

General information about company	
Scrip code	523618
Name of the entity	DREDGING CORPORATION OF INDIA LIMITED
Date of start of financial year	01-04-2016
Date of end of financial year	31-03-2017
Reporting Quarter	Quarterly
Date of Report	31-12-2016
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														
Is there any change in information of board of directors compare to previous quarter													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
1	Mr	RAJESH TRIPATHI	ACFPT4853R	03379442	Executive Director	Chairperson	CEO-MD	02-02-2015			3	0	0	
2	Mr	S CHARLES	AAVPS5366E	07063274	Executive Director	Not Applicable		26-12-2014			0	0	0	
3	Mr	M S RAO	AFYPM7690D	07198524	Executive Director	Not Applicable		01-06-2015			0	0	0	
4	Mr	BARUN MITRA	AALPP7025R	07012558	Non-Executive - Nominee Director	Not Applicable		20-01-2015			2	0	0	

Annexure I														
Annexure I to be submitted by listed entity on quarterly basis														
I. Composition of Board of Directors														
	Title					Category 2		Date of		Tenure of	No of Directorship in listed entities including	Number of memberships in Audit/ Stakeholder Committee(s)	No of post of Chairperson in Audit/ Stakeholder Committee held in	

Sr	(Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	of directors	Category 3 of directors	appointment in the current term	Date of cessation	director (in months)	this listed entity (Refer Regulation 25(1) of Listing Regulations)	including this listed entity (Refer Regulation 26(1) of Listing Regulations)	listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes
5	Mr	SANJEEV RANJAN	ZZZZZ9999Z	02977371	Non-Executive - Nominee Director	Not Applicable		03-04-2013			1	0	0	Textual Information(2)
6	Ms	SHEILA SANGWAN	ABDPS3200Q	01857875	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-2016		36	8	0	0	
7	Ms	SHOBHA VRUSHALI WAGHMARE	AAUPW3612Q	07479570	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-2016		36	0	0	0	

Text Block

Textual Information(1) Shri Sanjeev Rajan was appointed on the Board of the Company w.e.f. 22/09/2016.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter Yes

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Ms. Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Ms. Shobha Vrushali Waghmare	Non-Executive - Independent Director	Member	
3	Audit Committee	Mr. Barun Mitra	Non-Executive - Nominee Director	Member	
4	Nomination and remuneration committee	Ms. Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Ms. Shobha Vrushali Waghmare	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Mr. Barun Mitra	Non-Executive - Nominee Director	Member	
7	Stakeholders Relationship Committee	Ms. Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
8	Stakeholders Relationship Committee	Ms. Shobha Vrushali Waghmare	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Mr. Barun Mitra	Non-Executive - Nominee Director	Member	
10	Corporate Social Responsibility Committee	Ms. Sheila Sangwan	Non-Executive - Independent Director	Chairperson	

Annexure 1

II. Composition of Committees

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
11	Corporate Social Responsibility Committee	Shri S Charles	Executive Director	Member	
12	Corporate Social Responsibility Committee	Shri M S Rao	Executive Director	Member	

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)
1	22-07-2016		
2	13-09-2016		52
3	19-09-2016		5
4		02-12-2016	73

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 (details)	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
1	Audit Committee		Yes	Ms. Sheila Sangwan	22-07-2016	52	
2	Audit Committee		Yes	Ms. Shobha Vrushali Waghmare			
3	Audit Committee		Yes	Mr. B. Poiyaamozhi			
4	Audit Committee		Yes	Ms. Sheila Sangwan	13-09-2016	52	
5	Audit Committee		Yes	Ms. Shobha Vrushali Waghmare			
6	Audit Committee		Yes	Mr. Barun Mitra			

Annexure 1

IV. Meeting of Committees

		Whether		Maximum gap between	
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Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	any two consecutive meetings (in number of days)	Name of other committee
7	Audit Committee		Yes	Ms. Sheila Sangwan	19-09-2016	5	
8	Audit Committee		Yes	Ms. Shobha Vrushali Waghmare			
9	Audit Committee		Yes	Mr. Barun Mitra			
10	Audit Committee	02-12-2016	Yes	Ms. Sheila Sangwan		74	
11	Audit Committee		Yes	Ms. Shobha Vrushali Waghmare			
12	Audit Committee		Yes	Mr. Barun Mitra			

Annexure 1

IV. Meeting of Committees

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 (details)	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
13	Stakeholders Relationship Committee		Yes	Ms. Sheila Sangwan	22-07-2016	786	
14	Stakeholders Relationship Committee		Yes	Ms. Shobha Vrushali Waghmare			
15	Stakeholders Relationship Committee		Yes	Mr. B. Poiyaamozhi			
16	Corporate Social Responsibility Committee		Yes	Ms. Sheila Sangwan	13-09-2016	715	
17	Corporate Social Responsibility Committee		Yes	Mr. S Charles			
18	Corporate Social Responsibility Committee		Yes	Mr. M S Rao			
19	Corporate Social Responsibility Committee	09-12-2016	Yes	Ms. Sheila Sangwan		5	
20	Corporate Social Responsibility Committee		Yes	Mr. S Charles			
21	Corporate Social Responsibility Committee		Yes	Mr. M S Rao			

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 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

Signatory Details

Name of signatory	K ASWINI SREEKANTH
Designation of person	Company Secretary
Place	VISAKHAPATNAM
Date	24-01-2017