

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Yearly
Date of Quarter Ending	31-03-2026
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?	Yes
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?	Yes
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 during the period ended 31 March 2026.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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	DATTAPRASAD PRABHAKAR KHOLKAR	ADIPK8132C	10054086	Non-Executive - Independent Director	Not Applicable		05-11-1961
8	Mr	CHANDU SAMBASIVA RAO	AKGPC3162R	02296283	Non-Executive - Independent Director	Not Applicable		01-05-1964
9	Mr	VIVEK ATUL BHUSKUTE	AJJPB0655R	09417992	Non-Executive - Independent Director	Not Applicable		26-01-1974
10	Mrs	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971
11	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
11	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	2	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				2	0	0	0			
7	NA		23-02-2023		22-02-2026	36	1	1	1	1	Tenure Completion		
8	NA		22-02-2024		23-01-2026	23.02	1	1	1	0	Others		
9	NA		21-04-2025	21-04-2025		11.09	1	1	1	0			
10	NA		21-04-2025	21-04-2025		11.09	3	3	4	2			
11	NA		21-05-2025	21-05-2025		10.09	1	1	1	1			

Text Block

Textual Information(1)

The tenure of Independent Directors is as per the letter of appointment received from MoD. Being a Govt. Company, power to appoint Directors is vested with the President of India acting through the MoD, Govt. of India and not in the control of the Company. Efforts are being made with our Administrative Ministry, Govt of India, MoD, DDP for early appointment of Independent Directors.

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		Textual Information(1)
2	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Chairperson	10-10-2023	22-02-2026	Textual Information(2)
3	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Member	23-02-2026		
4	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

Textual Information(2)

Chairperson w.e.f. 24-12-2024 till 22-02-2026

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	02296283	CHANDU SAMBASIVA RAO	Non-Executive - Independent Director	Member	24-12-2024	23-01-2026	Textual Information(2)
3	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Member	29-05-2025		
4	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	05-02-2026		

Sr Text Block

Textual Information(1)

Chairperson w.e.f. 09-01-2026

Textual Information(2)

Chairperson w.e.f. 24-12-2024 till 09-01-2026

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	02296283	CHANDU SAMBASIVA RAO	Non-Executive - Independent Director	Member	24-12-2024	23-01-2026	Textual Information(1)
3	09343562	BIJU GEORGE	Executive Director	Member	30-05-2022		
4	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	01-03-2025		
5	10166533	RUCHIR AGRAWAL	Executive Director	Member	07-03-2025		

Sr Text Block

Textual Information(1)

Chairperson from 24-12-2024 till 29-05-2025

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		
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	B K Sinha	General Manager	Member	12-02-2024		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	09417992	VIVEK ATUL BHUSKUTE	Non-Executive - Independent Director	Chairperson	29-05-2025		
2	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	10-10-2023	22-02-2026	Textual Information(1)
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)

Chairperson w.e.f. 10-10-2023 till 29-05-2025

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				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*
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)					
1	27-10-2025				Yes	11		
2		09-01-2026	73		Yes	11	11	5
3		05-02-2026	26		Yes	10	9	4

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	27-10-2025				Yes	3	3	2	0
2	Audit Committee	19-11-2025	22			Yes	3	3	2	0
3	Audit Committee	05-02-2026	77			Yes	3	3	2	0
4	Nomination and remuneration committee	27-10-2025				Yes	3	3	3	0
5	Nomination and remuneration committee	09-01-2026	73			Yes	3	3	3	0
6	Nomination and remuneration committee	05-02-2026	26			Yes	2	2	2	0

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	Stakeholders Relationship Committee	09-01-2026				Yes	5	5	2	0
8	Risk Management Committee	24-03-2026	73			Yes	5	5	1	1
9	Corporate Social Responsibility Committee	27-10-2025				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	09-01-2026	73			Yes	4	4	2	0
11	Corporate Social Responsibility Committee	25-03-2026	74			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	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
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 Govt. Company, power to appoint Directors is vested with the President of India acting through the MoD, Govt. of India and not in the control of the Company. Efforts are being made with our Administrative Ministry, Govt of India, MoD, DDP for early appointment of Independent Directors.
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Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://mazagondock.in/
1.2	Memorandum of Association and Articles of Association	Yes		https://mazagondock.in/images/pdf/Memorandum%20of%20Association%20and%20Articles%20of%20Association%20of%20Mazagon%20Dock%20SI
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://mazagondock.in/English/leadership
2	Terms and conditions of appointment of independent directors	Yes		https://mazagondock.in/images/pdf/T&C%20of%20appointment%20of%20Part%20Time%20Non%20Official%20Directors.pdf
3	Composition of various committees of board of directors	Yes		https://mazagondock.in/images/pdf/Committee%20Composition%20w.e.f.%2021.04.2026.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://mazagondock.in/images/pdf/mdl-code-of-conduct-for-director-and-senior-mngt.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://mazagondock.in/images/pdf/whistle-blower-policy.pdf
6	Criteria of making	Yes		https://mazagondock.in/images/pdf/T&C%20of%20appointment%20of%20Part%20Time%20Non%20Official%20Directors.pdf

