



## **GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED**

Regd. and Corp Office: GRSE Bhavan, 61, Garden Reach Road, Kolkata – 700024

Fax: (033) 2469-8150; Tel: (033) 2469-8101

Web: [www.grse.in](http://www.grse.in); E-mail: [co.sec@grse.co.in](mailto:co.sec@grse.co.in)

(CIN: L35111WB1934GOI007891)

---

### **COMPOSITION OF BOARD OF DIRECTORS**

<b>Sl. No.</b>	<b>Name</b>	<b>Designation</b>	<b>DIN</b>
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	Dr. Garima Bhagat	Government Nominee Director	10881164
6	Shri Sanjeeb Mohanty	Part-time Non-Official (Independent) Director	09559883

## **COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS**

Name of the Committee	Committee Members	Designation
<b>CSR &amp; Sustainability Committee</b>	Shri Sanjeeb Mohanty	Chairperson-Independent Director
	Cdr Shantanu Bose, IN (Retd.)	Member - Director (Shipbuilding)
	DIG Subrato Ghosh, ICG (Retd.)	Member - Director (Personnel)
<b>Procurement Committee</b>	Cmde Hari P R, IN (Retd.)	Chairperson – Chairman & Managing Director
	Shri Sanjeeb Mohanty	Member - Independent Director
	Shri Ramesh Kumar Dash	Member - Director (Finance)
	Cdr Shantanu Bose, IN (Retd.)	Member - Director (Shipbuilding)
<b>Stakeholders Relationship Committee</b>	Shri Sanjeeb Mohanty	Chairperson - Independent Director
	Shri Ramesh Kumar Dash	Member - Director (Finance)
	DIG Subrato Ghosh, ICG (Retd.)	Member - Director (Personnel)
<b>Risk Management Committee</b>	Shri Ramesh Kumar Dash	Chairperson - Director (Finance)
	Shri Sanjeeb Mohanty	Member - Independent Director
	Cdr Shantanu Bose, IN (Retd.)	Member - Director (Shipbuilding)
	DIG Subrato Ghosh, ICG (Retd.)	Member - Director (Personnel)
	Capt. Sunilkumar Panangadan	Member - Chief Risk Officer
	Madhumita Khasnobis	Member - Secretary – Risk Coordinator