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	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	NOT APPLICABLE
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	NOT APPLICABLE
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	d00135	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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)
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	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 Birth
1	Mr	MADHAIYAAN ANGAMUTHU	AMCPA4331L	06549030	Non-Executive - Non Independent Director	Not Applicable		28-04-1975
2	Mr	S DIVAKAR	AFSPS4565F	09675405	Executive Director	Not Applicable	CEO-MD	23-06-1968
3	Mr	P L HARANADH	ALHPP7613C	07295378	Non-Executive - Non Independent Director	Not Applicable		16-08-1966
4	Mr	GAURAV DAYAL	AGWPD6961B	08145326	Non-Executive - Non Independent Director	Not Applicable		27-07-1979
5	Mr	SUSHIL KUMAR SINGH	AECPS6573C	09817935	Non-Executive - Non Independent Director	Not Applicable		09-01-1967
6	Mrs	KRISHNA DAS	ATMPD8847M	11590065	Non-Executive - Independent Director	Not Applicable		04-07-1984
7	Mr	VINOD KUMAR PIPERSENIA	AEEPP2650K	07280306	Non-Executive - Independent Director	Not Applicable		05-08-1957
8	Mr	SANJAY PANT	ACHPP8723E	11177381	Non-Executive - Independent Director	Not Applicable		06-04-1964
9	Mr	RAJIV JALOTA	ABCPJ0951G	00152021	Non-Executive - Independent Director	Not Applicable		29-09-1964
10	Mr	DEVENDRA KUMAR PATHAK	AEDPP0243F	10195553	Non-Executive - Independent Director	Not Applicable		01-03-1956
11	Mr	JASMEET SINGH BINDRA	ACCPB8512G	07231249	Non-Executive - Non Independent Director	Chairperson		17-06-1972

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				Inactive
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
11	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-05-2023	27-09-2024	20-05-2026		0	0	0	0	Tenure Completion		
2	NA		16-10-2025				1	0	1	0			
3	NA		23-10-2021	27-09-2024			1	0	0	0			
4	NA		07-11-2025	02-02-2026			1	0	0	0			
5	NA		05-07-2024	25-09-2025			1	0	0	0			
6	Yes	01-06-2026	09-03-2026			3.22	1	1	1	0			
7	Yes	25-09-2025	02-07-2025			11.29	1	1	1	1			
8	Yes	25-09-2025	03-07-2025			11.28	1	1	2	0			
9	Yes	25-09-2025	11-07-2025			11.2	3	3	3	0			
10	Yes	01-06-2026	18-03-2026			3.13	1	1	1	1			
11	NA		09-06-2026				1	0	0	0			

Text Block	
Textual Information(1)	Mr. Madhaiyaan Angamuthu was ceased from the position of Chairperson on 20-05-2026. Mr. Jasmeet Singh Bindra was appointed as chairperson on 09-06-2026.

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	04-07-2025		
2	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Member	28-02-2026		
3	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	04-07-2025		

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	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Chairperson	22-12-2025		
2	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Member	22-12-2025		
3	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	28-02-2026		

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	10195553	DEVENDRA KUMAR PATHAK	Non-Executive - Independent Director	Chairperson	19-05-2026		Textual Information(1)
2	11590065	KRISHNA DAS	Non-Executive - Independent Director	Member	19-05-2026		Textual Information(2)
3	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	28-02-2026		
4	09675405	S DIVAKAR	Executive Director	Member	16-10-2025		
5	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Member	22-12-2025	19-05-2026	Textual Information(3)

Sr Text Block	
Textual Information(1)	Reconstitution of the committee due to cessation of independent directors.
Textual Information(2)	Reconstitution of the committee due to cessation of independent directors.
Textual Information(3)	Reconstitution of the committee due to cessation of independent directors.

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	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Chairperson	28-02-2026		
2	07295378	P L HARANADH	Non-Executive - Non Independent Director	Member	23-10-2021		
3	09675405	S DIVAKAR	Executive Director	Member	16-10-2025		
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	22-12-2025		Textual Information(2)

Sr Text Block	
Textual Information(1)	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	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Chairperson	22-12-2025		
2	10195553	DEVENDRA KUMAR PATHAK	Non-Executive - Independent Director	Member	19-05-2026		Textual Information(1)
3	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	04-07-2025		
4	09675405	S DIVAKAR	Executive Director	Member	22-12-2025		
5	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	28-02-2026	19-05-2026	Textual Information(2)

Sr Text Block	
Textual Information(1)	Reconstitution of the committee due to cessation of independent directors.
Textual Information(2)	Reconstitution of the committee due to cessation of independent directors.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07280306	VINOD KUMAR PIPERSENIA	Independent Directors Meeting	Non-Executive - Independent Director	Chairperson	
2	11177381	SANJAY PANT	Independent Directors Meeting	Non-Executive - Independent Director	Member	
3	00152021	RAJIV JALOTA	Independent Directors Meeting	Non-Executive - Independent Director	Member	
4	10195553	DEVENDRA KUMAR PATHAK	Independent Directors Meeting	Non-Executive - Independent Director	Member	
5	11590065	KRISHNA DAS	Independent Directors Meeting	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Sr. No.	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	23-03-2026				Yes	9	6	5
2		19-05-2026	56		Yes	10	7	5

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	04-02-2026				Yes	3	3	3	0
2	Audit Committee	18-05-2026	102			Yes	3	3	3	0
3	Nomination and remuneration committee	23-03-2026				Yes	3	3	3	0
4	Nomination and remuneration committee	19-05-2026	56			Yes	3	3	3	0

Annexure 1		
V. 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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	P CHANDRA KALABHIETRI
Designation of person	Company Secretary and Compliance Officer
Place	VISHAKAPATNAM
Date	15-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0