	payments to non-executive directors			
7	Policy on dealing with related party transactions	Yes		https://mazagondock.in/images/pdf/related-party-transaction-policy.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://mazagondock.in/images/pdf/Director%20Familiarization%20Training%20Program.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://mazagondock.in/images/pdf/Investor%20Grievance%20Redressal%20Mechanism.pdf
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://mazagondock.in/images/pdf/Investor%20Grievance%20Redressal%20Mechanism.pdf
12	Financial results	Yes		https://mazagondock.in/English/Pages/Financial
13	Shareholding pattern	Yes		https://mazagondock.in/English/Pages/Quarterly-Reports
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes	https://mazagondock.in/English/pages/Intimation-to-Stock-Exchanges
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes	https://mazagondock.in/English/pages/Audio
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://mazagondock.in/English/pages/Newspaper-publications
18	Credit rating or revision in credit rating obtained	Yes	https://mazagondock.in/images/pdf/MazagonDockShipbuildersLimited_RatingLetter-32315.cleaned.pdf
19	Separate audited financial statements of each subsidiary of the listed entity in	NA	

	respect of a relevant financial year		
20	Secretarial Compliance Report	Yes	https://mazagondock.in/English/pages/Intimation-to-Stock-Exchanges
21	Materiality Policy as per Regulation 30 (4)	Yes	https://mazagondock.in/images/pdf/Materiality_policy_on_stock_exchange_disclosure_updated_29022024.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://mazagondock.in/images/pdf/Contact%20Details%20of%20KMPs%20as%20per%20Reg.%2030(5).pdf
23	Disclosures under regulation 30(8)	Yes	https://mazagondock.in/English/pages/Intimation-to-Stock-Exchanges
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA	
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://mazagondock.in/images/pdf/Dividend-Distribution-Policy-19052022.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://mazagondock.in/English/pages/Annual-Return
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://mazagondock.in/English/investor
28	Compliance with regulation	Yes	https://mazagondock.in/English/investor

46(3) with respect to accuracy of disclosures on the website and timely updating			
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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	No	Our Company is a Government Company under section 2(45) of the Companies Act, 2013, the power to appoint Directors on our Board is vested with the President of India acting through the Ministry of Defence (Administrative Ministry). As on 31 March 2026, MDL had 9 Directors in total [5 Executive Directors and 1 Govt. Nominee Director and 3 Independent Directors]
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3), (4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II**II. Annual Affirmations**

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

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

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

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	24-04-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	3
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 Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Colombo Dockyard PLC (CDPLC)	19-01-2026	0	41.73	41.73
2	Colombo Dockyard PLC (CDPLC)	25-03-2026	41.73	9.27	51

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. 5,42,800/-	27-02-2026	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. 5,42,800/-	27-02-2026	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)

