

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	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I to be st

I. Con

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	Disqualification of Directors under section 164 of t

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification
1	Mr	DR. MADHAIYAAN ANGAMUTHU	AMCPA4331L	06549030	Non- Executive - Non Independent Director	Chairperson related to Promoter		28- 04- 1975	No		
2	Mr	T K RAMACHANDRAN	AEGPR5793D	03104487	Non- Executive - Non Independent Director	Not Applicable		07- 09- 1965	No		
3	Mr	CAPT S DIVAKAR	AFSPS4565F	09675405	Executive Director	Not Applicable	CEO- MD	23- 06- 1968	No		
4	Mr	SANJAY KUMA MEHTA	AGRPM8056H	06912891	Non- Executive - Non Independent Director	Not Applicable		01- 10- 1964	No		

I. Composition

Disclosure of notes on com

Whether the listed

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Detail disqualif
5	Mr	SANJAY SETHI	AMKPS0981N	02235406	Non-Executive - Non Independent Director	Not Applicable		23-09-1967	No			
6	Mr	PL HARANADH	ALHPP7613C	07295378	Non-Executive - Non Independent Director	Not Applicable		16-08-1966	No			
7	Mrs	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958	No			
8	Mr	VINOD KUMAR PIPERSENIA	AEEPP2650K	07280306	Non-Executive - Independent Director	Not Applicable		05-08-1957	No			

I. Composition

Disclosure of notes on comp

Whether the listed er

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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualificati
9	Mr	RAJAT SACHAR	AASPS0932R	09616779	Non-Executive - Independent Director	Not Applicable		04-06-1961	No			
10	Mr	ARUN KUMAR GUPTA	ACEPG1383Q	03310218	Non-Executive -	Not Applicable		26-12-1955	No			

				Independent Director				
11	Mr	LOV VERMA	AAXPV9948B	07560071	Non- Executive - Independent Director	Not Applicable	09- 01- 1956	No

Text Block

Textual Information(1) Appointed as Additional Director and Chairman of the Company.

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	03310218	ARUN KUMAR GUPTA	Non-Executive - Independent Director	Member	08-08-2022			
3	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Member	26-05-2022			

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	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Member	12-12-2022			
3	09675405	CAPT S DIVAKAR	Executive Director	Member	08-08-2022			

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	09616779	RAJAT SACHAR	Non-Executive - Independent	Chairperson	08-08-2022			

			Director			
2	07295378	P L HARANADH	Non-Executive - Non Independent Director	Member	23-10-2021	
3	09675405	CAPT S DIVAKAR	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	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Member	08-08-2022		
3	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	08-08-2022		
4	09675405	CAPT S DIVAKAR	Executive Director	Member	12-12-2022		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	03036417	NUTAN GUHA BISWAS	Independent Director	Non-Executive - Independent Director	Chairperson	
2	07280306	VINOD KUMAR PIPERSENIA	Independent Director	Non-Executive - Independent Director	Member	
3	09616779	RAJAT SACHAR	Independent Director	Non-Executive - Independent Director	Member	
4	03310218	ARUN KUMAR GUPTA	Independent Director	Non-Executive - Independent Director	Member	
5	07560071	LOV VERMA	Independent Director	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	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	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	No. of Independent Directors attending the meeting*
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		number of days)			Independent Director)	
1	10-02-2023		Yes	9	6	4
2	30-03-2023	47	Yes	10	8	5
3	27-04-2023	27	Yes	10	10	5
4	18-05-2023	20	Yes	9	9	5
5	25-05-2023	6	Yes	10	9	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	09-02-2023				Yes	3	3	3	0
2	Nomination and remuneration committee	27-02-2023	17			Yes	4	3	3	0
3	Risk Management Committee	13-03-2023	13			Yes	3	2	2	2
4	Risk Management Committee	20-03-2023	6			Yes	3	2	2	2
5	Nomination and remuneration committee	28-03-2023	7			Yes	4	4	3	0
6	Corporate Social Responsibility Committee	28-03-2023				Yes	4	3	2	0

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	Other Committee	28-03-2023		INDEPENDENT DIRECTOR		Yes	5	5	5	0

8	Stakeholders Relationship Committee	29-03-2023	0	Yes	3	3	2	0
9	Nomination and remuneration committee	06-04-2023	7	Yes	3	3	3	0
10	Audit Committee	24-05-2023	47	Yes	3	3	3	0
11	Audit Committee	09-06-2023	15	Yes	3	3	3	0

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

Signatory Details

Name of signatory	P CHANDRA KALABHINETRI
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	17-07-2023