

## General information about company

Scrip code	523618
NSE Symbol	DREDGECORP
MSEI Symbol	NOTLISTED
ISIN	INE506A01018
Name of the entity	DREDGING CORPORATION OF INDIA LIMITED
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

## Annexure I

### Annexure I to be submitted by listed entity on quarterly

#### I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

Whether the listed entity has a Regular Chairperson

Whether Chairperson is related to MD or CEO

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	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
1	Mr	K RAMA MOHANA RAO	AFGPK6792Q	07620951	Non-Executive - Non Independent Director	Not Applicable		15-03-1963	NA		30-07-2020		
2	Mr	PROF. GYV VICTOR	ADVPV1440R	09084442	Executive Director	Not Applicable		22-06-1970	NA		01-03-2021		
3	Mr	SANJAY KUMAR MEHTA	AGRPM8056H	06912891	Non-Executive - Non Independent Director	Not Applicable		01-10-1964	NA		08-05-2019		
4	Mr	SANJAY KUMAR SETHI	AMKPS0981N	02235406	Non-Executive - Non Independent Director	Not Applicable		23-09-1967	NA		08-03-2019		

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Resignation
5	Mr	S BALACHANDRAN	AHMPS2731D	01962996	Non-Executive - Independent Director	Not Applicable		27-08-1946	NA		10-04-2019	
6	Mr	B POIYAAMOZHI	AALPP7025R	06564735	Non-Executive - Independent Director	Not Applicable		07-08-1956	NA		10-04-2019	
7	Mr	ANOOP KUMAR SHARMA	AACPS8541G	03531392	Non-Executive - Independent Director	Not Applicable		21-08-1960	NA		04-04-2019	
8	Mr	KARTIK SUBRAMANIAM	AFMPS2310G	01957227	Non-Executive - Independent Director	Not Applicable		13-12-1955	NA		10-04-2019	

## I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 Resignation
9	Ms	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958	NA		22-12-2020		
10	Mr	VINIT KUMAR	AEIPK9547M	07990215	Non-Executive - Independent Director	Not Applicable		18-04-1971	NA		31-12-2020		

**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	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-04-2019		
3	06564735	B POIYAAMOZHI	Non-Executive - Independent Director	Member	12-04-2019		
4	01957227	KARTIK SUBRAMANIAM	Non-Executive - Independent Director	Member	12-04-2019		

**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	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	01957227	KARTIK SUBRAMANIAM	Non-Executive - Independent Director	Member	12-04-2019		
3	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-04-2019		

**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	06564735	B POIYAAMOZHI	Non-Executive - Independent Director	Member	12-04-2019		
2	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Member	12-04-2019		

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Corporate Social Responsibility Committee**

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

**Other Committee**

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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# 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	12-02-2021				Yes		
2	26-02-2021		13		Yes	8	5
3	17-03-2021		18		Yes	8	5
4		16-06-2021	90		Yes	10	5
5		29-06-2021	12		Yes	8	5

# 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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-02-2021				Yes	4	4
2	Audit Committee	08-06-2021	115			Yes	4	4
3	Audit Committee	14-06-2021	5			Yes	4	4
4	Audit Committee	29-06-2021	14			Yes	4	4
5	Corporate Social Responsibility Committee	30-03-2021				Yes	3	3
6	Nomination and remuneration committee	10-03-2021				Yes	3	3

# Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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	Yes	

- 3 Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee Yes

## 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	Yes
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 500 listed entities)	NA
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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K ASWINI SREKANTH
2	Designation	Company Secretary and Compliance Officer

## Signatory Details

Name of signatory	K ASWINI SREEKANTH
Designation of person	Company Secretary and Compliance Officer
Place	VISKHAPATNAM
Date	13-07-2021