

## 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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Whether the listed entity has a Reg

Whether Chairperson is related

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 appoin
1	Mr	RINKESHROY	AAWPR6935K	07404080	Non- Executive - Non Independent Director	Chairperson related to Promoter		11- 02- 1970	NA		08-03-2019	08-08-
2	Mr	RAJESH TRIPATHI	ACFPT4853R	03379442	Executive Director	Not Applicable	CEO- MD	07- 02- 1961	NA		08-03-2019	08-08-
3	Mr	SANJAY JAGDISHCHANDRA SETHI	AMKPS0981N	02235406	Non- Executive - Non Independent Director	Not Applicable		23- 09- 1967	NA		08-03-2019	08-08-
4	Mr	SANJAY KUMAR MEHTA	AGRPM8056H	06912891	Non- Executive - Non Independent Director	Not Applicable		01- 10- 1964	NA		08-05-2019	08-08-

# 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	NA		10-04-2019	08-08-2019
6	Mr	ANOOP KUMAR SHARMA	AACPS8541G	03531392	Non-Executive - Independent Director	Not Applicable		21-08-1960	NA		04-04-2019	08-08-2019
7	Mr	B POIYAAMOZHI	AALPP7025R	06564735	Non-Executive - Independent Director	Not Applicable		07-08-1956	NA		10-04-2019	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	Date of Cessation
9	Ms	M BEENA	AIEPM6151A	03483417	Non-Executive - Non Independent Director	Not Applicable		07-02-1974	NA		05-09-2019		
10	Mr	K RAMA MOHANA RAO	AFGPK6792Q	07620951	Non-Executive - Non	Not Applicable		15-03-1963	NA		30-07-2019		

Independent  
Director

#### 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	B POIYAAMOZHI	Non-Executive - Independent Director	Member	12-04-2019		
4	01957227	KARTIK SUBRAMANIAM	Non-Executive - Independent Director	Member	12-04-2019		
5	07404080	RINKESHROY	Non-Executive - Non 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	03531392	ANOOP KUMAR SHARMA	Non-Executive - Independent Director	Member	12-04-2019		
3	01957227	KARTIK SUBRAMANIAM	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	B POIYAAMOZHI	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Member	12-04-2019		
3	03379442	RAJESH TRIPATHI	Executive Director	Member	12-04-2019		

#### Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
No							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

#### 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	B POIYAAMOZHI	Non-Executive - Independent Director	Member	30-05-2019
4	03379442	RAJESH TRIPATHI	Executive 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
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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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	15-06-2020				Yes	8	4
2		30-07-2020	44		Yes	8	4
3		31-08-2020	31		Yes	7	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*	No. of Independent Directors attending the meeting*
1	Audit Committee	30-07-2020				Yes	5	4
2	Audit Committee	31-08-2020			No Audit Committee meeting held in previous quarter	Yes	5	4
3	Nomination and remuneration committee	15-06-2020				Yes	3	3
4	Nomination and remuneration committee	03-07-2020				Yes	3	3
5	Nomination and remuneration committee	30-07-2020				Yes	3	3
6	Nomination and	29-08-2020				Yes	3	3

## 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	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 500 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

## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	K ASWINI SREEKANTH
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 <input checked="" type="checkbox"/> Corporate Governance Report <input checked="" type="checkbox"/> 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	K ASWINI SREEKANTH
2	Designation	Company Secretary and Compliance Officer

## Signatory Details

Name of signatory	K ASWINI SREEKANTH
Designation of person	Company Secretary and Compliance Officer
Place	VISAKHAPATNAM
Date	12-10-2020