

DISCLOSURES UNDER REGULATION 62 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015

SL. NO.	PARTICULARS AS PER LODR	URL
Regulation 62(1)		
1.	(a) details of business	http://www.dredge-india.com/index.html
2.	(aa) composition of the Board	http://www.dredge-india.com/files/compositionofcommitte.pdf
3.	(b) financial information including:	
	i. notice of meeting of the board of directors where financial results shall be discussed	http://www.dredge-india.com/investors.html
	ii. financial results, on conclusion of the meeting of the board of directors where the financial results were approved	http://www.dredge-india.com/files/apriljune2022.pdf
iii. complete copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report etc	http://www.dredge-india.com/files/annualreport45th.pdf	
4.	(c) contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	http://www.dredge-india.com/grievances.html
5.	(d) the email address for grievance redressal and other relevant details	http://www.dredge-india.com/grievances.html
6.	(e) name of the debenture trustees with full contact details	http://www.dredge-india.com/files/taxfree-bonds.pdf
7.	(f) the information, report, notices, call letters, circulars, proceedings, etc concerning non-convertible redeemable preference shares or non-convertible debt securities	http://www.dredge-india.com/files/information31032021.pdf
8.	(g) all information and reports including compliance reports filed by the listed entity	http://www.dredge-india.com/investors.html Other intimation to stock exchanges

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9.	(h) information with respect to the following (i) default by issuer to pay interest or redemption amount; (ii) failure to create a charge on the assets	http://www.dredge-india.com/investors.html Other intimation to stock exchanges
10.	(i) all credit ratings obtained by the entity for all its listed non-convertible securities, updated immediately upon any revision in the ratings	http://www.dredge-india.com/files/RATINGS.pdf
11.	(j) statements of deviation(s) or variation(s) as specified in sub-regulation (7) and sub-regulation (7A) of regulation 52 of these regulations	http://www.dredge-india.com/files/materialdeviation.pdf
12.	(k) annual return as provided under section 92 of the Companies Act, 2013 and the rules made thereunder	http://www.dredge-india.com/files/extractreportmgt9.pdf
Regulation 62 (1A)		
1.	(a) composition of the various committees of the board of directors	http://www.dredge-india.com/files/compositionofcommitte.pdf
2.	(b) terms and conditions of appointment of independent directors	http://www.dredge-india.com/files/tandc1.pdf
3.	(c) code of conduct of the board of directors and senior management personnel	http://www.dredge-india.com/files/9-2conduct.pdf
4.	(d) details of establishment of vigil mechanism/Whistle Blower policy	http://www.dredge-india.com/files/DCI-Whistle-Blower-Policy.pdf
5.	(e) criteria of making payments to non-executive directors, if the same has not been disclosed in annual report	http://www.dredge-india.com/files/annualreport45th.pdf
6.	(f) secretarial compliance report	http://www.dredge-india.com/files/materialdeviation.pdf

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7.	(g) policy on dealing with related party transactions	http://www.dredge-india.com/files/DCI-POLICY-FOR-RELATED-PARTY-TRANSACTION.pdf
8.	(h) policy for determining 'material' subsidiaries	http://www.dredge-india.com/files/policy-deter-matiriality.pdf
9.	(i) details of familiarization programmes imparted to independent directors including the following details:- (i) number of programmes attended by independent directors (during the year and on a cumulative basis till date), (ii) number of hours spent by independent directors in such programmes (during the year and on cumulative basis till date), and (iii) other relevant details	NIL