The company being a government company, the decision to appoint directors on the board of the company including the independent directors vests with the President of India, acting through Ministry of Defence. The company shall apply for waiver on achieving compliance.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Dy. Commissioner Sales Tax Unit-25 Business Audit Division-4, Mumbai	14-05-2013	Appeal filed for year 2005-06 with Maharashtra Sales Tax Tribunal. The Matter is pending till date. The disputed tax amount is Rs. 416.41 Lakhs. Authority levied VAT on cost plus contract and levied Penalty u/s 29(3) under MVAT Act	No change and hence the status is same as previous quarter disclosure.
2	Dy. Commissioner Sales Tax Unit-25 Business Audit Division-4, Mumbai	24-09-2013	Appeal filed for year 2006-07 with Maharashtra Sales Tax Tribunal. The Matter is pending till date. The disputed tax amount is Rs. 3873.94 Lakhs under MVAT Act. Authorities disallowed ITC U/R 53(6).	No change and hence the status is same as previous quarter disclosure.
3	Dy. Commissioner Sales Tax Unit-25 Business Audit Division-4, Mumbai	07-08-2014	Appeal filed for year 2007-08 with Maharashtra Sales Tax Tribunal. The Matter is pending till date. Total Disputed amount of Rs. 4107.11 lakhs under MVAT Act. Authorities disallowed ITC U/R 53(6).	No change and hence the status is same as previous quarter disclosure.
4	Dy. Commissioner Sales Tax Unit-711 Business Audit Division-4, Mumbai	26-06-2013	Appeal filed for year 2008-09 with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 1,173.45 Lakhs. Order is passed based on Disallowance of ITC U/R 53(6) of MVAT Act	No change and hence the status is same as previous quarter disclosure.
5	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	29-07-2013	Appeal filed for year 2009-10 with Maharashtra Sales Tax Tribunal. The Matter is pending till date. The disputed tax amount is Rs. 92.88 Lakhs under MVAT Act. Authorities disallowed setoff and charged VAT on Cost plus contract.	No change and hence the status is same as previous quarter disclosure.
6	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	07-05-2014	Appeal filed for year 2010-11 with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 47.99 Lakhs. Disputed amount with regard to VAT on Cost plus contract and disallowance of Set-off.	No change and hence the status is same as previous quarter disclosure.
7	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	22-07-2014	Appeal filed for year 2011-12 with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 739.89 Lakhs. Disputed amount with regard to VAT on Cost plus contract and disallowance of Set-off.	No change and hence the status is same as previous quarter disclosure.
8	Dy. Commissioner	13-05-2015	Appeal filed for year 2012-13 with Joint Commissioner (Appeals), Sales Tax,	No change and hence the status is same as previous quarter disclosure.

	Sales Tax E-642, Business Audit Division-4, Mumbai		Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 542.63 Lakhs. Demand arised due to disallowance of Set-off under MVAT.	
9	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	17-11-2016	Appeal filed for year 2013-14 with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 2678.57 Lakhs due to disallowances of ITC U/R 53(6).	No change and hence the status is same as previous quarter disclosure.
10	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	31-07-2017	Appeal filed for year 2014-15 with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 272.94 Lakhs. Disputed amount is towards ITC mismatch	No change and hence the status is same as previous quarter disclosure.
11	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	19-12-2017	Appeal filed for year 2015-16 with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 1190.90 Lakhs due to ITC mismatch.	No change and hence the status is same as previous quarter disclosure.
12	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	23-09-2019	Appeal filed for year 2016-17 with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 760.25 Lakhs towards ITC mismatch	No change and hence the status is same as previous quarter disclosure.
13	Dy. Commissioner Sales Tax E-642, Business Audit Division-4, Mumbai	22-01-2020	Appeal filed for year 2017-18 (Q1) with Joint Commissioner (Appeals), Sales Tax, Maharashtra. The Matter is pending till date. The disputed tax amount is Rs. 241.15 Lakhs due to ITC mismatch.	No change and hence the status is same as previous quarter disclosure.
14	Assistant Commissioner of Sales Tax (Assessment)38 E-ward, Unit-I, Bombay	11-12-1984	In this regard, judgement for F.Y. 1980-81, 1981-82 & 1992-93 has been received. The year wise order details are as under; a) FY 1980-81:- MSTT has levied tax of Rs 22.17 Lakhs against the disputed amount of Rs 397.57 Lakhs which has been applied for payment of Rs 3.84 Lakhs under Amnesty Scheme 2025. However, aggrieved by the order, Revenue Department has filed rectification & reference appeal against the said order. b)FY 1981-82:- MSTT has levied tax of Rs 23.87 Lakhs against the disputed amount of Rs 479.74 Lakhs which has been settled by payment Rs 6.33 Lakhs under Amnesty Scheme 2025. c) FY 1992-93:- MSTT has levied tax of Rs 410.28 Lakhs against the disputed amount of Rs 2128.01 Lakhs.Upfront mistake was noticed in order and hence MDL has filed rectification application against the said order. Hence the revised disputed amount in MSTT stand to Rs 99,140.77 Lakhs.	In this regard, judgement for F.Y. 1980-81, 1981-82 & 1992-93 has been received. The year wise order details are as under; a) FY 1980-81:- MSTT has levied tax of Rs 22.17 Lakhs against the disputed amount of Rs 397.57 Lakhs which has been applied for payment of Rs 3.84 Lakhs under Amnesty Scheme 2025. However, aggrieved by the order, Revenue Department has filed rectification & reference appeal against the said order. b)FY 1981-82:- MSTT has levied tax of Rs 23.87 Lakhs against the disputed amount of Rs 479.74 Lakhs which has been settled by payment Rs 6.33 Lakhs under Amnesty Scheme 2025. However, aggrieved by the order, Revenue Department has filed rectification & reference appeal against the said order. c) FY 1992-93:- MSTT has levied tax of Rs 410.28 Lakhs against the disputed amount of Rs 2128.01 Lakhs.Upfront mistake was noticed in order and hence MDL has filed rectification application against the said order. Hence the revised disputed amount in MSTT stand to Rs 99620.51 Lakhs.
15	Dy. Commissioner of Commercial Taxes, Vanijya Therige Bhavan,	12-11-1992	Matter disputed under Karnataka Sales Tax Act from years 1989-90 to 1996-97. Pending before Karnataka Sales Tax Appellate Tribunal. Total Disputed Amount of Rs. 316.40 lakhs. The Dy. Commissioner of Commercial Taxes	No change and hence the status is same as previous quarter disclosure.

