



एक कदम स्वच्छता की ओर

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, Mazagon, Mumbai - 400 010

Certified - ISO 9001-2015

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

14 November 2022

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, as amended ("SEBI LODR")

Dear Sir/Madam,

1. This is to inform that, Shri. Anurag Bajpai , JS(DIP/P&C) has been appointed as the Government Nominee Director (Part Time Official Director) on the Board of the Company wef November 10, 2022 in place of Shri Sanjay Jaju, ex-Additional Secretary (DP) pursuant to orders conveyed by the Ministry of Defence vide their letter No. 8(32)/2019-D(Coord/DDP) dated November 10, 2022.
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 9th September, 2015 is placed as **Annexure - 1**.

This is for your kind information.

Thanking You,

Yours Faithfully,
For MAZAGON DOCK SHIPBUILDERS LIMITED

VJAYALAKS | Digitally signed by
VJAYALAKSHMI
HMI KAMAL | KAMAL KUMAR
KUMAR | Date: 2022.11.14
17:37:44 +05'30'

(Vijayalakshmi Kumar)
Company Secretary

Encl: as above



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+91(22) 2376 4000

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(East Yd.) +91(22) 2373 8333

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. CIR/CFD/CMD/4/2015 dated 9th September, 2015

S.No.	Particulars	Information
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Pursuant to orders conveyed by the Ministry of Defence vide their letter No. 8(32)/2019-D(Coord/DDP) dated November 10, 2022.
2.	Date of appointment & term of appointment	Shri. Anurag Bajpai , JS(DIP/P&C) has been appointed as the Government Nominee Director (Part Time Official Director) on the Board of the Company wef November 10, 2022.
3.	Brief Profile	<p>Shri Anurag Bajpai belongs to 1994 batch of Indian Forest Service. He has been trained at Indira Gandhi National Forest Academy, Dehradun. A Post Graduate in Economics, Financial Management and Mass Communication, has got international exposure in forestry, environment policy, energy, women empowerment and global governance in various countries including Indonesia, South Korea, Germany, United Kingdom, Italy, Denmark, Belgium, Malaysia, Bahrein and Brazil. He has worked in Food and Agriculture Organization (FAO), Rome on a Project for 3 months. He has travelled across 32 countries and gained experience in policy planning and administration.</p> <p>In Govt. of India, Shri Anurag Bajpai was instrumental in bringing reforms in the process of forestry clearance within the legal framework and formulated first Wind Energy Policy of India. He has been instrumental in Skill Development, Education, Infrastructure Development and Women Empowerment. He served as Asstt. Inspector General of Forest, Dy.Secretary and Director in M/o Environment, Forest & Climate Change, M/o Tribal Affairs and M/o Minority Affairs respectively in his previous terms.</p> <p>In his parent cadre i.e. Manipur, he has held various senior positions right from Divisional Forest Officer onwards and gained administrative experience. He served in Forest & Environment Department and Deptt. of Textiles, Commerce and Industries. Before joining the Deptt of Defence Production in MoD, Govt. of India as Joint Secretary, he was Addl. Principal Chief Conservator of Forests in Forest Department and CEO of Mission for Economic Empowerment of Traditional Artisan & Craftsmen (MEETAC) in Deptt. of Commerce and Industries in Manipur.</p>
4.	Disclosure of relationships between Directors (in case of appointment of a director)	None