



GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

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(CIN: L35111WB1934GOI007891)

COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name	Designation	DIN
1	RAdm Vipin Kumar Saxena, IN (Retd.)	Chairman & Managing Director	07696782
2	Cmde Sanjeev Nayyar, IN (Retd.)	Director (Shipbuilding)	07973950
3	Cmde Hari P R, IN (Retd.)	Director (Personnel)	08591411
4	Shri Ramesh Kumar Dash	Director (Finance) and CFO	08511344
5	Shri Surendra Prasad Yadav	Government Nominee Director	02267582
6	Dr. Biswapriya Roychoudhury	Part-time Non-Official (Independent) Director	08200896

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of the Committee	Committee Members	Designation
CSR & Sustainability Committee	Dr. Biswapriya Roychoudhury	Chairperson-Independent Director
	Cmde Sanjeev Nayyar, IN (Retd.)	Director (Shipbuilding)
	Cmde Hari P R, IN (Retd.)	Director (Personnel)
Procurement Committee	RAdm Vipin Kumar Saxena, IN (Retd.)	Chairman
	Dr. Biswapriya Roychoudhury	Independent Director
	Cmde Sanjeev Nayyar, IN (Retd.)	Director (Shipbuilding)
	Shri Ramesh Kumar Dash	Director (Finance)
Stakeholders Relationship Committee	Dr. Biswapriya Roychoudhury	Chairman-Independent Director
	Cmde Hari P R, IN (Retd.)	Director (Personnel)
	Shri Ramesh Kumar Dash	Director (Finance)
Risk Management Committee	Cmde Sanjeev Nayyar, IN (Retd.)	Chairperson – Director (Shipbuilding)
	Cmde Hari P R, IN (Retd.)	Director (Personnel)
	Shri Ramesh Kumar Dash	Director (Finance)
	DIG Subrato Ghosh, ICG (Retd.)	Member – Chief Risk Officer
	S Ghose Choudhury	Member – Secretary – Risk Coordinator