GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

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(CIN: L35111WB1934GOI007891)

COMPOSITION OF BOARD OF DIRECTORS

Sl. No.	Name	Designation	DIN
1	Cmde Hari P R, IN (Retd.)	Chairman & Managing Director	08591411
2	Cdr Shantanu Bose, IN (Retd.)	Director (Shipbuilding)	09631817
3	Capt. P Sunilkumar, IN (Retd.)	Director (Corporate Planning & Personnel)	11193635
4	Shri Niranjan Mukund Bhalerao	Director (Finance)	10941391
5	Shri Rajeev Prakash	Government Nominee Director	08590061
6	Shri Kamleshbhai Shashikantbhai Mirani	Independent Director	11118795

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of the Committee	Committee Members	Designation
CSR & Sustainability Committee	Shri Kamleshbhai S Mirani (Independent Director)	Chairperson
	Director (Shipbuilding)	Member
	Director (CP & P)	Member
Procurement Committee	Chairman & Managing Director	Chairperson
	Director (Shipbuilding)	Member
	Director (Finance)	Member
	Shri Kamleshbhai S Mirani (Independent Director)	Member
Stakeholders Relationship Committee	Shri Kamleshbhai S Mirani (Independent Director)	Chairperson
	Director (Shipbuilding)	Member
	Director (Finance)	Member
Risk Management Committee	Director (Shipbuilding)	Chairperson
	Director (CP & P)	Member
	Director (Finance)	Member
	Shri Kamleshbhai S Mirani (Independent Director)	Member
	Chief Risk Officer	Member
	Risk Coordinator	Member Secretary