



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	Shri Ramesh Kumar Dash	Director (Finance) and CFO	08511344
3	Cdr Shantanu Bose, IN (Retd.)	Director (Shipbuilding)	09631817
4	DIG Subrato Ghosh, ICG (Retd.)	Director (Personnel)	10205285
5	Shri Rajeev Prakash	Government Nominee Director	08590061
6	Shri Sanjay Dattatraya Panse	Part-time Non-Official (Independent) Director	02725875
7	Shri Sanjeeb Mohanty	Part-time Non-Official (Independent) Director	09559883

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS

Name of the Committee	Committee Members	Designation
Audit Committee	Shri Sanjay Dattatraya Panse	Chairperson - Independent Director
	Shri Sanjeeb Mohanty	Member - Independent Director
	Cdr Shantanu Bose, IN (Retd.)	Member - Director (Shipbuilding)
HR, Nomination & Remuneration Committee	Shri Sanjeeb Mohanty	Chairperson - Independent Director
	Shri Sanjay Dattatraya Panse	Member - Independent Director
	Shri Rajeev Prakash	Member - Part-Time Official Director
CSR & Sustainability Committee	Shri Sanjeeb Mohanty	Chairperson- Independent Director
	Cdr Shantanu Bose, IN (Retd.)	Member - Director (Shipbuilding)
	DIG Subrato Ghosh, ICG (Retd.)	Member - Director (Personnel)
Procurement Committee	Cmde Hari P R, IN (Retd.)	Chairperson – Chairman & Managing Director
	Shri Sanjay Dattatraya Panse	Member - Independent Director
	Shri Ramesh Kumar Dash	Member - Director (Finance)
	Cdr Shantanu Bose, IN (Retd.)	Member - Director (Shipbuilding)
Stakeholders Relationship Committee	Shri Sanjeeb Mohanty	Chairperson - Independent Director
	Shri Ramesh Kumar Dash	Member - Director (Finance)
	DIG Subrato Ghosh, ICG (Retd.)	Member - Director (Personnel)

Name of the Committee	Committee Members	Designation
Risk Management Committee	Shri Ramesh Kumar Dash	Chairperson - Director (Finance)
	Cdr Shantanu Bose, IN (Retd.)	Member - Director (Shipbuilding)
	Shri Sanjay Dattatraya Panse	Member - Independent Director
	DIG Subrato Ghosh, ICG (Retd.)	Member - Director (Personnel)
	Capt. Sunilkumar Panangadan	Member - Chief Risk Officer
	Madhumita Khasnobis	Member - Secretary – Risk Coordinator
Legal Committee	Shri Sanjeeb Mohanty	Chairperson - Independent Director
	Shri Sanjay Dattatraya Panse	Member - Independent Director
	DIG Subrato Ghosh, ICG (Retd.)	Member - Director (Personnel)