

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
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 quarter

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explain

Whether the listed entity has a Regular Chairp

Whether Chairperson is related to MD or

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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Dates
1	Mr	K RAMA MOHANA RAO	AFGPK6792Q	07620951	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-03-1963	NA		30-07-2020	22-12-2020	
2	Mr	GYV VICTOR	ADVVPV1440R	09084442	Executive Director	Not Applicable	CEO-MD	22-06-1970	NA		01-03-2021	17-12-2021	
3	Mr	SANJAY KUMA MEHTA	AGRPM8056H	06912891	Non-Executive - Non Independent Director	Not Applicable		01-10-1964	NA		08-05-2019	17-12-2021	
4	Mr	SANJAY KUMAR SETHI	AMKPS0981N	02235406	Non-Executive - Non Independent Director	Not Applicable		23-09-1967	NA		08-03-2019	22-12-2020	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

Whether the listed entity has a Regular Chairperson

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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment
5	Mr	S BALACHANDRAN	AHMPS2731D	01962996	Non-Executive - Independent Director	Not Applicable		27-08-1946	Yes	08-08-2019	10-04-2019	08-08-2019
6	Mr	B POIYAAMOZHI	AALPP7025R	06564735	Non-Executive - Independent Director	Not Applicable		07-08-1956	NA		10-04-2019	08-08-2019
7	Mr	ANOOP KUMAR SHARMA	AACPS8541G	03531392	Non-Executive - Independent Director	Not Applicable		21-08-1960	NA		04-04-2019	08-08-2019
8	Mr	KARTIK SUBRAMANIAM	AFMPS2310G	01957227	Non-Executive - Independent Director	Not Applicable		13-12-1955	NA		10-04-2019	08-08-2019

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explained

Whether the listed entity has a Regular Chairperson

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 special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Interim Chairperson
9	Ms	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958	NA		22-12-2020	17-12-2021	
10	Mr	P L HARANADH	ALHPP7613C	07295378	Non-Executive - Non Independent Director	Not Applicable		16-08-1966	NA		23-10-2021	17-12-2021	

11	Mr	ANINDO MAJUMDAR	AEKPM7463D	06984371	Non-Executive - Independent Director	Not Applicable	21-08-1960	Yes	18-05-2022	20-05-2022	20-05-2022
12	Mr	VINOD KUMAR PIPERSENIA	AEEPP2650K	07280306	Non-Executive - Independent Director	Not Applicable	05-08-1957	Yes	18-05-2022	26-05-2022	26-05-2022
13	Mr	RAJAT SACHAR	AASPS0932R	09616779	Non-Executive - Independent Director	Not Applicable	06-06-1961	Yes	18-05-2022	26-05-2022	26-05-2022

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Textual Information(1) suspended w.e..f 13/7/2022

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	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Chairperson	26-05-2022			
2	06984371	ANINDO MAJUMDAR	Non-Executive - Independent Director	Member	26-05-2022			
3	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Member	26-05-2022			
4	06912891	SANJAY KUMA MEHTA	Non-Executive - Non Independent Director	Member	26-05-2022			
5	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Chairperson	12-04-2019	10-04-2022		
6	06564735	B POIYAAMOZHI	Non-Executive - Independent Director	Member	12-04-2019	10-04-2022		
7	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-04-2019	04-04-2022		
8	01957227	KARTIK SUBRAMANIAM	Non-Executive - Independent Director	Member	12-04-2019	10-04-2022		

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	07295378	P L HARANADH	Non-Executive - Non Independent Director	Member	18-05-2022			
3	06912891	SANJAY KUMA MEHTA	Non-Executive - Non Independent Director	Member	18-05-2022			
4	06984371	ANINDO MAJUMDAR	Non-Executive - Independent Director	Member	30-05-2022			
5	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Chairperson	12-04-2019	10-04-2022		
6	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-04-2019	04-04-2022		
7	01957227	KARTIK	Non-Executive -	Member	12-04-2019	10-04-2022		

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	06564735	B POIYAAMOZHI	Non-Executive - Independent Director	Chairperson	12-04-2019	10-04-2022	
2	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Member	12-04-2019	10-04-2022	
3	09084442	GYV VICTOR	Executive Director	Member	11-11-2021		Textual Information(1)

Sr Text Block

Textual Information(1) suspended w.e.f. 13/7/2022

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	03531392	ANOOP KUMAR SHARMA	Non-Executive Director	Chairperson	16-06-2021	04-04-2022	
2	07295378	P L HARANADH	Executive Director	Member	23-10-2021		
3	09084442	GYV VICTOR	Executive Director	Member	16-06-2021		
4	00000000	S V PRASAD	JOINT GENERAL MANAGER	Member	16-06-2021		
5	00000000	GVR MURTHY	GENERAL MANAGER	Member	16-06-2021		

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	01957227	KARTIK SUBRAMANIAM	Non-Executive - Independent Director	Chairperson	30-05-2019	10-04-2022	
2	06564735	B POIYAAMOZHI	Non-Executive - Independent Director	Member	30-05-2019	10-04-2022	
3	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	30-05-2019	04-04-2022	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	15-03-2022				Yes	9	4
2		10-05-2022	55		Yes	6	1
3		30-05-2022	19		Yes	7	3

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	14-02-2022				Yes	4	4
2	Audit Committee	30-05-2022	104			Yes	3	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> 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 500 listed entities)	Yes

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|---|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----|
| 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	21-07-2022