

MAZAGON DOCK SHIPBUILDERS LIMITED

Statutory Board-Level Committees of the Company

Audit Committee

Name	Position in the Committee	Designation
Shri Mallikarjunarao Bhyrisetty	Chairperson	Independent Director (Part Time Non-Official)
Shri. Shambhuprasad B Tundiya	Member	Independent Director (Part Time Non-Official)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (Part Time Non-Official)
Cdr. Jasbir Singh, IN (Retd)	Member	Whole-time Director

Nomination and Remuneration Committee

Name	Position in the Committee	Designation
Shri Mallikarjunarao Bhyrisetty	Chairman	Independent Director (Part Time Non-Official)
Shri. Shambhuprasad B Tundiya	Member	Independent Director (Part Time Non-Official)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (Part Time Non-Official)

Stakeholders Relationship Committee

Name	Position in the Committee	Designation
Smt. Neeru Singh Jagjeet Kaur	Chairman	Independent Director (Part Time Non-Official)
Shri Mallikarjunarao Bhyrisetty	Member	Independent Director (Part Time Non-Official)
Shri. Shambhuprasad B Tundiya	Member	Independent Director (Part Time Non-Official)
Shri Sanjeev Singhal	Member	Whole-time Director
Shri Biju George	Member	Whole-time Director

Risk Management Committee

Name	Position in the Committee	Designation
Cdr. Jasbir Singh, IN (Retd)	Chairman	Whole-time Director
Shri. Shambhuprasad B Tundiya	Member	Independent Director (Part Time Non-Official)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (Part Time Non-Official)
Shri Sanjeev Singhal	Member	Whole-time Director
Shri Biju George	Member	Whole-time Director
Cdr Vasudev R Puranik , IN (Retd)	Member	Whole-time Director
Shri Sanjay Kumar	Member Secretary	GM(CP)

CSR Committee

Name	Position in the Committee	Designation
Shri Mallikarjunarao Bhyrisetty	Chairman	Independent Director (Part Time Non-Official)
Shri. Shambhuprasad B Tundiya	Member	Independent Director (Part Time Non-Official)
Smt. Neeru Singh Jagjeet Kaur	Member	Independent Director (Part Time Non-Official)
Cdr. Jasbir Singh, IN (Retd)	Member	Whole-time Director
Shri Biju George	Member	Whole-time Director
Cdr Vasudev R Puranik , IN (Retd)	Member	Whole-time Director