

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

Whether the listed entity has a Reg

Whether Chairperson is related

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 appoin
1	Mr	RINKESHROY	AAWPR6935K	07404080	Non- Executive - Non Independent Director	Chairperson		11- 02- 1970	No		08-03-2019	
2	Mr	RAJESH TRIPATHI	ACFPT4853R	03379442	Executive Director	Not Applicable	CEO- MD	07- 02- 1961	NA		08-03-2019	
3	Mr	SANJAY JAGDISHCHANDRA SETHI	AMKPS0981N	02235406	Non- Executive - Non Independent Director	Not Applicable		23- 09- 1967	No		08-03-2019	
4	Mr	SANJAY KUMAR MEHTA	AGRPM8056H	06912891	Non- Executive - Non Independent Director	Not Applicable		01- 10- 1964	No		08-05-2019	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

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	No		10-04-2019	10-04-2021
6	Mr	ANOOP KUMAR SHARMA	AACPS8541G	03531392	Non-Executive - Independent Director	Not Applicable		21-08-1960	No		04-04-2019	04-04-2021
7	Mr	B POIYAAMOZHI	AALPP7025R	06564735	Non-Executive - Independent Director	Not Applicable		07-08-1956	No		10-04-2019	10-04-2021
8	Mr	KARTIK SUBRAMANIAM	AFMPS2310G	01957227	Non-Executive - Independent Director	Not Applicable		13-12-1955	No		10-04-2019	10-04-2021

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

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 cessation
9	Ms	M BEENA	AIEPM6151A	03483417	Non-Executive - Non Independent Director	Not Applicable		07-02-1974	No		05-09-2019		

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			
5	07404080	RINKESHROY	Non-Executive - Non 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	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-04-2019			
3	01957227	KARTIK SUBRAMANIAM	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	Chairperson	12-04-2019			
2	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Member	12-04-2019			
3	03379442	RAJESH TRIPATHI	Executive 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					Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	01957227	KARTIK SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	30-05-2019			
2	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	30-05-2019			
3	06564735	B POIYAAMOZHI	Non-Executive - Independent Director	Member	30-05-2019			
4	03379442	RAJESH TRIPATHI	Executive Director	Member	30-05-2019			

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	17-01-2020				Yes	6	4
2	11-02-2020		24		Yes	7	4
3		15-06-2020	124		Yes	8	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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	11-02-2020			No Audit Committee Meeting held during this quarter	Yes	5	4
2	Stakeholders Relationship Committee	15-06-2020	124			Yes	3	2
3	Nomination and remuneration committee	17-01-2020			No Stakeholder Relationship Committee Meeting held during the last quarter.	Yes	3	3
4	Nomination and remuneration committee	10-02-2020	23			Yes	3	3
5	Nomination and remuneration committee	15-06-2020	125			Yes	3	3

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	NA	
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 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 SREEKANTH
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	K ASWINI SREEKANTH
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	14-07-2020