

General information about company	
Scrip code	543237
NSE Symbol	MAZDOCK
MSEI Symbol	NOTLISTED
ISIN	INE249Z01012
Name of the entity	MAZAGON DOCK SHIPBUILDERS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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	SANJEEV SINGHAL	ABXPS1617D	07642358	Executive Director	Chairperson	MD	08-02-1965
2	Mr	JASBIR SINGH	ABLPS9557N	08556592	Executive Director	Not Applicable		13-04-1967
3	Mr	BIJU GEORGE	AAOPG1805B	09343562	Executive Director	Not Applicable		15-02-1969
4	Mr	VASUDEV RANGANATH PURANIK	AAIPP7071Q	09623387	Executive Director	Not Applicable		13-12-1966
5	Mr	ANURAG BAJPAI	AEMPB7121B	08948155	Non-Executive - Nominee Director	Not Applicable		13-07-1970
6	Mr	MALLIKARJUNARAO BHYRISETTY	ACHPB2852L	06557777	Non-Executive - Independent Director	Not Applicable		01-07-1962
7	Mrs	JAGJEET KAUR NEERU SINGH	ADJPK9622N	09449410	Non-Executive - Independent Director	Not Applicable		10-02-1971
8	Mr	DATTAPRASAD PRABHAKAR KHOLKAR	ADIPK8132C	10054086	Non-Executive - Independent Director	Not Applicable		05-11-1961
9	Mr	CHANDU SAMBASIVA RAO	AKGPC3162R	02296283	Non-Executive - Independent Director	Not Applicable		01-05-1964

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

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) & 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		08-01-2020				1	0	1	0			
2	NA		01-11-2019				1	0	0	0			
3	NA		27-10-2021				1	0	2	0			
4	NA		09-06-2022				1	0	0	0			
5	NA		10-11-2022				2	0	0	0			
6	NA		24-12-2021	24-12-2021		30.06	1	1	1	1			
7	NA		27-12-2021	27-12-2021		30.03	1	1	1	1			
8	NA		23-02-2023	23-02-2023		16.07	1	1	2	0			
9	NA		22-02-2024	22-02-2024		4.08	1	1	0	0			

Text Block	
Textual Information(1)	<p>As per the letter of appointment received from MoD, full tenure of Independent Directors is for 3 years from their respective date of appointment.</p> <p>Shri. Sanjeev Singhal, Director (Finance) bearing DIN 07642358, of the Company has been entrusted the additional charge of the post of CMD of the Company w.e.f 01.02.2023 extended for a further period of 6 months w.e.f. 01.02.2024 or till a regular incumbent joins the post or until further orders, whichever is the earliest.</p>

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	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	10-10-2023		
3	08556592	JASBIR SINGH	Executive Director	Member	28-12-2021	29-05-2024	
4	09343562	BIJU GEORGE	Executive Director	Member	29-05-2024		

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	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Chairperson	28-12-2021		
2	09449410	JAGJEET KAUR NEERUSINGH	Non-Executive - Independent Director	Member	28-12-2021		
3	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	28-02-2023		

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	09449410	JAGJEET KAUR NEERUSINGH	Non-Executive - Independent Director	Chairperson	28-12-2021		Textual Information(1)
2	07642358	SANJEEV SINGHAL	Executive Director	Member	28-01-2020		
3	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Member	10-10-2023		
4	09343562	BIJU GEORGE	Executive Director	Member	30-05-2022		



Sr Text Block	
Textual Information(1)	Chairperson w.e.f. 30.05.2022

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	07642358	SANJEEV SINGHAL	Executive Director	Chairperson	12-02-2021		Textual Information(1)
2	09449410	JAGJEET KAUR NEERUSINGH	Non-Executive - Independent Director	Member	28-12-2021		
3	09343562	BIJU GEORGE	Executive Director	Member	28-12-2021		
4	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		Textual Information(2)
5	99999999	B K SINHA	Senior Executive	Member	12-02-2024		Textual Information(3)
6	08556592	JASBIR SINGH	Executive Director	Chairperson	12-02-2021	29-05-2024	Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Chairperson w.e.f. 29.05.2024
Textual Information(2)	Below Board level member w.e.f. 12.02.2021 till 30.07.2022
Textual Information(3)	The member in the Risk Management committee is a Senior Executive (Below the Board Level) and does not hold DIN.
Textual Information(4)	Chairperson w.e.f. 28.12.2021

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	10054086	DATTAPRASAD PRABHAKAR KHOLKAR	Non-Executive - Independent Director	Chairperson	10-10-2023		
2	06557777	MALLIKARJUNARAO BHYRISETTY	Non-Executive - Independent Director	Member	28-12-2021		Textual Information(1)
3	07642358	SANJEEV SINGHAL	Executive Director	Member	10-10-2023		
4	09623387	VASUDEV RANGANATH PURANIK	Executive Director	Member	30-07-2022		

Sr Text Block	
Textual Information(1)	Chairman till 10.10.2023

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	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	12-02-2024				Yes	8	8	3
2	20-03-2024		36		Yes	9	9	4
3		29-05-2024	69		Yes	9	7	3
4		19-06-2024	20		Yes	9	9	4

## Annexure 1

### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	12-02-2024				Yes	3	3	2	0
2	Audit Committee	19-03-2024	35			Yes	3	3	2	0
3	Audit Committee	28-05-2024	69			Yes	3	2	2	0
4	Nomination and remuneration committee	08-02-2024				Yes	3	3	3	0
5	Nomination and remuneration committee	19-03-2024	39			Yes	3	3	3	0
6	Nomination and remuneration committee	19-06-2024	91			Yes	3	3	3	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	28-05-2024				Yes	4	4	2	0
8	Corporate Social Responsibility Committee	17-05-2024				Yes	4	4	2	0
9	Corporate Social Responsibility Committee	28-05-2024	10			Yes	4	4	2	0
10	Risk Management Committee	17-01-2024				Yes	5	5	1	1

**Annexure 1****V. Related Party Transactions**

Sr	Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

**Annexure 1****VI. 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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Madhavi Kulkarni
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		Yes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		2
Sr.	Date of the event	Brief details of the event
1	18-05-2024	Suspicious email received by a user mdlcs@mazdock.com from anything@shinyang-my.com and have reported that the email is not authentic. The email has an attachment. The email informed of an alleged court order against users Internet IP traffic by the Central Bureau of Investigation. The email instructed the user to respond within 24 hours. The above-mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.
2	10-06-2024	Suspicious email received by a user jahmed@mazdock.com from ramorwag@btcmil.co.bw and have reported that the email is not authentic. The email has an attachment which was an invoice. The receiver has to notify the sender for the receipt confirmation. The sender was unknown to receiver. The above-mentioned incident has been reported to CERT-In, CIRA & CSG-DDP.

Signatory Details	
Name of signatory	Madhavi Kulkarni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	04-07-2024