

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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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 related to Promoter		28-04-1975
2	Mr	DIVAKAR SANAMANDRA	AFSPS4565F	09675405	Executive Director	Not Applicable	CEO-MD	23-06-1968
3	Mr	DURGESH KUMAR DUBEY	ALVPD9809Q	09207436	Executive Director	Not Applicable	CEO-MD	02-04-1976
4	Mr	SANJAY KUMAR MEHTA	AGRPM8056H	06912891	Non-Executive - Non Independent Director	Not Applicable		01-10-1964
5	Mr	NANUKUTTAN VINODKUMAR	AALPV0017H	10606314	Non-Executive - Non Independent Director	Not Applicable		01-06-1967
6	Mr	P L HARANADH	ALHPP7613C	07295378	Non-Executive - Non Independent Director	Not Applicable		16-08-1966
7	Mr	UNMESH SHARAD WAGH	AAJPW8579R	08805348	Non-Executive - Non Independent Director	Not Applicable		31-03-1972
8	Mrs	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958
9	Mr	VINOD KUMAR PIPERSENIA	AEEPP2650K	07280306	Non-Executive - Independent Director	Not Applicable		05-08-1957
10	Mr	RAJAT SACHAR	AASPS0932R	09616779	Non-Executive - Independent Director	Not Applicable		04-06-1961
11	Mr	ARUN KUMAR GUPTA	ACEPG1383Q	03310218	Non-Executive - Independent Director	Not Applicable		26-12-1955
12	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				Inactive
3	No				Active
4	No				Inactive
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		19-05-2023	28-06-2023			1	0	0	0			
2	NA		15-07-2022	28-06-2023	16-04-2024		0	0	0	0	Tenure Completion		
3	NA		16-04-2024	30-06-2024			1	0	1	0			
4	NA		08-05-2019	27-09-2023	16-04-2024		0	0	0	0	Tenure Completion		
5	NA		26-04-2024	30-06-2024			1	0	0	0			
6	NA		23-10-2021	17-12-2021			1	0	0	0			
7	NA		17-01-2024	13-04-2024			1	0	0	0			
8	NA		22-12-2020	17-12-2021		60	1	1	0	0			
9	NA		26-05-2022	19-08-2022		36	1	1	2	2			
10	NA		26-05-2022	19-08-2022		36	1	1	1	0			
11	NA		04-07-2022	19-08-2022		36	1	1	1	0			
12	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	07280306	VINOD KUMAR PIPERSENIA	Non-Executive - Independent Director	Member	12-12-2022		
3	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Member	08-08-2022		

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	07560071	LOV VERMA	Non-Executive - Independent Director	Member	11-08-2023		
3	09675405	DIVAKAR SANAMANDRA	Executive Director	Member	08-08-2022	16-04-2024	
4	09207436	DURGESH KUMAR DUBEY	Executive Director	Member	29-05-2024		

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	16-04-2024	
4	09207436	DURGESH KUMAR DUBEY	Executive Director	Member	29-05-2024		
5	00000000	CAPT K M CHOUDHARY	GENERAL MANAGER	Member	13-03-2023		Textual Information(1)
6	00000000	CAPT S V PRASAD	JOINT GENERAL MANAGER	Member	16-06-2021	29-05-2024	Textual Information(2)
7	00000000	T V SURESH KUMAR	JOINT GENERAL MANAGER	Member	29-05-2024		Textual Information(3)

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.
Textual Information(3)	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	07560071	LOV VERMA	Non-Executive - Independent Director	Member	11-08-2023		
4	09675405	DIVAKAR SANAMANDRA	Executive Director	Member	12-12-2022	16-04-2024	
5	09207436	DURGESH KUMAR DUBEY	Executive Director	Member	29-05-2024		

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	07560071	LOV VERMA	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	
4	09616779	RAJAT SACHAR	INDEPENDENT DIRECTOR	Non-Executive - Independent Director	Member	
5	03310218	ARUN KUMAR GUPTA	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 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	13-02-2024				Yes	10	8	5
2	20-03-2024		35		Yes	10	7	5
3	25-03-2024		4		Yes	10	5	4
4		29-05-2024	64		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	12-02-2024				Yes	3	3	3	1
2	Audit Committee	22-02-2024	9			Yes	3	3	3	1
3	Audit Committee	28-05-2024	95			Yes	3	3	3	3
4	Nomination and remuneration committee	20-03-2024				Yes	3	3	3	1
5	Nomination and remuneration committee	25-03-2024	4			Yes	3	2	2	1
6	Stakeholders Relationship Committee	25-03-2024				Yes	3	3	2	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	12-03-2024				Yes	3	2	1	2
8	Corporate Social Responsibility Committee	12-02-2024				Yes	4	4	3	1
9	Other Committee	12-02-2024		INDEPENDENT DIRECTOR		Yes	5	5	5	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

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	09-07-2024

