

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	Yearly	
Date of Quarter Ending	31-03-2026	
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	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 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

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	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	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	Devendra Kumar Pathak	AEDPP0243F	10195553	Non-Executive - Independent Director	Not Applicable		01-03- 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				Inactive
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			1	0	0	0			
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	NA		09-03-2026			36	1	1	0	1			
7	Yes	25-09-2025	02-07-2025			36	1	1	1	0			
8	Yes	25-09-2025	03-07-2025			36	1	1	2	0			
9	NA		28-02-2023		28-02-2026	36	0	0	0	0	Tenure Completion		

10	Yes	25-09-2025	11-07-2025			36	1	1	2	1			
11	NA		18-03-2026			36	1	1	0	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	04-07-2025		
2	07560071	LOV VERMA	Non-Executive - Independent Director	Member	26-05-2025	28-02-2026	Textual Information(1)
3	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	04-07-2025		
4	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Member	28-02-2026		

Sr Text Block

Textual Information(1)

tENURE cOMPLETION

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	07560071	LOV VERMA	Non-Executive - Independent Director	Member	26-05-2025	28-02-2026	Textual Information(1)
3	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Member	22-12-2025		
4	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	28-02-2026		Textual Information(2)

Sr Text Block

Textual Information(1)

tENURE cOMPLETION

Textual Information(2)

Reconstitute the Committee Due to the cessation of Independent Directors

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	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	28-02-2026		Textual Information(1)
2	09675405	S DIVAKAR	Executive Director	Member	16-10-2025		
3	07560071	LOV VERMA	Non-Executive - Independent Director	Member	26-05-2025	28-02-2026	Textual Information(2)
4	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Chairperson	22-12-2025		

Sr Text Block

Textual Information(1)	Reconstitute the Committee Due to the cessation of Independent Directors
Textual Information(2)	Tenure completion

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	28-02-2026	Textual Information(1)
2	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Chairperson	28-02-2026		Textual Information(2)
3	07295378	P L HARANADH	Non-Executive - Non Independent Director	Member	23-10-2021		
4	09675405	S DIVAKAR	Executive Director	Member	16-10-2025		
5	00000000	Capt K M Choudhary	General Manager	Member	13-03-2023		Textual Information(3)
6	00000000	S V Prasad	Joint General manager	Member	22-12-2025		Textual Information(4)

Sr Text Block

Textual Information(1)	Tenure Completion
Textual Information(2)	Reconstitute the Committee Due to the cessation of Independent Directors
Textual Information(3)	Head of Department-Business Development is the member of Risk Management Committee
Textual Information(4)	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	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	28-02-2026		Textual Information(1)
2	00152021	RAJIV JALOTA	Non-Executive - Independent Director	Chairperson	22-12-2025		
3	11177381	SANJAY PANT	Non-Executive - Independent Director	Member	04-07-2025		
4	09675405	S DIVAKAR	Executive Director	Member	22-12-2025		
5	07560071	LOV VERMA	Non-Executive - Independent Director	Member	11-08-2023	28-02-2026	Textual Information(2)

Sr Text Block

Textual Information(1)

Reconstitute the Committee Due to the cessation of Independent Directors

Textual Information(2)

Tenure Completion

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	07560071	LOV VERMA	Independent Directors Meeting	Non-Executive - Independent Director	Member	Textual Information(1)

Other Committee Text Block

Textual Information(1)

Cessed as Independent Director on 28.02.2026

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	26-12-2025				Yes	9	5	4
2		05-02-2026	40		Yes	9	8	4
3		23-03-2026	45		Yes	10	6	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	26-12-2025				Yes	3	3	3	3
2	Audit Committee	04-02-2026	39			Yes	3	3	3	3
3	Nomination and remuneration committee	11-12-2025				Yes	3	3	3	3
4	Nomination and remuneration committee	23-03-2026	101			Yes	3	3	3	2
5	Stakeholders Relationship Committee	27-03-2026	3			Yes	3	3	2	2
6	Risk Management Committee	27-03-2026				Yes	3	2	1	2

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	Smt. P Chandra Kalabhinetri
2	Designation	Company Secretary and Compliance Officer

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr

Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.	Web address
	As per regulation 46(2) of the LODR:			
1.1	Details of business	Yes		https://dredge-india.com/
1.2	Memorandum of Association and Articles of Association	Yes		https://dredge-india.com/
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://dredge-india.com/
2	Terms and conditions of appointment of independent directors	Yes		https://dredge-india.com/
3	Composition of various committees of board of directors	Yes		https://dredge-india.com/
4	Code of conduct of board of directors and senior management personnel	Yes		https://dredge-india.com/
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://dredge-india.com/
6	Criteria of making payments to non-executive directors	Yes		https://dredge-india.com/
7	Policy on dealing with related party transactions	Yes		https://dredge-india.com/
8	Policy for determining ‘material’ subsidiaries	Yes		https://dredge-india.com/
9	Details of familiarization programmes imparted to independent directors	Yes		https://dredge-india.com/

10	Email address for grievance redressal and other relevant details	Yes		https://dredge-india.com/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://dredge-india.com/
12	Financial results	Yes		https://dredge-india.com/
13	Shareholding pattern	Yes		https://dredge-india.com/
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)**I. Disclosure on website in terms of LODR Regulation**

Sr			
	As per regulation 46(2) of the LODR:		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	NA	
16	New name and the old name of the listed entity	NA	
17	Advertisements as per regulation 47 (1)	Yes	https://dredge-india.com/
18	Credit rating or revision in credit rating obtained	Yes	https://dredge-india.com/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA	
20	Secretarial Compliance Report	Yes	https://dredge-india.com/
21	Materiality Policy as per Regulation 30 (4)	Yes	https://dredge-india.com/
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes	https://dredge-india.com/
23	Disclosures under regulation 30(8)	Yes	https://dredge-india.com/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes	https://dredge-india.com/
25	Dividend Distribution policy as per Regulation 43A(1)	Yes	https://dredge-india.com/
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes	https://dredge-india.com/

26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes	https://dredge-india.com/
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes	https://dredge-india.com/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes	https://dredge-india.com/

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4), (5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	

Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	Yes	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

Annexure II		
1	Name of signatory	P. CHANDRA KALABHINETRI
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	

Annexure II

Annexure II		
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
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Signatory Details

Name of signatory	P. CHANDRA KALABHINETRI
Designation of person	Company Secretary and Compliance Officer
Place	Visakhapatnam
Date	16-04-2026

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

