



माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : L35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

February 23, 2024

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

Dear Sir,

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

1. This is to inform that Shri. Chandu Sambasiva Rao has been appointed as a Part-time Non-Official (Independent) Director on the Board of the Company vide MoD Notification No. 11(70)/2021/Misc./D(NS) dated February 22, 2024 for a period of three years w.e.f. the date of notification or until further orders.
2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is placed as Annexure - 1.

This is for your kind information.

Thanking You,
Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

(Madhavi Kulkarni)
Company Secretary & Compliance Officer



IRQS

DEPARTMENT OF
INDIAN REGISTER OF
SHIPPING

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वेबसाईट : www.mazagondock.in
Website : www.mazagondock.in

Annexure - I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| Sr. No. | Particulars | Information |
|----------------|---|--|
| 1. | Reason for change viz Appointment | Appointment is pursuant to orders conveyed by Ministry of Defence vide Notification No. 11(70)/2021/Misc./D(NS) dated February 22, 2024. |
| 2. | Date of appointment & term of appointment | Shri. Chandu Sambasiva Rao has been appointed as a Part-time Non-Official (Independent) Director on the Board of the Company for a period of three years w.e.f. the date of notification i.e. February 22, 2024, or until further orders |
| 3. | Brief Profile | <p>Shri. Chandu Sambasiva Rao worked as a Space Scientist/Engineer, Educator, Communicator, and an Award Winning Management expert. A certified Project Management Professional (PMP) who served for over 20 years, at various prestigious organisations like ISRO, NASA, Cable and Wireless, Booz Allen Hamilton, both in India and in the USA.</p> <p>Educated and earned advanced degrees in the fields of Engineering, and Management from NIT Surathkal, University of Kentucky, University of Maryland at College Park, and Johns Hopkins University. He interacts regularly with faculty and students at many professional colleges throughout India, and teaches courses on Technology and Business Administration.</p> <p>Received the Performance Excellence Award, the highest recognition from Booz Allen Hamilton, for his Management Consulting Services. Recognising his meritorious services to the Indian Red Cross Society, the Governor of Andhra Pradesh, awarded him a Gold Medal.</p> <p>Regular participant in TV discussions on various topics including Project Management, Science and Technology, Space Technologies, Infrastructure Development, Quality Assurance, Socio-Economic Issues, and Creation of Employment Opportunities.</p> |
| 4. | Disclosure of relationships between Directors | None |