

| General information about company | |
|--|-----------------------------------|
| Scrip code | 543237 |
| NSE Symbol | MAZDOCK |
| MSEI Symbol | NOTLISTED |
| ISIN | INE249Z01012 |
| Name of the entity | MAZAGON DOCK SHIPBUILDERS LIMITED |
| Date of start of financial year | 01-04-2023 |
| Date of end of financial year | 31-03-2024 |
| Reporting Quarter | Quarterly |
| Date of Report | 31-12-2023 |
| 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 | JASBIR SINGH | ABLPS9557N | 08556592 | Executive Director | Not Applicable | | 13-04-1967 |
| 3 | Mr | BIJU GEORGE | AAOPG1805B | 09343562 | Executive Director | Not Applicable | | 15-02-1969 |
| 4 | Mr | VASUDEV RANGANATHPURANIK | AAIPP7071Q | 09623387 | Executive Director | Not Applicable | | 13-12-1966 |
| 5 | Mr | ANURAG BAJPAI | AEMPB7121B | 08948155 | Non-Executive - Nominee Director | Not Applicable | | 13-07-1970 |
| 6 | Mr | MALLIKARJUNARAO BHYRISETTY | ACHPB2852L | 06557777 | Non-Executive - Independent Director | Not Applicable | | 01-07-1962 |
| 7 | Mrs | JAGJEET KAUR NEERUSINGH | ADJPK9622N | 09449410 | Non-Executive - Independent Director | Not Applicable | | 10-02-1971 |
| 8 | Mr | DATTAPRASAD PRABHAKAR KHOLKAR | ADIPK8132C | 10054086 | Non-Executive - Independent Director | Not Applicable | | 05-11-1961 |

| 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 |

| 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) | Notes for not providing PAN | Notes for not providing DIN |
| 1 | NA | | 08-01-2020 | | | | 1 | 0 | 1 | 0 | | |
| 2 | NA | | 01-11-2019 | | | | 1 | 0 | 1 | 0 | | |
| 3 | NA | | 27-10-2021 | | | | 1 | 0 | 1 | 0 | | |
| 4 | NA | | 09-06-2022 | | | | 1 | 0 | 0 | 0 | | |
| 5 | NA | | 10-11-2022 | | | | 2 | 0 | 0 | 0 | | |
| 6 | NA | | 24-12-2021 | 24-12-2021 | | 24.07 | 1 | 1 | 1 | 1 | | |
| 7 | NA | | 27-12-2021 | 27-12-2021 | | 24.04 | 1 | 1 | 1 | 1 | | |
| 8 | NA | | 23-02-2023 | 23-02-2023 | | 10.08 | 1 | 1 | 2 | 0 | | |

| Text Block | |
|------------------------|---|
| Textual Information(1) | <ol style="list-style-type: none">1. As per the letter of appointment received from Ministry of Defence, full tenure of Independent Directors is for 3 years from their respective date of appointment.2. Shri. Sanjeev Singhal, Director (Finance) bearing DIN 07642358, of the Company has been entrusted the additional charge of the post of CMD of the Company with effect from 01st August, 2023 for a further period of 6 months or till a regular incumbent joins the post or until further orders, whichever is the earliest. |

| 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 | | |
| 2 | 10054086 | DATTAPRASAD PRABHAKAR KHOLKAR | Non-Executive - Independent Director | Member | 10-10-2023 | | |
| 3 | 08556592 | JASBIR SINGH | Executive Director | Member | 28-12-2021 | | |
| 4 | 09449410 | JAGJEET KAUR NEERUSINGH | Non-Executive - Independent Director | Member | 28-12-2021 | 10-10-2023 | |

| 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 | | |
| 2 | 09449410 | JAGJEET KAUR NEERUSINGH | Non-Executive - Independent Director | Member | 28-12-2021 | | |
| 3 | 10054086 | DATTAPRASAD PRABHAKAR KHOLKAR | Non-Executive - Independent Director | Member | 28-02-2023 | | |

| 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 NEERUSINGH | Non-Executive - Independent Director | Chairperson | 28-12-2021 | | |
| 2 | 07642358 | SANJEEV SINGHAL | Executive Director | Member | 28-01-2020 | | |
| 3 | 10054086 | DATTAPRASAD PRABHAKAR KHOLKAR | Non-Executive - Independent Director | Member | 10-10-2023 | | |
| 4 | 09343562 | BIJU GEORGE | Executive Director | Member | 30-05-2022 | | |
| 5 | 06557777 | MALLIKARJUNARAO BHYRISETTY | Non-Executive - Independent Director | Member | 30-05-2022 | 10-10-2023 | |

| 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 | 08556592 | JASBIR SINGH | Executive Director | Chairperson | 12-02-2021 | | |
| 2 | 09343562 | BIJU GEORGE | Executive Director | Member | 28-12-2021 | | |
| 3 | 09449410 | JAGJEET KAUR NEERUSINGH | Non-Executive - Independent Director | Member | 28-12-2021 | | |
| 4 | 07642358 | SANJEEV SINGHAL | Executive Director | Member | 12-02-2021 | | |
| 5 | 09623387 | VASUDEV RANGANATHPURANIK | Executive Director | Member | 30-07-2022 | | |
| 6 | 99999999 | SANJAY KUMAR | Senior Executive | Member | 30-07-2022 | | Textual Information(1) |

