

## 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                                | 01-04-2021                            |
| Date of end of financial year                                  | 31-03-2022                            |
| Reporting Quarter  | Yearly                                |
| Date of Report   | 31-03-2022                            |
| 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 quarterly

#### 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<br>(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 | Effective Date |
|----|-----------------|----------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|----------------|
| 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 - Independent Director | Not Applicable          |                         | 16-08-1966    | NA  |                                    | 23-10-2021                  | 17-12-2021             |                |

**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   | 01962996   | S BALACHANDRAN            | Non-Executive - Independent Director | Chairperson             | 12-04-2019          |                   |         |
| 2   | 03531392   | ANOOP KUMAR SHARMA        | Non-Executive - Independent Director | Member                  | 12-04-2019          |                   |         |
| 3   | 06564735   | POIYAAMOZHI               | Non-Executive - Independent Director | Member                  | 12-04-2019          |                   |         |
| 4   | 01957227   | KARTIK SUBRAMANIAM        | Non-Executive - Independent Director | Member                  | 12-04-2019          |                   |         |

**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   | 01962996   | S BALACHANDRAN            | Non-Executive - Independent Director | Chairperson             | 12-04-2019          |                   |         |
| 2   | 01957227   | KARTIK SUBRAMANIAM        | Non-Executive - Independent Director | Member                  | 12-04-2019          |                   |         |
| 3   | 03531392   | ANOOP KUMAR SHARMA        | Non-Executive - Independent Director | Member                  | 12-04-2019          |                   |         |

**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   | POIYAAMOZHI               | Non-Executive - Independent Director | Chairperson             | 12-04-2019          |                   |         |
| 2   | 01962996   | S BALACHANDRAN            | Non-Executive - Independent Director | Member                  | 12-04-2019          |                   |         |
| 3   | 09084442   | GYV VICTOR                | Executive Director                   | Member                  | 12-04-2019          |                   |         |

**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   | 03531372   | ANOOP KUMAR SHARMA        | INDEPENDENT DIRECTOR    | Chairperson             | 16-06-2021          |                   |         |
| 2   | 07295378   | P L HARANADH              | DIRECTOR                | Member                  | 23-10-2021          |                   |         |
| 3   | 09084442   | GYV VICTOR                | EXECUTIVE DIRECTOR      | Member                  | 16-06-2021          |                   |         |
| 4   | 00000000   | GVR MURTHY                | GENERAL MANAGER         | Member                  | 16-06-2021          |                   |         |
| 5   | 00000000   | CAPT S V PRASAD           | JOINT 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          |                   |         |
| 2  | 03531392   | ANOOP KUMAR SHARMA        | Non-Executive - Independent Director | Member                  | 30-05-2019          |                   |         |
| 3  | 06564735   | POIYAAMOZHI               | Non-Executive - Independent Director | Member                  | 30-05-2019          |                   |         |

#### Other Committee

| Sr | DIN Number | Name of Committee members | Name of other committee | Category 1 of directors | Category 2 of directors | Remarks |
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
|----|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|

## 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  | 11-11-2021  |  |   |                              | Yes  | 7   | 3   |
| 2  | 24-11-2021  |  | 12  |                              | Yes  | 8   | 5   |
| 3  |   | 14-02-2022   | 81  |                              | Yes  | 9   | 4   |
| 4  |   | 15-03-2022   | 28  |                              | Yes  | 9   | 4   |

## 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                       | 11-11-2021  |   |                         |  | Yes  |   |   |
| 2  | Audit Committee                       | 14-02-2022  | 94  |                         |  | Yes  | 4   | 4   |
| 3  | Nomination and remuneration committee | 28-03-2022  |   |                         |  | Yes  | 3   | 3   |
| 4  | Stakeholders Relationship Committee   | 28-03-2022  |   |                         | No meetings held during the previous quarter | Yes  | 3   | 2   |

|   |                           |            |  |     |   |   |
|---|---------------------------|------------|--|-----|---|---|
| 5 | Risk Management Committee | 29-03-2022 | No meetings held during the previous quarter | Yes | 5 | 1 |
| 6 | Risk Management Committee | 31-03-2022 | no meeting held during the previous quarter  | Yes | 3 | 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) | Number of Directors present* (All directors including Independent Director) | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|---|--|---|---|
| 7  | Corporate Social Responsibility Committee | 28-03-2022  |   |                         | no meeting held during the previous quarter | Yes  | 3   | 3   |