	Mangalore 575001		Mangalore, had levied Taxes & Penalty Interest under CST Act for classifying the stock transfer of offshore platforms as Inter state sales not covered under C Form.	
16	Assistant Commissioner of Service Tax, Mumbai	07-05- 2008	Total amount under dispute is Rs. 69.21 Lakhs. Service tax case pertains to refund of resultant excess service tax paid due to Advance ruling on import of services for P75 Project. MDL has filed an appeal with CESTAT seeking refund of excess service tax paid. The case is yet to come for hearing.	No change and hence the status is same as previous quarter disclosure.
17	Bombay High Court, MVAX/31/2018 by Additional Commissioner of Sales Tax	03-11- 2018	Total Disputed amount of Rs. 7563 Lakhs. The subject appeal has been filed by the Commissioner of Sales Tax against the order dated 27.04.2018 passed by the Second Bench of Maharashtra Sales Tax Tribunal in favour of MDL in respect of tax issues pertaining to medium refit cum upgradation of INS Shalki & INS Shankul. MDL's contention in respect of medium refit-cum-upgradation contract of INS Shalki & Shankul is that it is a sale in the course of import and cannot be subjected to tax. In order to avoid payment of any interest and penalty MDL has paid tax under composition @ 8% amounting to Rs. 7563 Lakhs. The Financial claim/ impact in the appeal would be Rs. 7563 Lakhs The Appeal has been admitted by the Bombay High Court vide its order dated 21.02.2019. The Appeal is yet to be listed for hearing.	No change and hence the status is same as previous quarter disclosure.
18	Bombay High Court, CEXA/226/2008 by The Commissioner of Service tax	12-11- 2008	Total Disputed amount of Rs. 4713.08 Lakhs. Service Tax Authorities raised a demand in respect of repairs and maintenance services for ships/submarines rendered by MDL during 2001-2004 on the ground that these fall under the head "Port Services". MDL filed an Appeal before Commissioner (Appeals) and thereafter before CESTAT. CESTAT vide order dtd.21.04.2008 set aside the demand made by Service Tax Authority. Service Tax Authority have filed this present Appeal before the Bombay High Court against the CESTAT's order. MDL has filed Affidavit in Reply on 24.12.2024 and the matter yet to listed further.	No change and hence the status is same as previous quarter disclosure.
19	The Office Of Commissioner Of Customs JNPT	28-04- 2025	Appeal filed on 2025-26 with commissioner of custom JNPT. The matter is pending till date. Dispute amount is Rs. 6.17 Lakhs. The matter is pending till date. Office of the Commissioner of Customs (Import) issued the order-in Original dtd 20.12.2024 for short duty payment of amount Rs. 6.17 Lakhs.	No change and hence the status is same as previous quarter disclosure.
20	The Office Of Commissioner Of Customs JNPT	28-04- 2025	Appeal filled on 2025-26 with commissioner of custom JNPT. The matter is pending till date. Dispute amount is Rs. 43.23 Lakhs. Office of the Commissioner of Customs (Import) issued the order – in-Original dtd 22.01.2025 for short duty payment of amount Rs. 43.23 Lakhs.	No change and hence the status is same as previous quarter disclosure.