| Sr Text Block | |
|------------------------|--|
| Textual Information(1) | The member in the Risk Management committee is a Senior Executive (Below the Board Level) and does not hold DIN. |

| Corporate Social Responsibility Committee | | | | | | | |
|---|------------|-------------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson | | | | | | | |
| 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 | 10-10-2023 | | |
| 3 | 07642358 | SANJEEV SINGHAL | Executive Director | Member | 10-10-2023 | | |
| 4 | 09623387 | VASUDEV RANGANATHPURANIK | Executive Director | Member | 30-07-2022 | | |
| 5 | 09449410 | JAGJEET KAUR NEERUSINGH | Non-Executive - Independent Director | Member | 28-12-2021 | 10-10-2023 | |
| 6 | 08556592 | JASBIR SINGH | Executive Director | Member | 12-02-2021 | 10-10-2023 | |
| 7 | 09343562 | BIJU GEORGE | Executive Director | Member | 28-12-2021 | 10-10-2023 | |
| 8 | 06557777 | MALLIKARJUNARAO BHYRISETTY | Non-Executive - Independent Director | Chairperson | 28-12-2021 | 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 | 26-07-2023 | | | | Yes | 8 | 8 | 3 |
| 2 | 10-08-2023 | | 14 | | Yes | 8 | 8 | 3 |
| 3 | | 10-10-2023 | 60 | | Yes | 8 | 8 | 3 |
| 4 | | 08-11-2023 | 28 | | Yes | 8 | 8 | 3 |
| 5 | | 20-12-2023 | 41 | | Yes | 8 | 8 | 3 |

| Annexure 1 | | | | | | | | | | |
|--|---------------------------------------|---|---|-------------------------|-------------------------------|--|--|--|---|--|
| IV. Meeting of Committees | | | | | | | | | | |
| Disclosure of notes on meeting of committees explanatory | | | | | | | | | | |
| 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) |
| 1 | Audit Committee | 10-08-2023 | | | | Yes | 3 | 3 | 2 | 0 |
| 2 | Audit Committee | 25-10-2023 | 75 | | | Yes | 3 | 3 | 2 | 0 |
| 3 | Audit Committee | 08-11-2023 | 13 | | | Yes | 3 | 3 | 2 | 0 |
| 4 | Audit Committee | 20-12-2023 | 41 | | | Yes | 3 | 3 | 2 | 0 |
| 5 | Nomination and remuneration committee | 01-09-2023 | | | | Yes | 3 | 3 | 3 | 0 |
| 6 | Nomination and remuneration committee | 10-10-2023 | 38 | | | 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 | 07-11-2023 | 27 | | | Yes | 3 | 3 | 3 | 0 |
| 8 | Nomination and remuneration committee | 18-12-2023 | 40 | | | Yes | 3 | 3 | 3 | 0 |
| 9 | Risk Management Committee | 26-07-2023 | | | | Yes | 5 | 5 | 1 | 0 |
| 10 | Corporate Social Responsibility Committee | 09-08-2023 | 13 | | | Yes | 5 | 5 | 2 | 0 |
| 11 | Corporate Social Responsibility Committee | 07-11-2023 | 89 | | | Yes | 4 | 4 | 2 | 0 |
| 12 | Corporate Social Responsibility Committee | 07-12-2023 | 29 | | | Yes | 4 | 4 | 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 | Yes | |
| 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 |

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

| 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 |
| Date of the event | 08-11-2023 | Brief details of the event <p>1) Date of event (08/11/2023) - Suspicious email user jahmed@mazdock.com received an email from maria.carchi@gransol.com.ec and have reported that the email is not authentic. The email contained the links and it was written in foreign language. It has the correspondence of other communication of the other executives in the trailing email. The sender was unknown to receiver. 2) Date of event (10/11/2023) - Suspicious email user jjacob@mazdock.com received an email from zelma@tnglm.cfd and have reported that the email is not authentic. The email contained the links and pretended as if it was received from HR team of the organisation. The sender is unknown to receiver. 3) Date of event (10/11/2023) - Suspicious email user mdlmktg@mazdock.com & bgeorge@mazdock.com received an email from Directorate of Ship Aquisition and have reported that the email is not authentic. The email contained the pdf attachment and pretended as if it was received from DIRECTORATE OF SHIP AQUISITION. The sender email address is known to receiver. The sender's organisation has verbally confirmed that the email is a spam. 4) Date of event (01/12/2023) - Suspicious email user bsgaikwad@mazdock.com received an email from anonymous@s239.xrea.com and have reported that the email is not authentic. The email contained the links and pretended as action required from the executive is Head of Secion. The sender is unknown to receiver. All the above-mentioned incidents has been reported to CERT-In, CIRA & CSG-DDP.</p> |

| Signatory Details | |
|--------------------------|--|
| Name of signatory | Madhavi Kulkarni |
| Designation of person | Company Secretary and Compliance Officer |
| Place | Mumbai |
| Date | 11-01-2024 |

