

General information about company	
Scrip code	523618
NSE Symbol	DREDGECORP
MSEI Symbol	
ISIN	INE506A01018
Name of the entity	DREDGING CORPORATION OF INDIA LIMITED
Date of start of financial year	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Yearly
Date of Report	31-03-2019
Risk management committee	Not Applicable

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)

Wether the listed entity has a Regular Chairperson

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	MT KRISHNA BABU	ACUPM0979N	02795668	Non-Executive - Non Independent Director	Chairperson		08-03-2019			1	1	0		
2	Mr	RAJESH TRIPATHI	ACFPT4853R	03379442	Executive Director	Not Applicable	CEO	08-03-2019			3	3	1		
3	Mr	SANJAY SETHI	AMKPS0981N	02235406	Non-Executive - Non Independent Director	Not Applicable		08-03-2019			3	0	0		
4	Mr	SANJAY BHATIA	AAEPB1270H	00084672	Non-Executive - Non Independent Director	Not Applicable		08-03-2019			1	0	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	RINKESH ROY	AAWPR6935K	07404080	Non-Executive - Non Independent Director	Not Applicable		08-03-2019			5	4	0		
6	Mr	M S RAO	AFYPM7690D	07198524	Executive Director	Not Applicable		01-06-2015	08-03-2019		0	0	0		
7	Mr	SHAMBHU SINGH	AATPS0205N	01219193	Non-Executive - Non Independent Director	Not Applicable		03-05-2018	08-03-2019		2	0	0		
8	Mr	SATINDER PAL SINGH	AGJPS4070K	07490296	Non-Executive - Non Independent Director	Not Applicable		28-08-2017	08-03-2019		2	2	0		

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

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes for not providing PAN	Notes for not providing DIN
9	Ms	SHEILA SANGWAN	ABDPS3200Q	01857875	Non-Executive - Independent Director	Not Applicable		23-03-2016	08-03-2019	36	2	2	5		
10	Ms	DR. MS. VRUSHALI WAGHMARE	AAUPW3612D	07479570	Non-Executive - Independent Director	Not Applicable		23-03-2016	08-03-2019	36	1	2	0		

Text Block

Textual Information(1)	The existing directors ceased to be directors and new directors were appointed w.e.f. 08/03/2019. The strength of the Directors as on 31/03/2019 is five. As on 15/04/2019 there are four Independent Directors - Mr. Anoop Kumar Sharma, Mr. S. Balachandran, Mr. B Poiyaamozhi, Mr. Kartik Subramaniam.
------------------------	---

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>Ms. Sheila Sangwan, Ms. Vrushali Waghmare and Mr. SATinder Pal Singh ceased to be Directors of the Company w.e.f. 08/03/2019. As on 15/04/2019 the members of the Audit Committee are - S. Balachandran, Anoop Kumar sharma, B. Poiyaamozhi, Kartik Subramanian, Rinkesh Roy.</p> <p>Ms. Sheila Sangwan, Ms. Vrushali Waghmare and Mr. Satinder Pal Singh ceased to be Directors of the Company w.e.f. 08/03/2019. As on 15/04/2019 the members of the Stakeholders relationship committee are - B. Poiyaamozhi, S Balachandran and Rajesh Tripathi.</p> <p>Ms. Sheila Sangwan, Ms. Vrushali Waghmare and Mr. Satinder Pal Singh ceased to be Directors of the Company w.e.f. 08/03/2019. The Nomination and Remuneration committee was constituted with the new Directors on 08/03/2019 with Sanjay Bhatia - Chairman, Sanjay Sethi - Member and M T Krishna Babu - member.</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	01857875	SHEILA SANGWAN	Non-Executive - Independent Director	Chairperson	23-03-2016	08-03-2019	
2	07479570	DR. MS. VRUSHALI WAGHMARE	Non-Executive - Independent Director	Member	23-03-2016	08-03-2019	
3	07490296	SATINDER PAL SINGH	Non-Executive - Non Independent Director	Member	28-08-2017	08-03-2019	

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	02795668	M T KRISHNA BABU	Non-Executive - Non Independent Director	Member	08-03-2019		
2	02235406	SANJAY SETHI	Non-Executive - Non Independent Director	Member	08-03-2019		
3	00084672	SANJAY BHATIA	Non-Executive - Non Independent Director	Member	08-03-2019		
4	07479570	DR. MS. VRUSHALI WAGHMARE	Non-Executive - Independent Director	Member	06-03-2017	08-03-2019	
5	01857875	SHEILA SANGWAN	Non-Executive - Independent Director	Chairperson	06-03-2017	08-03-2019	
6	07490296	SATINDER PAL SINGH	Non-Executive - Non Independent Director	Member	10-11-2017	08-03-2019	

