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	Quarterly	
Date of Quarter Ending	30-06-2026	
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 ended 30.06.2026.
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 ended 30.06.2026 as per Annexure I (Part E) of SEBI Circular dated 31.12.2024.
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	RAJEEV PRAKASH	AIGPP9482P	08590061	Non-Executive - Nominee Director	Not Applicable		21-10-1969
7	Mr	DINESH MAHUR	AHNPM7349E	10862645	Non-Executive - Nominee Director	Not Applicable		24-12-1969
8	Mr	VIVEK ATUL BHUSKUTE	AIJPB0655R	09417992	Non-Executive - Independent Director	Not Applicable		26-01-1974
9	Mrs	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971
10	Mr	KEDAR NATH GUPTA	AGPPG6097E	06460508	Non-Executive - Independent Director	Not Applicable		17-11-1964

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
9	No				Active
10	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		10-12-2024		30-04-2026		2	0	0	0	Others		
7	NA		30-04-2026				2	0	0	0			
8	NA		21-04-2025	21-04-2025	20-04-2026	12	1	1	1	0	Tenure Completion		
9	NA		21-04-2025	21-04-2025	20-04-2026	12	3	3	4	2	Tenure Completion		
10	NA		21-05-2025	21-05-2025		13.09	1	1	1	1			

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.

Audit Committee Details							
Whether the Audit 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	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	29-05-2025	20-04-2026	Textual Information(1)
2	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Member	05-02-2026	20-04-2026	Textual Information(2)
3	09343562	BIJU GEORGE	Executive Director	Member	29-05-2024		

Sr Text Block	
Textual Information(1)	Member w.e.f. 29-05-2025 and Chairperson w.e.f. 23-02-2026. Ceased to be a member of the committee w.e.f. 20.04.2026 on account of tenure completion.
Textual Information(2)	Ceased to be a member of the committee w.e.f. 20.04.2026 on account of tenure completion.

Nomination and remuneration committee							
Whether the Nomination and remuneration 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		Textual Information(1)
2	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Member	29-05-2025	20-04-2026	Textual Information(2)
3	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	05-02-2026	20-04-2026	Textual Information(3)

Sr Text Block	
Textual Information(1)	Chairperson w.e.f. 09-01-2026
Textual Information(2)	Ceased to be a member of the committee w.e.f. 20.04.2026 on account of tenure completion.
Textual Information(3)	Ceased to be a member of the committee w.e.f. 20.04.2026 on account of tenure completion.

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	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	29-05-2025	20-04-2026	Textual Information(1)
2	06460508	KEDAR NATH GUPTA	Non-Executive - Independent Director	Chairperson	21-04-2026		
3	09343562	BIJU GEORGE	Executive Director	Member	28-12-2021		Textual Information(2)
4	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		
5	10166533	RUCHIR AGRAWAL	Executive Director	Member	07-03-2025		
6	11017821	SHAILESH BHALACHANDRA JAMGAONKAR	Executive Director	Member	25-03-2025		
7	99999999	B K Sinha	General Manager	Member	12-02-2024	08-05-2026	Textual Information(3)
8	99999999	R R Kumar	Executive Director (Below Board Level)	Member	08-05-2026		Textual Information(4)

Sr Text Block	
Textual Information(1)	Ceased to be a member of the committee w.e.f. 20.04.2026 on account of tenure completion.
Textual Information(2)	Chairperson w.e.f. 01-03-2025 till 29-05-2025
Textual Information(3)	The member in the Risk Management Committee is a Senior Executive (Below board level) and does not hold DIN.
Textual Information(4)	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	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Chairperson	29-05-2025	20-04-2026	Textual Information(1)
2	06460508	KEDAR NATH GUPTA	Non-Executive - Independent Director	Chairperson	21-04-2026		
3	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		
4	10166533	RUCHIR AGRAWAL	Executive Director	Member	07-03-2025		

Sr Text Block	
Textual Information(1)	Ceased to be a member of the committee w.e.f. 20.04.2026 on account of tenure completion.

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	09-01-2026				Yes	11	11	5
2	05-02-2026		26		Yes	10	9	4
3		30-04-2026	83		Yes	7	6	1
4		19-06-2026	49		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	05-02-2026				Yes	3	3	2	0
2	Audit Committee	18-04-2026	71			Yes	3	3	2	0
3	Nomination and remuneration committee	09-01-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	05-02-2026	26			Yes	2	2	2	0
5	Stakeholders Relationship Committee	09-01-2026				Yes	5	5	2	0
6	Risk Management Committee	24-03-2026	73			Yes	5	5	1	1

Annexure 1										
IV. Meeting of Committees										
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)
7	Risk Management Committee	18-04-2026	24			Yes	5	5	1	1
8	Corporate Social Responsibility Committee	09-01-2026				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	25-03-2026	74			Yes	3	3	1	0
10	Corporate Social Responsibility Committee	18-04-2026	23			Yes	3	3	1	0
11	Corporate Social Responsibility Committee	10-06-2026	52			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.

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	27-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
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) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 pertaining to the composition of Board of Directors for an amount of Rs. 5,31,000/-	27-05-2026	Board Composition - Failure to maintain 50% of the Board as Independent Directors	No Impact
2	National Stock Exchange	Non-Compliance with respect to the Regulations 17(1) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 pertaining to the composition of Board of Directors for an amount of Rs. 5,31,000/-	27-05-2026	Board Composition - Failure to maintain 50% of the Board as Independent Directors	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.