR Committee

Name	Position in the Committee	Designation
Shri. Kedarnath Gupta	Chairperson	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	Chairperson	Independent Director
Shri. Biju George	Member	Whole-Time Director, D(O)
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
Shri. K M Ravikumar	Chairperson	Independent Director
Shri. Biju George	Member	Whole-time Director, D(O)
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(T)
Shri. R R Kumar	Member Secretary*	ED (P)

*President of the Standing Committee for Enterprise Risk Management shall be the member of RMC on ex-officio basis.