

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	Half Yearly
Date of Report	30-09-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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 (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	Da ces
1	Mr	K RAMA MOHANA RAO	AFGPK6792Q	07620951	Non- Executive - Non Independent Director	Chairperson		15- 03- 1963	No		30-07-2020	30-07-2020	
2	Mr	Prof. GYV VICTOR	ADVVPV1440R	09084442	Executive Director	Not Applicable		22- 06- 1970	NA		01-03-2021	01-03-2021	
3	Mr	SANJAY KUMAR MEHTA	AGRPM8056H	06912891	Non- Executive - Non Independent Director	Not Applicable		01- 10- 1964	No		08-05-2019	08-05-2019	
4	Mr	SANJAY KUMAR SETHI	AMKPS0981N	02235406	Non- Executive - Non Independent Director	Not Applicable		23- 09- 1967	No		08-03-2019	08-03-2019	

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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	10-04-2019
6	Mr	B POIYAAMOZHI	AALPP7025R	06564735	Non-Executive - Independent Director	Not Applicable		07-08-1956	NA		10-04-2019	10-04-2019
7	Mr	ANOOP KUMAR SHARMA	AACPS8541G	03531392	Non-Executive - Independent Director	Not Applicable		21-08-1960	NA		04-04-2019	04-04-2019
8	Mr	KARTIK SUBRAMANIAM	AFMPS2310G	01957227	Non-Executive - Independent Director	Not Applicable		13-12-1955	NA		10-04-2019	10-04-2019

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

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	NUTAN GUHA BISWAS	AADPB9509L	03036417	Non-Executive - Independent Director	Not Applicable		25-07-1958	NA		22-12-2020	22-12-2020	
10	Mr	VINIT KUMAR	AEIPK9457M	07990215	Non-Executive - Independent Director	Not Applicable		18-04-1971	NA		31-12-2020	31-12-2020	

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		

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	B POIYAAMOZHI	Non-Executive - Independent Director	Chairperson	12-04-2019		
2	01962996	S BALACHANDRAN	Non-Executive - Independent Director	Member	12-04-2019		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson							
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							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	16-06-2021				Yes	6	4
2	29-06-2021		12		Yes	3	5
3		30-08-2021	61		Yes	3	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)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	08-06-2021				Yes	4	4
2	Audit Committee	14-06-2021	5			Yes	4	4
3	Audit Committee	29-06-2021	14			Yes	4	4
4	Audit Committee	13-08-2021	44			Yes	4	4

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	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
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		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)	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 No 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 Corporate Governance Report 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

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	11-10-2021