

General information about company	
Scrip code	543237
NSE Symbol	MAZDOCK
MSEI Symbol	NOTLISTED
ISIN	INE249Z01020
Name of the entity	Mazagon Dock Shipbuilders Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							Yes	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	SANJEEV SINGHAL	ABXPS1617D	07642358	Executive Director	Chairperson	MD	08-02-1965
2	Mr	BIJU GEORGE	AAOPG1805B	09343562	Executive Director	Not Applicable		15-02-1969
3	Mr	JASBIR SINGH	ABLPS9557N	08556592	Executive Director	Not Applicable		13-04-1967
4	Mr	VASUDEV RANGANATH PURANIK	AAIPP7071Q	09623387	Executive Director	Not Applicable		13-12-1966
5	Mr	AMIT SATIJA	AMFPK4689Q	08989543	Non-Executive - Nominee Director	Not Applicable		07-08-1978
6	Mr	RAJEEV PRAKASH	AIGPP9482P	08590061	Non-Executive - Nominee Director	Not Applicable		21-10-1969
7	Mr	MALLIKARJUNARAO BHYRISETTY	ACHPB2852L	06557777	Non-Executive - Independent Director	Not Applicable		01-07-1962
8	Mrs	JAGJEET KAUR NEERU SINGH	ADJPK9622N	09449410	Non-Executive - Independent Director	Not Applicable		10-02-1971
9	Mr	DATTAPRASAD PRABHAKAR KHOLKAR	ADIPK8132C	10054086	Non-Executive - Independent Director	Not Applicable		05-11-1961
10	Mr	CHANDU SAMBASIVA RAO	AKGPC3162R	02296283	Non-Executive - Independent Director	Not Applicable		01-05-1964

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		08-01-2020				1	0	1	0			
2	NA		27-10-2021				1	0	2	0			
3	NA		01-11-2019		31-10-2024		1	0	0	0	Tenure Completion		
4	NA		09-06-2022				1	0	0	0			
5	NA		14-08-2024		10-12-2024		2	0	0	0	Others		
6	NA		10-12-2024				2	0	0	0			
7	NA		24-12-2021	24-12-2021	23-12-2024	35.29	1	1	1	1	Tenure Completion		
8	NA		27-12-2021	27-12-2021	26-12-2024	35.29	1	1	1	1	Tenure Completion		
9	NA		23-02-2023	23-02-2023		22.08	1	1	2	0			
10	NA		22-02-2024	22-02-2024		10.09	1	1	0	0			

Text Block	
Textual Information(1)	<p>As per the letter of appointment received from MoD, tenure of Ind. Dir is for 3 yrs from their date of appointment.</p> <p>Mr. Sanjeev Singhal, D(F), of the Company has been entrusted addl. charge of the post of CMD wef 01022023 extended for a period beyond 31 December 2024 till the further orders.</p> <p>Cdr. Vasudev Puranik, IN(Retd.), D(CP&P) of the Company has been entrusted addl. charge of the post of D(S&HE) wef 27052024 extended for a further period of 1 month wef 27122024 or till further orders or till appointment of new incumbent to the post whichever is the earliest.</p> <p>Mr. Rajeev Prakash was appointed as Govt. Director wef 10122024 in place of Mr. Amit Satija vide MoD letter dtd. 10122024.</p> <p>During the quarter, wef 01112024, MDL complied with Regulation 17(1) till the completion of tenure of the Ind. Dir on 23122024. Being a Govt. Company, power to appoint Directors is vested with the President of India acting through the MoD, Govt. of India and not in the control of the Company. Efforts are being made with our Administrative Ministry, Govt of India, MoD, DDP for early appointment of Ind. Dirs.</p>

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Chairperson	28-12-2021	23-12-2024	
2	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Chairperson	10-10-2023		Textual Information(1)
3	09343562	BIJU GEORGE	Executive Director	Member	29-05-2024		
5	02296283	CHANDU SAMBASIVA RAO	Non-Executive - Independent Director	Member	24-12-2024		

Sr Text Block	
Textual Information(1)	Member till 23.12.2024

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Chairperson	28-12-2021	23-12-2024	
2	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Member	28-12-2021	24-12-2024	
3	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	28-02-2023		
4	02296283	CHANDU SAMBASIVA RAO	Non-Executive - Independent Director	Chairperson	24-12-2024		
5	08590061	RAJEEV PRAKASH	Non-Executive - Nominee Director	Member	24-12-2024		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Chairperson	28-12-2021	24-12-2024	Textual Information(1)
2	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	10-10-2023	24-12-2024	
3	07642358	SANJEEV SINGHAL	Executive Director	Member	28-01-2020		
4	09343562	BIJU GEORGE	Executive Director	Member	30-05-2022		
5	02296283	CHANDU SAMBASIVA RAO	Non-Executive - Independent Director	Chairperson	24-12-2024		

Sr Text Block	
Textual Information(1)	Chairperson w.e.f 30.05.2022

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07642358	SANJEEV SINGHAL	Executive Director	Chairperson	12-02-2021		Textual Information(1)
2	09449410	JAGJEET KAUR NEERU SINGH	Non-Executive - Independent Director	Member	28-12-2021	24-12-2024	
3	09343562	BIJU GEORGE	Executive Director	Member	28-12-2021		
4	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		Textual Information(2)
5	99999999	B K SINHA	General Manager	Member	12-02-2024		Textual Information(3)
6	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	24-12-2024		

