General information about company		
Scrip code	543237	
NSE Symbol	MAZDOCK	
MSEI Symbol	NOTLISTED	
ISIN	INE249Z01020	
Name of the entity	Mazagon Dock Shipbuilders Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Company has not acquired any shares or voting rights in Unlisted Companies during the quarter and half year ended 30.09.2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There is no update to Ongoing Tax Litigations or Disputes by the Company during the quarter and half year ended 30.09.2026 as per Annexure I (Part E) of SEBI Circular dated 31.12.2024.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	No loans (direct/ indirect) were granted to KMPs, Promoter or Promoter group and Directors or entities controlled by them for the quarter and half year ended 30.09.2026.
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMM00986	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	Yes

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	JAGMOHAN	AAMPJ8475A	08630668	Executive Director	Chairperson	MD	23-09-1969
2	Mr	BIJU GEORGE	AAOPG1805B	09343562	Executive Director	Not Applicable		15-02-1969
3	Mr	VASUDEV RANGANATH PURANIK	AAIPP7071Q	09623387	Executive Director	Not Applicable		13-12-1966
4	Mr	RUCHIR AGRAWAL	ABIPA4702A	10166533	Executive Director	Not Applicable		31-01-1970
5	Mr	SHAILESH BHALACHANDRA JAMGAONKAR	AADPJ9354K	11017821	Executive Director	Not Applicable		03-04-1967
6	Mr	DINESH MAHUR	AHNPM7349E	10862645	Non-Executive - Nominee Director	Not Applicable		24-12-1969
7	Mr	KEDAR NATH GUPTA	AGPPG6097E	06460508	Non-Executive - Independent Director	Not Applicable		17-11-1964
8	Mr	K M RAVI KUMAR	ABYPR9128F	07478061	Non-Executive - Independent Director	Not Applicable		31-07-1965

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		21-04-2025				1	0	0	0			
2	NA		27-10-2021				1	0	1	0			
3	NA		09-06-2022				1	0	1	0			
4	NA		07-03-2025				1	0	1	0			
5	NA		25-03-2025				1	0	0	0			
6	NA		30-04-2026				2	0	0	0			
7	NA		21-05-2025	21-05-2025		16.09	1	1	1	1			
8	NA		07-09-2026	07-09-2026		0.23	1	1	0	0			

Text Block	
Textual Information(1)	Being a Government Company, appointment of Directors, including Independent Directors, is made by the President of India acting through the Ministry of Defence (MoD). Accordingly, the delay in filling the vacancies was beyond the control of the Company. The Company has already taken up this issue with the Ministry of Defence, and the Government is seized of the matter.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Audit Committee & Nomination and Remuneration Committee (NRC) - In view of the insufficient number of Independent Directors on the Board, the Audit Committee & NRC could not be re-constituted after the tenure completion of two Independent Directors on 21.04.2026. With the appointment of the new Independent Director, Shri K M Ravi Kumar, w.e.f. 07.09.2026, the Audit Committee and NRC have been reconstituted at the Board meeting held on 27.10.2026 in compliance.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06460508	KEDAR NATH GUPTA	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	09343562	BIJU GEORGE	Executive Director	Member	30-05-2022		
3	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	01-03-2025		
4	10166533	RUCHIR AGRAWAL	Executive Director	Member	07-03-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06460508	KEDAR NATH GUPTA	Non-Executive - Independent Director	Chairperson	21-04-2026		
2	09343562	BIJU GEORGE	Executive Director	Member	28-12-2021		Textual Information(1)
3	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		
4	10166533	RUCHIR AGRAWAL	Executive Director	Member	07-03-2025		
5	11017821	SHAILESH BHALACHANDRA JAMGAONKAR	Executive Director	Member	25-03-2025		
6	99999999	R R Kumar	Executive Director (Below Board Level)	Member	08-05-2026		Textual Information(2)

Sr Text Block	
Textual Information(1)	Chairperson w.e.f. 01-03-2025 till 29-05-2025
Textual Information(2)	The member in the Risk Management Committee is a Senior Executive (Below board level) and does not hold DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06460508	KEDAR NATH GUPTA	Non-Executive - Independent Director	Chairperson	21-04-2026		
2	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		
3	10166533	RUCHIR AGRAWAL	Executive Director	Member	07-03-2025		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	30-04-2026				Yes	7	6	1
2	19-06-2026		49		Yes	7	7	1
3		30-07-2026	40		Yes	7	7	1
4		04-09-2026	35		Yes	7	7	1

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-04-2026				Yes	3	3	2	0
2	Risk Management Committee	18-04-2026				Yes	5	5	1	1
3	Risk Management Committee	30-07-2026				Yes	5	5	1	1
4	Corporate Social Responsibility Committee	18-04-2026				Yes	3	3	1	0
5	Corporate Social Responsibility Committee	10-06-2026	52			Yes	3	3	1	0
6	Corporate Social Responsibility Committee	30-07-2026	49			Yes	3	3	1	0

Annexure 1		
V. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Lalatendu Acharya
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Being a Government Company, appointment of Directors, including Independent Directors, is made by the President of India acting through the Ministry of Defence (MoD). Accordingly, the delay in filling the vacancies was beyond the control of the Company. The Company has already taken up this issue with the Ministry of Defence, and the Government is seized of the matter. In view of the insufficient number of Independent Directors on the Board, the Audit Committee & NRC could not be re-constituted after the tenure completion of two Independent Directors on 21.04.2026. With the appointment of the new Independent Director, Shri K M Ravi Kumar, w.e.f. 07.09.2026, the Audit Committee and NRC have been reconstituted at the Board meeting held on 27.10.2026 in compliance.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)				
I. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	In view of the insufficient number of Independent Directors on the Board, the Audit Committee & NRC could not be re-constituted after the tenure completion of two Independent Directors on 21.04.2026. With the appointment of the new Independent Director, Shri K M Ravi Kumar, w.e.f. 07.09.2026, the Audit Committee and NRC have been reconstituted at the Board meeting held on 27.10.2026 in compliance.
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	In view of the insufficient number of Independent Directors on the Board, the Audit Committee & NRC could not be re-constituted after the tenure completion of two Independent Directors on 21.04.2026. With the appointment of the new Independent Director, Shri K M Ravi Kumar, w.e.f. 07.09.2026, the Audit Committee and NRC have been reconstituted at the Board meeting held on 27.10.2026 in compliance.
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Lalatendu Acharya
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Lalatendu Acharya
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	21-10-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	1

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					Textual Information(1)
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Bombay Stock Exchange	Non-Compliance with respect to the Regulations 17(1), 18(1) and 19(1) and (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for an amount of Rs. 8,72,020/-	26-08-2026	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director, constitution of audit committee and constitution of nomination and remuneration committee.	No Impact
2	National Stock Exchange	Non-Compliance with respect to the Regulations 17(1), 18(1) and 19(1) and (2) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 for an amount of Rs. 8,72,020/-	25-08-2026	Non-compliance with the requirements pertaining to the composition of the Board including failure to appoint woman director, constitution of audit committee and constitution of nomination and remuneration committee.	No Impact

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below: Text Block	
Textual Information(1)	Being a Government Company, appointment of Directors, including Independent Directors, is made by the President of India acting through the Ministry of Defence (MoD) and not in the control of the company. The company shall apply for waiver on achieving compliance.