

<b>General information about company</b>	
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	Quarterly
Date of Report	31-12-2018
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

Whether 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	RAJESH TRIPATHI	ACFPT4853R	03379442	Executive Director	Chairperson related to Promoter	CEO-MD	02-02-2015		60	2	0	1		
2	Mr	M S RAO	AFYPM7690D	07198524	Executive Director	Not Applicable		01-06-2015		60	1	0	0		
3	Mr	SATINDER PAL SINGH	AGJPS4070K	07490296	Non-Executive - Non Independent Director	Not Applicable		28-08-2017			2	2	0		
4	Mr	SHAMBHU SINGH	AATPS0505N	01219193	Non-Executive - Non Independent Director	Not Applicable		03-05-2018			2	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	Ms	SHEILA SANGWAN	ABDPS3200Q	01857875	Non-Executive - Independent Director	Not Applicable		23-03-2016		36	2	2	5		
6	Ms	SHOBHA VRUSHALI WAGHMARE	AAUPW3612Q	07479570	Non-Executive - Independent Director	Not Applicable		23-03-2016		36	1	2	0		

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	
Is there any change in information of committees compare to previous quarter	Yes

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		
2	07479570	VRUSHALI WAGHMARE	Non-Executive - Independent Director	Member	23-03-2016		
3	07490296	SATINDER PAL SINGH	Non-Executive - Non Independent Director	Member	28-08-2017		

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	01857875	SHEILA SANGWAN	Non-Executive - Independent Director	Chairperson	23-03-2016		
2	07479570	VRUSHALI WAGHMARE	Non-Executive - Independent Director	Member	23-03-2016		
3	07490296	SATINDER PAL SINGH	Non-Executive - Non Independent Director	Member	28-08-2017		

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	01857875	SHEILA SANGWAN	Non-Executive - Independent Director	Chairperson	23-03-2016		
2	07479570	VRUSHALI WAGHMARE	Non-Executive - Independent Director	Member	23-03-2016		
3	07490296	SATINDER PAL SINGH	Non-Executive - Non Independent Director	Member	28-08-2017		

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	01857875	SHEILA SANGWAN	Non-Executive - Independent Director	Chairperson	23-03-2016		
2	07479570	VRUSHALI WAGHMARE	Non-Executive - Independent Director	Member	23-03-2016		
3	07198524	M S RAO	Executive Director	Member	01-06-2015		

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>			
<b>Annexure 1</b>			
<b>III. Meeting of Board of Directors</b>			
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	13-08-2018		
2		12-11-2018	90

<b>Annexure 1</b>							
<b>IV. Meeting of Committees</b>							
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
1	Audit Committee	12-11-2018	Yes	3	13-08-2018	90	

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	K ASWINI SREEKANTH
2	Designation	Company Secretary and Compliance Officer

<b>Signatory Details</b>	
Name of signatory	K ASWINI SREEKANTH
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	09-01-2019



