



## माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

**Mazagon Dock Shipbuilders Ltd.**

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010  
Dockyard Road, Mazgaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 543237

To  
National Stock Exchange of  
India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex  
Bandra (E), Mumbai - 400 051  
NSE Symbol : MAZDOCK

संदर्भ क्रमांक  
Ref. No.

दिनांक  
Date

Dear Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform that, Shri. Mallikarjunarao Bhyrisetty, Shri. Shambhuprasad B Tundiya and Smt. Jagjeet Kaur Neeru Singh have been appointed as Non-official Independent Directors of the Company for a period of three years w.e.f. the date of notification of their appointment/date of DIN allotment or until further orders, whichever is earlier, pursuant to orders conveyed by Ministry of Defence vide letter No.11(70/2021/Misc./D(NS) dated 24 December 2021.
2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is placed as **Annexure – 1**.

This is for your kind information.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)  
Company Secretary

Encl: as above



फोन +91(22)2376 2000  
Phone +91(22)2376 3000  
+91(22)2376 4000

फैक्स (Design) +91(22)2373 8159  
Fax (Material) +91(22)2373 8151  
(Finance) +91(22)2373 8338

(Proj-C) +91(22)2373 8147  
(East Yd.) +91(22)2373 8333

वेबसाईट : www.mazdock.com  
Website : www.mazdock.com

**Annexure - I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Information</b>
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to orders conveyed by Ministry of Defence vide letter No. F. 11(70/2021/Misc./D(NS) dated 24 Dec 2021.
2.	Date of appointment & term of appointment	Shri. Mallikarjunarao Bhyrisetty has been appointed as the part-time non-official Independent Director on the Board of the Company with effect from 24 December 2021.
3.	Brief Profile	Shri. Mallikarjunarao Bhyrisetty is a Post Graduate M.Sc (Nuclear Physics). He has worked as Principal & Lecturer in DCBN & NKR Jr. College, Guntur. He is the Founder Director of the non-profit organization Guntur Institute of Competitions. He has worked in areas like Infrastructure, Education & Social Service Activities. He has also authored Books on History and socio-cultural history of Andhra Pradesh.
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None

Annexure - I

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

S.No.	Particulars	Information
1	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to orders conveyed by Ministry of Defence vide letter No. F. 11(70/2021/Misc./D(NS) dated 24 Dec 2021.
2	Date of appointment & term of appointment	Smt. Jagjeet Kaur Neeru Singh has been appointed as the part-time non-official Independent Director on the Board of the Company with effect from 27 December 2021.
3	Brief Profile	Smt. Jagjeet Kaur Neeru Singh is a Post Graduate M.A Arts, B.com & LLB. She has worked as Director in Punjabi Sahitya Academy (MP), member of District committee for the 15 point program of Prime Minister for Minorities and member of Micro cabinet member LIONS Clubs International. She has worked as Chairperson and President of LIONS Club (Dist.323-E-I). She is a visiting faculty for MBA students and Personality Development and has contributed in social, health, women and cleanliness projects in Madhya Pradesh.
4	Disclosure of relationships between Directors (in case of appointment of a director)	None

**Annexure - I**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015**

<b>S.No.</b>	<b>Particulars</b>	<b>Information</b>
5.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to orders conveyed by Ministry of Defence vide letter No. F. 11(70/2021/Misc./D(NS) dated 24 Dec 2021.
6.	Date of appointment & term of appointment	Shri. Shambhuprasad B Tundiya has been appointed as the part-time non-official Independent Director on the Board of the Company with effect from 24 December 2021.
7.	Brief Profile	Shri. Shambhuprasad B Tundiya is a B.A graduate. He was a MLA from DASADA-7 (2007 to 2014) and MP of the Rajyasabha Gujarat (2014-2020). He has worked is in areas like Social Service and cultural Activities.
8.	Disclosure of relationships between Directors (in case of appointment of a director)	None