

MAZAGON DOCK SHIPBUILDERS LIMITED

Composition of Board - Level Committees

(w.e.f. 12 May 2026)

i) Corporate and Social Responsibility Committee (CSRC)

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

ii) Stakeholder Relationship Committee (SRC)

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

iii) Risk Management Committee (RMC)

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)
Cmde. S B Jamgaonkar (Retd.)	Member	Whole-Time Director, D(T)
Shri R R Kumar	Member Secretary*	ED(EY)

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