## 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 |
| 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 | K ASWINI SREEKANTH                       |
| 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 <b>No</b> details of non-compliance may be given here. | Web address          |
|----|---|-------------------------------|---|----------------------|
| 1  | Details of business   | Yes                           |   | www.dredge-india.com |
| 2  | Terms and conditions of appointment of independent directors            | Yes                           |   | www.dredge-india.com |
| 3  | Composition of various committees of board of directors                 | Yes                           |   | www.dredge-india.com |
| 4  | Code of conduct of board of directors and senior management personnel   | Yes                           |   | www.dredge-india.com |
| 5  | Details of establishment of vigil mechanism/ Whistle Blower policy      | Yes                           |   | www.dredge-india.com |
| 6  | Criteria of making payments to non-executive directors                  | Yes                           |   | www.dredge-india.com |
| 7  | Policy on dealing with related party transactions                       | Yes                           |   | www.dredge-india.com |
| 8  | Policy for determining <b>material</b> subsidiaries                     | Yes                           |   | www.dredge-india.com |
| 9  | Details of familiarization programmes imparted to independent directors | Yes                           |   | www.dredge-india.com |

## 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 <b>No</b> 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                           |   | www.dredge-india.com |
| 11 | email address for grievance redressal and other relevant details  | Yes                           |   | www.dredge-india.com |
| 12 | Financial results   | Yes                           |   | www.dredge-india.com |

|    |  |     |                      |
|----|--|-----|----------------------|
| 13 | Shareholding pattern   | Yes | www.dredge-india.com |
| 14 | Details of agreements entered into with the media companies and/or their associates  | Yes | www.dredge-india.com |
| 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 | www.dredge-india.com |
| 16 | New name and the old name of the listed entity   | NA  |                      |
| 17 | Advertisements as per regulation 47 (1)  | Yes | www.dredge-india.com |
| 18 | Credit rating or revision in credit rating obtained  | Yes | www.dredge-india.com |
| 19 | Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year  | NA  |                      |
| 20 | Whether company has provided information under separate section on its website as per Regulation 46(2)   | Yes | www.dredge-india.com |
| 21 | Materiality Policy as per Regulation 30  | Yes | www.dredge-india.com |
| 22 | Dividend Distribution policy as per Regulation 43A (as applicable)   | NA  |                      |
| 23 | It is certified that these contents on the website of the listed entity are correct  | Yes | www.dredge-india.com |

## Annexure II

### II. Annual 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  | Independent director(s) have been appointed in terms of specified criteria of <b>independence</b> and/or <b>eligibility</b> | 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 <b>No</b> 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 <b>No</b> 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)                         | NA                            |   |
| 30 | Other Corporate Governance requirements with respect to subsidiary of listed entity | 24(2),(3),(4), (5) & (6)      | NA                            |   |

## Annexure II

### II. Annual Affirmations

| Sr | Particulars   | Regulation Number | Compliance status (Yes/No/NA) | If status is <b>No</b> details of non-compliance may be given here. |
|----|---|-------------------|-------------------------------|---|
| 31 | Annual Secretarial Compliance Report  | 24(A)             | Yes                           |   |
| 32 | Alternate Director to Independent Director  | 25(1)             | NA                            |   |
| 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)            | NA                            |   |
| 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 K ASWINI SREEKANTH  
2 Designation Company Secretary and Compliance Officer

## Annexure II

### III. Affirmations

**SrParticularsCompliance status (Yes/No/NA)**1The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been compliedNAAny other information to be provided

## Annexure II

1 Name of signatory K ASWINI SREEKANTH  
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 K ASWINI SREEKANTH  
Designation of person Company Secretary and Compliance Officer  
Place VISAKHAPATNAM  
Date 19-04-2022