

**MAZAGON DOCK SHIPBUILDERS LTD**  
**COMMITTEE MEETINGS HELD DURING 01.04.2023– 31.03.2024**

Sr. No.	Type of Meeting	Meeting no	Date of meeting	Attendance		
				Total number of committee members as on date of meeting	Number of members attended	% of Attendance
1	AUDIT COMMITTEE	04/2023	29.05.2023	3	3	100
2	AUDIT COMMITTEE	05/2023	30.05.2023	3	3	100
3	AUDIT COMMITTEE	06/2023	10.08.2023	3	3	100
4	AUDIT COMMITTEE	07/2023	25.10.2023	3	3	100
5	AUDIT COMMITTEE	08/2023	08.11.2023	3	3	100
6	AUDIT COMMITTEE	09/2023	20.12.2023	3	3	100
7	AUDIT COMMITTEE	01/2024	12.02.2024	3	3	100
8	AUDIT COMMITTEE	02/2024	19.03.2024	3	3	100

Sr no	Type of Meeting	Meeting no	Date of meeting	Attendance		
				Total number of committee members as on date of meeting	Number of members attended	% of Attendance
1	Nomination & Remuneration Committee	02/2023	29.05.2023	3	3	100
2	Nomination & Remuneration Committee	03/2023	15.06.2023	3	3	100
3	Nomination & Remuneration Committee	04/2023	01.09.2023	3	3	100
4	Nomination & Remuneration Committee	05/2023	10.10.2023	3	3	100
5	Nomination & Remuneration Committee	06/2023	07.11.2023	3	3	100
6	Nomination & Remuneration Committee	07/2023	18.12.2023	3	3	100
7	Nomination & Remuneration Committee	01/2024	08.02.2024	3	3	100
8	Nomination & Remuneration Committee	02/2024	19.03.2024	3	3	100

Sr no	Type of Meeting	Meeting no	Date of meeting	Attendance		
				Total number of committee members as on date of meeting	Number of members attended	% of Attendance
1	Stakeholders Relationship Committee	01/2023	30.05.2023	4	4	100

Sr no	Type of Meeting	Meeting no	Date of meeting	Attendance		
				Total number of committee members (directors) as on date of meeting	Number of members attended	% of Attendance
1	Risk Management Committee	2/2023	26.07.2023	5+1	5+0 – LOA to Mr. Sanjay Kumar	100
2	Risk Management Committee	1/2024	17.01.2024	5+1	5+1	100

Sr no	Type of Meeting	Meeting no	Date of meeting	Attendance		
				Total number of committee members as on date of meeting	Number of members attended	% of Attendance
1	CSR &SD Committee	3/2023	29.05.2023	5	5	100
2	CSR &SD Committee	4/2023	09.08.2023	5	5	100
3	CSR &SD Committee	5/2023	07.11.2023	4	4	100
4	CSR &SD Committee	6/2023	07.12.2023	4	4	100