

MAZAGON DOCK SHIPBUILDERS LIMITED

Composition of Board - Level Committees

(w.e.f. 21 April 2026)

i) CSR Committee

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

Name	Position in the Committee	Designation
Shri. Kedarnath Gupta	Chairperson	Independent Director
Shri. Biju George	Member	Whole-Time Director, D(S)
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

Name	Position in the Committee	Designation
Shri. Kedarnath Gupta	Chairman	Independent Director
Shri. Biju George	Member	Whole-time Director, D(S)
Cdr. Vasudev Puranik, IN (Retd.)	Member	Whole-time Director, D(CP&P)
Shri. Ruchir Agrawal	Member	Whole-Time Director, D(F)
Cmdr. S B Jamgaonkar (Retd.)	Member	Whole-Time Director, D(S&HE)
Shri. B K Sinha	Member Secretary	GM (CP)