

General information about company	
Scrip code	523618
Name of the entity	Dredging Corporation of India Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Half Yearly
Date of Report	30-09-2017
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	PRAVIR KRISHN	AEUPP1824P	06519104	Non-Executive - Non Independent Director	Not Applicable		03-03-2017	28-08-2017		2	0	0	

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Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

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
5	Mr	PRADEEP KUMAR	AFIPK0993F	05125269	Non-Executive - Non Independent Director	Not Applicable		29-05-2017	03-08-2017		1	0	0	
6	Ms	LEENA NANDAN	ABCPN1163C	07491926	Non-Executive - Non Independent Director	Not Applicable		03-08-2017			1	1	0	Textual Information(2)
7	Mr	SATINDER PAL SINGH	AGJPS4070K	00127532	Non-Executive - Non Independent Director	Not Applicable		28-08-2017			2	0	0	Textual Information(3)
8	Ms	SHEILA SANGWAN	ABDPS3200Q	01857875	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-2016		36	8	4	4	

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I. Composition of Board of Directors

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
9	Ms	SHOBHA VRUSHALI WAGHMARE	AAUPW3612Q	07479570	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-2016		36	0	3	3	

Text Block	
Textual Information(1)	Smt. Leena Nandan was appointed on 3/8/17 as additional Director upto the date of AGM i.e. upto 31/8/17 and again appointed as Director w.e.f. 31/8/17.
Textual Information(2)	Smt. Leena Nandan was appointed on 3/8/17 as additional Director upto the date of AGM i.e. upto 31/8/17 and again appointed as Director w.e.f. 31/8/17.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory		Textual Information(1)			
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	Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Vrushali Waghmare	Non-Executive - Independent Director	Member	
3	Audit Committee	Pravir krishn	Non-Executive - Non Independent Director	Member	
4	Audit Committee	Leena Nandan	Non-Executive - Independent Director	Member	
5	Nomination and remuneration committee	Vrushali Waghmare	Non-Executive - Independent Director	Member	
6	Nomination and remuneration committee	Sheila Sangwan	Non-Executive - Non Independent Director	Member	
7	Nomination and remuneration committee	Pravir krishn	Non-Executive - Independent Director	Chairperson	
8	Nomination and remuneration committee	Leena Nandan	Non-Executive - Independent Director	Member	
9	Stakeholders Relationship Committee	Vrushali Waghmare	Non-Executive - Non Independent Director	Member	
10	Stakeholders Relationship Committee	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	Stakeholders Relationship Committee	Pravir krishn	Executive Director	Member	
12	Stakeholders Relationship Committee	Leena Nandan	Executive Director	Member	
13	Corporate Social Responsibility Committee	Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
14	Corporate Social Responsibility Committee	S Charles	Executive Director	Member	
15	Corporate Social Responsibility Committee	M S Rao	Executive Director	Member	

Text Block

Textual Information(1)

Smt. Leena Nandan was appointed as additional director w.e.f. 03/08/2017 upto the date of AGM i.e. upto 31/8/17 and further re-appointed as Director w.e.f. 31/8/17

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	29-05-2017		
2		24-07-2017	55
3		14-08-2017	20
4		11-09-2017	27

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	Corporate Social Responsibility Committee	11-09-2017	Yes	All the members are required to be present	29-05-2017	104	
2	Stakeholders Relationship Committee	24-07-2017	Yes	All the members are required to be present			
3	Audit Committee	24-07-2017	Yes	The quorum of audit committee shall be two members or one third of members of audit committee whichever is greater with two independent directors.	29-05-2017	55	
4	Audit Committee	14-08-2017	Yes	The quorum of audit committee shall be two members or one third of members of audit committee whichever is greater with two independent directors.			

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

Annexure III				
Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year				
I. Affirmations				
Sr	Broad heading	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Signatory Details	
Name of signatory	K. ASWINI SREEKANTH
Designation of person	Company Secretary
Place	VISAKHAPATNAM
Date	13-10-2017

