

### General information about company

Scrip code	523618
Name of the entity	Dredging Corporation of India Limited
Date of start of financial year	01-04-2017
Date of end of financial year	31-03-2018
Reporting Quarter	Quarterly
Date of Report	30-06-2017
Risk management committee	Not Applicable

### 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

Is there any change in information of board of directors compare to previous quarter

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
1	Mr	RAJESH TRIPATHI	ACFPT4853R	03379442	Executive Director	Chairperson	CEO-MD	02-02-2015			3	0	0	
2	Mr	S CHARLES	AAVPS5366E	07063274	Executive Director	Not Applicable		26-12-2014			0	0	0	
3	Mr	M S RAO	AFYPM7690D	07198524	Executive Director	Not Applicable		01-06-2015			0	0	0	
4	Mr	PRAVIR KRISHN	AEUPP1824P	06519104	Non-Executive - Non Independent Director	Not Applicable		03-03-2017			2	0	0	

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#### I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	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)	Notes
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											25(1) of Listing Regulations)	Regulation 26(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)	
5	Mr	SANJEEV RANJAN	ZZZZZ9999Z	02977371	Non-Executive - Non Independent Director	Not Applicable		03-04-2013	29-05-2017		1	0	0	Textual Information(1)
6	Ms	SHEILA SANGWAN	ABDPS3200Q	01857875	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-2016		36	8	0	0	
7	Ms	SHOBHA VRUSHALI WAGHMARE	AAUPW3612Q	07479570	Non-Executive - Independent Director	Not Applicable	Shareholder Director	23-03-2016		36	0	0	0	
8	Mr	PRADEEP KUMAR	AFIPK0993F	05125269	Non-Executive - Non Independent Director	Not Applicable			29-05-2017		6	0	0	

### Text Block

Textual Information(1)	Shri Sanjeev Ranjan ceased to be director w.e.f. 29/5/17.
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### Annexure 1

#### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Sr	Name Of Committee	Name of Committee members	Category 1 of directors	Category 2 of directors	Name of other committee
1	Audit Committee	Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
2	Audit Committee	Vrushali Waghmare	Non-Executive - Independent Director	Member	
3	Audit Committee	Pravir Krishn	Non-Executive - Non Independent Director	Member	
4	Nomination and remuneration committee	Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
5	Nomination and remuneration committee	Vrushali Waghmare	Non-Executive - Non Independent Director	Member	
6	Nomination and remuneration committee	Pravir Krishn	Non-Executive - Non Independent Director	Member	
7	Corporate Social Responsibility Committee	Sheila Sangwan	Non-Executive - Independent Director	Chairperson	
8	Corporate Social Responsibility Committee	S Charles	Executive Director	Member	
9	Corporate Social Responsibility Committee	M S Rao	Executive 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)
1	10-02-2017		
2		29-05-2017	107

### Annexure 1

#### IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met (details)	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	29-05-2017	Yes	The quorum of audit committee shall be two members or one third of members of audit committee whichever is greater with two independent directors.	10-02-2017	107	
2	Nomination and remuneration committee		Yes	All the members are required to be present	24-03-2017		
3	Corporate Social Responsibility Committee	29-05-2017	Yes	All the members are required to be present			

### 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	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

### Annexure 1

#### VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements)	

1	Regulations, 2015	No
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 100 listed entities)	NA
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

### Signatory Details

Name of signatory	K. ASWINI SREEKANTH
Designation of person	Company Secretary
Place	VISAKHAPATNAM
Date	07-07-2017