

### 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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	NA
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	NA
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	NA
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No	NA
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 100 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

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	DURGESH KUMAR DUBEY	ALVPD9809Q	09207436	Executive Director	Not Applicable	CEO-MD	02-04-1976
3	Mr	P L HARANADH	ALHPP7613C	07295378	Non-Executive - Non Independent Director	Not Applicable		16-08-1966
4	Mr	UNMESH SHARAD WAGH	AAJPW8579R	08805348	Non-Executive - Non Independent Director	Not Applicable		31-03-1972
5	Mr	SUSHIL KUMAR SINGH	AECPS6573C	09817935	Non-Executive - Non Independent Director	Not Applicable		09-01-1967
6	Mrs	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958
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	LOV VERMA	AAXPV9948B	07560071	Non-Executive - Independent Director	Not Applicable		09-01-1956

10	Mr	Rajiv Jalota	ABCPJ0951G	00152021	Non-Executive - Independent Director	Not Applicable		29-09- 1964
11	Mr	ARUN KUMAR GUPTA	ACEPG1383Q	03310218	Non-Executive - Independent Director	Not Applicable		26-12- 1955

**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
11	No				Inactive

**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			1	0	0	0			
2	NA		16-04-2024	15-04-2025			1	0	1	0			
3	NA		23-10-2021	27-09-2024			1	0	0	0			
4	NA		17-01-2024	25-09-2025			1	0	0	0			
5	NA		05-07-2024	25-09-2025			1	0	0	0			
6	NA		22-12-2020	17-12-2021		60	1	1	0	0			
7	Yes	25-09-2025	02-07-2025			36	1	1	2	2			
8	Yes	25-09-2025	03-07-2025			36	1	1	1	0			
9	NA		28-02-2023	27-04-2023		36	1	1	2	0			

10	Yes	25-09-2025	11-07-2025			36	1	1	0	0			
11	NA		04-07-2022	19-08-2022	04-07-2025	36	0	0	0	0	Tenure Completion		

<b>Audit Committee Details</b>							
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	03310218	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Chairperson	26-05-2025	04-07-2025	Textual Information(1)
2	07560071	LOV VERMA	Non-Executive - Independent Director	Member	26-05-2025		
3	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Member	26-05-2025	04-07-2025	Textual Information(2)
4	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Chairperson	04-07-2025		
5	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	04-07-2025		

**Sr Text Block**

Textual Information(1)	Due to Cessation on 04.07.2025 due to completion of Tenure.
Textual Information(2)	Reconstitute the Committee Due to the cessation of Independent Directors

<b>Nomination and remuneration committee</b>							
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	07560071	LOV VERMA	Non-Executive - Independent Director	Member	26-05-2025		
3	03310218	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	26-05-2025	04-07-2025	Textual Information(1)
4	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	04-07-2025		

**Sr Text Block**

Textual Information(1)

Due to Cessation on 04.07.2025 due to completion of Tenure

<b>Stakeholders Relationship Committee</b>							
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	07560071	LOV VERMA	Non-Executive - Independent Director	Chairperson	26-05-2025		
2	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Member	26-05-2025	04-07-2025	
3	09207436	DURGESH KUMAR DUBEY	Executive Director	Member	29-05-2024		
4	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	04-07-2025		

<b>Risk Management Committee</b>							
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	09207436	DURGESH KUMAR DUBEY	Executive Director	Member	29-05-2024		
4	00000000	Capt K M Choudhary	General Manager	Member	13-03-2023		Textual Information(1)
5	00000000	T V SURESH KUMAR	Joint General manager	Member	29-05-2024		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.

<b>Corporate Social Responsibility Committee</b>							
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	04-07-2025	Textual Information(1)
2	07560071	LOV VERMA	Non-Executive - Independent Director	Member	11-08-2023		
3	09207436	DURGESH KUMAR DUBEY	Executive Director	Member	29-05-2024		
4	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Member	26-05-2025	04-07-2025	Textual Information(2)
5	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Chairperson	04-07-2025		
6	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	04-07-2025		

**Sr Text Block**

Textual Information(1)	Due to Cessation on 04.07.2025 due to completion of Tenure
Textual Information(2)	Due to Reconstitute of the Committee in connection with the cessation of Independent Director

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	07560071	LOV VERMA	Independent Directors Meeting	Non-Executive - Independent Director	Member	
2	03310218	ARUN KUMAR GUPTA	Independent Directors Meeting	Non-Executive - Independent Director	Member	Textual Information(1)
3	03036417	NUTAN GUHA BISWAS	Independent Directors Meeting	Non-Executive - Independent Director	Chairperson	
4	07280306	VINOD KUMAR PIPERSENIA	Independent Directors Meeting	Non-Executive - Independent Director	Member	
5	11177381	SANJAY PANT	Independent Directors Meeting	Non-Executive - Independent Director	Member	
6	00152021	Rajiv Jalota	Independent Directors Meeting	Non-Executive - Independent Director	Member	

**Other Committee Text Block**

Textual Information(1)

Due to Cessation on 04.07.2025 due to completion of Tenure

## 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	20-05-2025				Yes	10	10	5
2		13-08-2025	84		Yes	10	8	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	20-05-2025				Yes	3	3	3	3
2	Audit Committee	12-08-2025	83			Yes	3	3	3	3
3	Corporate Social Responsibility Committee	12-08-2025				Yes	4	4	3	1

## 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

**Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)**

**I. Affirmations**

Sr	Particulars	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, BRSR & BRSR core, if applicable, 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	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

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 kalabhinetri
Designation of person	Company Secretary and Compliance Officer
Place	Visakhapatnam
Date	14-10-2025

<b>Investor Grievance Details</b>	
No. of investor complaints pending at the beginning of Quarter	1
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

