

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

LIC BUILDING, PLOT NO. 54, SECTOR-11, CBD BELAPUR (E), NAVI MUMBAI-400 614.
TEL.: (BOARD) +91-22-66026602 • FAX : (BOARD) +91-22-66026603
E-mail : customers@dolphinoffshore.com



REF : CORP/SECT/B4
DATE : OCTOBER 10, 2016

The General Manager,
The Corporate Relation Department
Bombay Stock Exchange Limited
PhirozaJeejeebhoy Towers
14TH Floor, Dalal Street
Mumbai 400 023

The National Stock Exchange India Ltd.
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

SYMBOL : 522261

SYMBOL : DOLPHINOFF

Dear Sir / Madam,

SUB: CORPORATE GOVERNANCE REPORT FOR 30TH SEPTEMBER,2016.

This is with reference to above and as per Regulation 27 of the SEBI(Listing Obligation and Disclosure Requirement) Regulations, 2015, please find attached herewith the Corporate Governance Report for the half year ended 30th September, 2016.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For **DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.**

V.SURENDRAN
VP (CORP & LEGAL) AND COMPANY SECRETARY



REGD. OFFICE : 1001 RAHEJA CENTRE, 214 NARIMAN POINT, MUMBAI-400 021.INDIA.
TEL.: 91-22-22832226/34/42 • Fax : 91-22-22875403 • Website : www.dolphinoffshore.com
CIN : L11101MH1979PLC021302 © REGISTERED TRADE MARK

CORPORATE GOVERNANCE REPORT

1. Name of Listed Entity—DOLPHIN OFFSHORE ENTERPRISES (INDIA) LIMITED
2. Quarter ending—30.09.2016

I. Composition of Board of Directors

Title	Name	PAN/DIN	Category Chairperson/ Executive/Non Executive/ Independent/ Nominee	Date of Appt.in Current Term/ Cessation	Tenure	No. of Directorship in listed entity including this (Refer Regulation 25	Number of membership in Audit/Stakehol der Committee	No. of Post of Chairperso n in Audit/Stak e holder Committee Ref 26 (1) of Regulation
Mr.	Rear Admiral Kirpal Singh	AAKPS5890C 00006062	Promoter Non- Executive- Chairperson	14.07.2015	NA	NA	NIL	NIL
Mrs	Manjit Kirpal Singh	ANEPS0465N 00143430	Non Executive Director	27.05.2016	NA	1	0	0
Mr.	Satpal Singh	AAHPS6542G 00006075	Promoter Executive	18.09.2014	NA	NA	NIL	NIL
Mr.	Navpreet Singh	AAMPS8304H 00006085	Promoter Executive	18.09.2014	NA	NA	NIL	NIL
Mr.	Sabyasachi Hajara	ABFPH9916A 00004485	Non- Executive- Independent	18.09.2014	5 yrs	3	1	NIL
Mr.	F.C.Kohli	AHDPK2257R 00102878	Non- Executive- Independent	18.09.2014	5 yrs	2	NIL	NIL
Mr.	Bipin Shah	AAHPS6591F 00006094	Non- Executive- Independent	18.09.2014	5 yrs	2	1	NIL
Mrs	Dr.(Mrs.) Vasantha Bharucha	AGUPB8867C 02163753	Non- Executive- Independent	04.02.2015	5 yrs	3	2	NIL

II. Composition of Committees

Sr.No.	Name of Committee	Name of Committee Members	Category Chairperson/Executive/Non Executive/Independent/Nominee
1	Audit Committee	Mr. Sabysachi Hajara Mr. Bipin Shah Dr. (Mrs.) Vasantha S. Bharucha	Chairman; Member; Non- Executive/ Independent Member; Non- Executive/ Independent



