

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	Yearly
Date of Report	31-03-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

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Annexure I to be subm

I. Composi

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 the Compa

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 disqualific
1	Mr	K RAMA MOHANA RAO	AFGPK6792Q	07620951	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-03-1963	No			
2	Mr	CAPT S DIVAKAR	AFSPS4565F	09675405	Executive Director	Not Applicable	CEO-MD	23-06-1968	No			
3	Mr	GYV VICTOR	ADVPV1440R	09084442	Executive Director	Not Applicable	CEO-MD	22-06-1970	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
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) Shri K Rama Mohana Rao, Director and Chairman of the Company.has been relieved from the services of the Company w.e.f. 31/03/2023 A.N on attaining the age of superannuation

Textual Information(2) Shri GYV Victor has been suspended on 13/07/2022 and removed from the services of MD & CEO of the Company w.e.f. 31.03.2023.

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		
4	07620951	K RAMA MOHANA RAO	Non-Executive - Non Independent Director	Member	12-12-2022	31-03-2023	Textual Information(1)

Sr Text Block

Textual Information(1) Shri K Rama Mohana Rao, Director and Chairman of the Company.has been relieved from the services of the Company w.e.f. 31/03/2023 A.N on attaining the age of superannuation

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 Director	Chairperson	08-08-2022		
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. As such Shri YSR Murthy name is replaced by Capt K M Choudhary
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
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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)	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	04-10-2022				Yes	10	8	5
2	10-11-2022		36		Yes	10	9	5
3		10-02-2023	91		Yes	9	6	4
4		30-03-2023	47		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	10-11-2022				Yes	4	4	3	3
2	Audit Committee	09-02-2023	90			Yes	3	3	3	3
3	Nomination and remuneration committee	27-02-2023	17			Yes	4	3	3	3
4	Nomination and remuneration committee	28-03-2023	28			Yes	4	4	3	3
5	Stakeholders Relationship Committee	29-03-2023	0			Yes	3	3	2	2
6	Risk Management Committee	13-03-2023				Yes	3	2	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	20-03-2023	6			Yes	3	2	2	1
8	Corporate Social Responsibility Committee	28-03-2023	7			Yes	4	4	3	1
9	Other Committee	28-03-2023		INDEPENDENT DIRECTOR		Yes	5	5	5	0

Annexure 1

V. Related Party Transactions

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

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
1	Details of business	Yes		https://dredge-india.com/
2	Terms and conditions of appointment of independent directors	Yes		https://dredge-india.com/investors.html
3	Composition of various committees of board of directors	Yes		https://dredge-india.com/investors.html
4	Code of conduct of board of directors and senior management personnel	Yes		https://dredge-india.com/investors.html
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://dredge-india.com/investors.html
6	Criteria of making payments to non-executive directors	Yes		https://dredge-india.com/investors.html
7	Policy on dealing with related party transactions	Yes		https://dredge-india.com/investors.html
8	Policy for determining material subsidiaries	Yes		https://dredge-india.com/investors.html
9	Details of familiarization programmes imparted to independent directors	Yes		https://dredge-india.com/investors.html

Annexure II

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 Listing Regulations

Sr	Item	Compliance status (Yes/No/NA)	If status is No details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://dredge-india.com/investors.html
11	email address for grievance redressal and other relevant details	Yes		https://dredge-india.com/investors.html
12	Financial results	Yes		https://dredge-india.com/investors.html
13	Shareholding pattern	Yes		https://dredge-india.com/investors.html
14	Details of agreements entered into with the media companies and/or their associates	Yes		https://dredge-india.com/investors.html
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	Yes		https://dredge-india.com/investors.html

16	New name and the old name of the listed entity	Yes	https://dredge-india.com/investors.html
17	Advertisements as per regulation 47 (1)	Yes	https://dredge-india.com/investors.html
18	Credit rating or revision in credit rating obtained	Yes	https://dredge-india.com/investors.html
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes	https://dredge-india.com/investors.html
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes	https://dredge-india.com/investors.html
21	Materiality Policy as per Regulation 30	Yes	https://dredge-india.com/investors.html
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes	https://dredge-india.com/investors.html
23	It is certified that these contents on the website of the listed entity are correct	Yes	https://dredge-india.com/investors.html

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) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	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	Composition of nomination & remuneration committee	19(1) & (2)	Yes	

18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	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	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5), (6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	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	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II

1	Name of signatory	P Chandra Kalabhinetri
2	Designation	Company Secretary and Compliance Officer

Annexure II

III. Affirmations

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

Annexure II

1	Name of signatory	P Chandra Kalabhinetri
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure

Applicability of disclosure	Not Applicable
Reason for Non Applicability	Textual Information(1)

Text Block

Textual Information(1)	Not Applicable
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Signatory Details

Name of signatory	P Chandra Kalabhinetri
Designation of person	Company Secretary and Compliance Officer
Place	Visakhapatnam
Date	18-04-2023