

## 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	Half Yearly
Date of Report	30-09-2022
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. Compos

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson	Yes	
Whether Chairperson related to Promoter	No	Disqualification of Directors under section 164 of the Compe

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 disqualifi
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. Compositior

**Disclosure of notes on con**

**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 KUMAR SETHI	AMKPS0981N	02235406	Non-Executive - Non Independent Director	Not Applicable		23-09-1967	No			
6	Mr	P L 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	ANINDO MAJUMDAR	AEKPM7463D	06984371	Non-Executive - Independent Director	Not Applicable		21-08-1960	No			

## I. Composition

**Disclosure of notes on con**

**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
9	Mr	VINOD KUMAR PIPERSENIA	AEEPP2650K	07280306	Non-Executive - Independent Director	Not Applicable		05-08-1957	No			
10	Mr	RAJAT SACHAR	AASPS0932R	09616779	Non-Executive - Independent Director	Not Applicable		04-06-1961	No			
11	Mr	ARUN KUMAR	ACEPG1383Q	03310218	Non-Executive -	Not Applicable		26-12-	No			

**Text Block**

Textual Information(1) Shri GYV Victor has been suspended on 13/07/2022

**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	06984371	ANINDO MAJUMDAR	Non-Executive - Independent Director	Member	26-05-2022		
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		
4	06912891	SANJAY KUMA MEHTA	Non-Executive - Non Independent Director	Member	26-05-2022		
5	03036417	NUTAN GUHA BISWAS	Non-Executive - Independent Director	Member	26-05-2022	08-08-2022	
6	06984371	ANINDO MAJUMDAR	Non-Executive - Independent Director	Chairperson	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	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	08-08-2022	
5	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	06984371	ANINDO MAJUMDAR	Non-Executive - Independent Director	Member	08-08-2022		
3	09675405	CAPT S DIVAKAR	Executive Director	Member	08-08-2022		
4	09084442	GYV VICTOR	Executive Director	Member	11-11-2021		Textual Information(1)

## Sr Text Block

Textual Information(1) Shri GYV Victor has been suspended on 13/07/2022

### 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	07295378	P L HARANADH	Non-Executive - Non Independent Director	Member	23-10-2021		
2	09675405	CAPT S DIVAKAR	Executive Director	Member	08-08-2022		
3	00000000	S V PRASAD	JOINT GENERAL MANAGER	Member	16-06-2021		Textual Information(1)
4	00000000	Y S R MURTHY	JOINT GENERAL MANAGER	Member	08-08-2022		Textual Information(2)
5	09616779	RAJAT SACHAR	Non-Executive - Independent Director	Chairperson	08-08-2022		
6	09084442	GYV VICTOR	Executive Director	Member	16-06-2021		Textual Information(3)

## Sr Text Block

Textual Information(1) Head of the Dept ( Ops) is the member of Risk Management Committee

Textual Information(2) Head of the Dept ( Ops) is the member of Risk Management Committee

Textual Information(3) Shri GYV Victor has been suspended on 13/07/2022

### 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		

### 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)	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	10-05-2022				Yes	6	6	1
2	30-05-2022		19		Yes	9	7	3
3		14-07-2022	44		Yes	10	8	4
4		08-08-2022	24		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 as on date of the meeting	Number of Directors (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	30-05-2022				Yes	4	3	2	5
2	Audit Committee	08-08-2022	69			Yes	4	3	3	5

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is <b>No</b> 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 III

### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is <b>No</b> details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether <b>Corporate Governance Report</b> disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

## Annexure III

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)

## Signatory Details

Name of signatory	P CHANDRA KALABHINETRI
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Designation of person

Company Secretary and Compliance Officer

Place

VISAKHAPATNAM

Date

20-10-2022