

MAZAGON DOCK SHIPBUILDERS LIMITED

Composition of Board - Level Committees

(w.e.f. 23 February 2026)

i) Audit Committee

Name	Position in the Committee	Designation
Smt. Veni Thapar	Chairperson	Independent Director
Dr. Vivek Bhuskute	Member	Independent Director
Shri. Biju George	Member	Whole-Time Director, D(S)

Shri. Ruchir Agrawal	Permanent Invitee	Whole-time Director, D(F)
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ii) Nomination and Remuneration Committee

Name	Position in the Committee	Designation
Shri. Kedarnath Gupta	Chairperson	Independent Director
Dr. Vivek Bhuskute	Member	Independent Director
Smt. Veni Thapar	Member	Independent Director

Cdr. Vasudev Puranik, IN (Retd.)	Permanent Invitee	Whole-time Director, D(CP&P)
Shri. Ruchir Agrawal	Special Invitee	Whole-time Director, D(F)

iii) CSR Committee

Name	Position in the Committee	Designation
Dr. Vivek Bhuskute	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

iv) 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

v) Risk Management Committee

Name	Position in the Committee	Designation
Smt. Veni Thapar	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)
Cmdr. S B Jamgaonkar (Retd.)	Member	Whole-Time Director, D(S&HE)
Shri. B K Sinha	Member Secretary	GM (CP)