Sr Text Block	
Textual Information(1)	Chairperson w.e.f 29-05-2024
Textual Information(2)	Below board level member w.e.f 12.02.2021 till 30.07.2022
Textual Information(3)	The member in the Risk Management Committee is a Senior Executive (Below board level) and does not hold DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Chairperson	10-10-2023		
2	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Member	28-12-2021	23-12-2024	Textual Information(1)
3	07642358	SANJEEV SINGHAL	Executive Director	Member	10-10-2023		
4	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		
5	02296283	CHANDU SAMBASIVA RAO	Non-Executive - Independent Director	Member	24-12-2024		

Sr Text Block	
Textual Information(1)	Chairperson till 10.10.2023

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-07-2024				Yes	9	9	4
2	14-08-2024		21		Yes	9	8	4
3		22-10-2024	68		Yes	9	9	4
4		05-11-2024	13		Yes	8	7	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)				
1	Audit Committee	13-08-2024				Yes	3	3	2	0
2	Audit Committee	05-11-2024	83			Yes	3	3	2	0
3	Audit Committee	29-11-2024	23			Yes	3	3	2	0
4	Nomination and remuneration committee	22-07-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	13-08-2024	21			Yes	3	3	3	0
6	Nomination and remuneration committee	22-10-2024	69			Yes	3	3	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	05-11-2024	13			Yes	3	3	3	0
8	Risk Management Committee	09-07-2024				Yes	4	4	1	1
9	Risk Management Committee	19-12-2024	162			Yes	4	4	1	1
10	Corporate Social Responsibility Committee	22-07-2024				Yes	4	4	2	0
11	Corporate Social Responsibility Committee	13-08-2024	21			Yes	4	4	2	0
12	Corporate Social Responsibility Committee	29-11-2024	107			Yes	4	3	2	0

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Madhavi Kulkarni
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	During the quarter, wef 01112024, MDL complied with Regulation 17(1) till the completion of tenure of the Ind. Dir on 23122024. Being a Govt. Company, power to appoint Directors is vested with the President of India acting through the MoD, Govt. of India and not in the control of the Company. Efforts are being made with our Administrative Ministry, Govt of India, MoD, DDP for early appointment of Ind. Dirs.

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		7
Sr.	Date of the event	Brief details of the event
1	26-10-2024	Suspicious email was received by user Madhavi Kulkarni mvkulkarni@mazdock.com and reported to CSO-MDL. The email gives details about some shipment, bill of lading information and also to visit their website or contact their customer service team for additional information. The sender was unknown to receiver. The Incident was registered & categorised as Spam Email -CERT. The Suspicious email-ID was blocked and has been deleted from the system. The above mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
2	18-11-2024	Suspicious Email was received by Sanjay Mishra, smishra@mazdock.com and reported to CSO-MDL. The email was with the 'subject : Action Desk Info 18' and does not have any attachment. The email has header as 'Microsoft' and is a notification that all inactive accounts are being deactivated. The mail has a tab 'Verify Now' for verification which points to a suspicious link. The sender is unknown to receiver. The Incident was registered & categorised as Spam Email -CERT. The Suspicious Email-ID was blocked and deleted from the system. The above mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
3	18-11-2024	Suspicious Email was received by Girish Kumar gkumar@mazdock.com and reported to CSO-MDL. The email was with the 'subject : System Notice: Nov 18' and does not have any attachment. The email has header as 'Microsoft' and is a notification that password is due for updation. The mail has a tab 'Keep gkumar@mazdock.com access secure' for verification which points to a suspicious link. The sender is unknown to receiver. The Incident was registered & categorised as Spam Email -CERT. The Suspicious Email-ID was blocked and deleted from the system. The above mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
4	18-11-2024	Suspicious Email was received by Girish Kumar gkumar@mazdock.com and reported to CSO-MDL. The email was with the 'subject : Action Desk Info 18' and does not have any attachment. The email has header as 'Microsoft' and is a notification that all inactive accounts are being deactivated. The mail has a tab 'Verify Now' for verification which points to a suspicious link. The sender is unknown to receiver. The Incident was registered & categorised as Spam Email -CERT. The Suspicious Email-ID was blocked and deleted from the system. The above mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
5	27-11-2024	Suspicious Email was received from Ashok Kumawat, akumawat@mazdock.com and reported to CSO-MDL. The email was with the 'subject : Annual Leave and Vacation ' and does not have any attachment. The email has header as 'Mazdock Q4 Leave Plan' and asks the recipient to review their leave plan. The mail has a button 'Review Leave Plan' for verification which points to a suspicious link. The mail has signature 'Mazdock HR Department'. The sender is unknown to receiver. The Incident was registered & categorised as Spam Email -CERT. The Suspicious Email-ID was blocked and deleted from the system. The above mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
6	29-11-2024	Suspicious Email was received from S. Sonawane, ssonawane@mazdock.com and reported to CSO-MDL. The email was in a foreign language and does not have any attachment. The user has complained that he has been receiving such mails a couple of times earlier also. The sender is unknown to receiver. The Incident was registered & categorised as Spam Email -CERT. The Suspicious Email-ID was blocked and deleted from the system. The above mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
7	11-12-2024	Suspicious Email was received by Sanjay Mishra, smishra@mazdock.com and reported to CSO-MDL. The email was with the 'subject : Action: Desk info Dec 11 - Fwd: Reminders: Expiration- ID: Dec 11th, 2024' and does not have any attachment. The email has header as 'Microsoft 365' and is a notification that the current access credentials to user's email id is set to expire on 11 Dec 24. The mail has a tab 'Confirm Here' for keeping access which points to a suspicious link. The sender is unknown to receiver. The Incident was registered & categorised as Spam Email -CERT. The Suspicious Email-ID was blocked and deleted from the system. The above mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.

Signatory Details	
Name of signatory	Madhavi Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-02-2025