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	07490296	SATINDER PAL SINGH	Non-Executive - Non Independent Director	Member	06-03-2017	08-03-2019	
2	01857875	SHEILA SANGWAN	Non-Executive - Independent Director	Chairperson	06-03-2017	08-03-2019	
3	07479570	DR. MS. VRUSHALI WAGHMARE	Non-Executive - Independent Director	Member	10-11-2017	08-03-2019	

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

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	
1	12-11-2018						
2		01-02-2019	80				
3		08-03-2019	34				

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee	Reason for not providing date
1	Audit Committee	01-02-2019	Yes	3	12-11-2018	80		
								No

2	Nomination and remuneration committee	08-03-2019	Yes	3		339		meeting held in the previous quarter
3	Nomination and remuneration committee	08-03-2019	Yes	3		339		No meeting held in the previous quarter.

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	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	No
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 100 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
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	K ASWINI SREEKANTH
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	Committees have been dissolved. The independent Directors have been appointed after 31/03/2019 and the Committees have been constituted.
------------------------	--

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.dredge-india.com
2	Terms and conditions of appointment of independent directors	No	Subsequent to the transfer of shares by GOI to new promoters on 08/03/2019 and consequent change of management and control all the existing Committees have been dissolved. Subsequent to the appointment of new independent Directors, the Committees have been constituted.	
3	Composition of various committees of board of directors	No	Subsequent to the transfer of shares by GOI to new promoters on 08/03/2019 and consequent change of management and control all the existing Committees have been dissolved. Subsequent to the appointment of new independent Directors, the Committees have been constituted.	
4	Code of conduct of board of directors and senior management personnel	Yes		www.dredge-india.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.dredge-india.com
6	Criteria of making payments to non-executive directors	NA		
7	Policy on dealing with related party transactions	Yes		www.dredge-india.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.dredge-india.com

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
	Contact information of the designated officials of the listed entity			www.dredge-

10	who are responsible for assisting and handling investor grievances	Yes		india.com
11	email address for grievance redressal and other relevant details	Yes		www.dredge-india.com
12	Financial results	Yes		www.dredge-india.com
13	Shareholding pattern	Yes		www.dredge-india.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	New name and the old name of the listed entity	NA		

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) & 25(6)	No	Committees have been dissolved. The independent Directors have been appointed after 31/03/2019 and the Committees have been constituted. One more independent women director still needs to be appointed.
2	Board composition	17(1)	No	Committees have been dissolved. The independent Directors have been appointed after 31/03/2019 and the Committees have been constituted. One more independent women director still needs to be appointed.
3	Meeting of Board of directors	17(2)	Yes	
4	Review of Compliance Reports	17(3)	Yes	
5	Plans for orderly succession for appointments	17(4)	NA	
6	Code of Conduct	17(5)	Yes	
7	Fees/compensation	17(6)	Yes	
8	Minimum Information	17(7)	Yes	
9	Compliance Certificate	17(8)	Yes	
10	Risk Assessment & Management	17(9)	NA	

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	Performance Evaluation of Independent Directors	17(10)	Yes	
12	Composition of Audit Committee	18(1)	Yes	
13	Meeting of Audit Committee	18(2)	Yes	
14	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
15	Composition of Stakeholder Relationship Committee	20(1) & (2)	Yes	
16	Composition and role of risk management committee	21(1),(2),(3),(4)	NA	
17	Vigil Mechanism	22	Yes	
18	Policy for related party Transaction	23(1),(5),(6),(7)	Yes	

		& (8)		
19	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
20	Approval for material related party transactions	23(4)	NA	

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	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
22	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
23	Maximum Directorship & Tenure	25(1) & (2)	Yes	
24	Meeting of independent directors	25(3) & (4)	Yes	
25	Familiarization of independent directors	25(7)	Yes	
26	Memberships in Committees	26(1)	Yes	
27	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
28	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
29	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	Committees have been dissolved. The independent Directors have been appointed after 31/03/2019 and the Committees have been constituted.

Annexure II		
1	Name of signatory	K ASWINI SREEKANTH
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	No
Any other information to be provided		

Annexure II		
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	15-04-2019