

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

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
1	Mr	MADHAIYAAN ANGAMUTHU	AMCPA4331L	06549030	Non-Executive - Non Independent Director	Chairperson		28-04-1975
2	Mr	DIVAKAR SANAMANDRA	AFSPS4565F	09675405	Executive Director	Not Applicable		23-06-1968
3	Mr	SANJAY KUMAR MEHTA	AGRPM8056H	06912891	Non-Executive - Non Independent Director	Not Applicable		01-10-1964
4	Mr	SANJAY JAGADISHCHANDRA SETHI	AMKPS0981N	02235406	Non-Executive - Non Independent Director	Not Applicable		23-09-1967
5	Mr	P L HARANADH	ALHPP7613C	07295378	Non-Executive - Non Independent Director	Not Applicable		16-08-1966
6	Mrs	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958
7	Mr	VINOD KUMAR PIPERSENIA	AEPP2650K	07280306	Non-Executive - Independent Director	Not Applicable		05-08-1957
8	Mr	RAJAT SACHAR	AASPS0932R	09616779	Non-Executive - Independent Director	Not Applicable		04-06-1961
9	Mr	ARUN KUMAR GUPTA	ACEPG1383Q	03310218	Non-Executive - Independent Director	Not Applicable		26-12-1955
10	Mr	LOV VERMA	AAXPV9948B	07560071	Non-Executive - Independent Director	Not Applicable		09-01-1956

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors

Sr	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	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		19-05-2023	28-06-2023		0	1	0	0	0		
2	NA		15-07-2022	28-06-2023		0	1	0	0	0		
3	NA		08-05-2019	27-09-2023		0	1	0	0	0		
4	NA		08-03-2019	27-09-2023		0	1	0	0	0		
5	NA		23-10-2021	17-12-2021		0	1	0	0	0		
6	NA		22-12-2020	17-12-2021		60	1	1	0	0		
7	NA		26-05-2022	19-08-2022		36	1	1	2	2		
8	NA		26-05-2022	19-08-2022		36	1	1	1	0		
9	NA		04-07-2022	19-08-2022		36	1	1	1	0		
10	NA		28-02-2023	27-04-2023		36	1	1	1	0		

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	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Chairperson	12-12-2022		
2	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Member	26-05-2022		
3	03310218	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	08-08-2022		

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	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Chairperson	18-05-2022		
2	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Member	08-08-2022		
3	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	12-12-2022		

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	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	09675405	DIVAKAR SANAMANDRA	Executive Director	Member	08-08-2022		
3	07560071	LOV VERMA	Non-Executive - Independent Director	Member	11-08-2023		

Risk Management Committee							
Whether the Risk Management 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	07560071	LOV VERMA	Non-Executive - Independent Director	Chairperson	11-08-2023		
2	07295378	P L HARANADH	Non-Executive - Non Independent Director	Member	23-10-2021		
3	09675405	DIVAKAR SANAMANDRA	Executive Director	Member	08-08-2022		
4	00000000	CAPT K M CHOUDHARY	GENERAL MANAGER	Member	13-03-2023		Textual Information(1)
5	00000000	CAPT S V PRASAD	JOINT GENERAL MANAGER	Member	16-06-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Coordinating Head of Department / Head of Department-Business Development is the member of Risk Management Committee.
Textual Information(2)	Head of Department Operations is the member of Risk Management Committee.

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	03310218	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	08-08-2022		
2	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	08-08-2022		
3	09675405	DIVAKAR SANAMANDRA	Executive Director	Member	12-12-2022		
4	07560071	LOV VERMA	Non-Executive - Independent Director	Member	11-08-2023		

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	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-08-2023				Yes	10	6	4
2		03-10-2023	52		Yes	10	7	3
3		07-11-2023	34		Yes	10	6	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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	26-07-2023				Yes	3	3	3	2
2	Audit Committee	10-08-2023	14			Yes	3	2	2	1
3	Audit Committee	07-11-2023	88			Yes	3	3	3	1
4	Nomination and remuneration committee	04-08-2023				Yes	3	3	3	1
5	Nomination and remuneration committee	11-09-2023	37			Yes	3	3	3	1
6	Nomination and remuneration committee	01-11-2023	50			Yes	3	3	3	1

Annexure 1

IV. Meeting of Committees

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	20-09-2023				Yes	3	3	1	2

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	Yes	
2	Whether shareholder approval obtained for material RPT	Yes	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

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	Yes
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 1000 listed entities)	Yes
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	P CHANDRA KALABHINETRI
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	P CHANDRA KALABHINETRI
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	08-01-2024

