

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/SE

DATE: April 11, 2016

The Corporate Relation Department
Bombay Stock Exchange Limited
Phiroza Jeejeebhoy Towers
14th Floor, Dalal Street,
Mumbai – 400 023

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

SYMBOL: 522261

DOLPHINOFF

SUB: CORPORATE GOVERNANCE REPORT FOR THE QUARTER ENDED MARCH 31, 2016.

Dear Sir,

This is with reference to above and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Corporate Governance Report for the quarter ended March 31, 2016, as per Regulation 27 of the aforesaid Listing Regulation.

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

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

V SURENDRAN

VICE PRESIDENT (CORP.& LEGAL) AND COMPANY SECRETARY

Encl: As above



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

DOLPHIN OFFSHORE ENTERPRISES (INDIA) LTD.

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Dolphin Offshore Enterprises (India) Limited
2. Quarter ending - 31-Mar-2016

I. Composition of Board of Directors										
Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Date of Appointment	Date of cessation	Tenure	No of Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity
Mr.	Rear Admiral Kirpal Singh	00006062	AAKPS5890C	C & NED	14-Jul-2015		NA	1	0	0
Mr.	Satpal Singh	00006075	AAHPS6542G	ED	29-Sep-2015		NA	1	0	0
Mr.	Navpreet Singh	00006085	AAMPS8304H	ED	18-Sep-2014		NA	1	1	0
Mr.	Sabyasachi Hajara	00004485	ABFPH9916A	NED,ID	18-Sep-2014		5	3	3	5
Mr.	Bipin Shah	00006094	AAHPS6591F	NED,ID	18-Sep-2014		5	3	2	0
Mr.	F.C.Kohli	00102878	AHDPK2257R	NED,ID	18-Sep-2014		5	2	0	0
Mrs.	Dr. Vasantha Bharucha	02163753	AGUPB8867C	NED,ID	04-Feb-2015		5	3	2	0

II. Composition of Committees

Audit Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sabyasachi Hajara	NED,ID	Chairperson
2	Bipin Shah	NED,ID	Member
3	Dr. (Mrs.) Vasantha S. Bharucha	NED,ID	Member

Stakeholders Relationship Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Bipin Shah	NED,ID	Member
2	Sabyasachi Hajara	NED,ID	Chairperson
3	Navpreet Singh	ED	Member

Risk Management Committee : NA			
Sr. No.	Name of the Director	Category	Chairperson/Membership

Nomination and Remuneration Committee			
Sr. No.	Name of the Director	Category	Chairperson/Membership
1	Sabyasachi Hajara	NED,ID	Chairperson
2	J.Jayaraman	Resigned	-----
3	F.C.Kohli	NED,ID	Member
4	Dr. (Mrs.) Vasantha S. Bharucha	NED,ID	Member



