

General information about company

Scrip code	542011
NSE Symbol	GRSE
MSEI Symbol	NOTLISTED
ISIN	INE382Z01011
Name of the entity	Garden Reach Shipbuilders & Engineers Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory																									
Whether the listed entity has a Regular Chairperson																									
Whether Chairperson is related to MD or CEO																									
Disqualification of Directors under section 164 of the Companies Act, 2013																									
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	HARI P R	ALWPP6530B	08591411	Executive Director	Chairperson	MD	31-05-1967	No				Active	NA		10-06-2022	10-06-2022		59	1	0	0	0		
2	Mr	RAMESH KUMAR DASH	ABRPD2042D	08511344	Executive Director	Not Applicable		02-05-1965	No				Active	NA		01-07-2020	01-07-2020		59	1	0	1	0		
3	Mr	SHANTANU BOSE	AACPB1114C	09631817	Executive Director	Not Applicable		10-04-1968	No				Active	NA		08-06-2022	08-06-2022		60	1	0	1	0		
4	Mr	SUBRATO GHOSH	AAQPG9238E	10205285	Executive Director	Not Applicable		03-04-1965	No				Active	NA		20-06-2023	20-06-2023		22	1	0	1	0		
5	Mr	RAJEEV PRAKASH	AIGPP9482P	08590061	Executive Director	Not Applicable		21-10-1969	No				Active	NA		23-06-2022	23-06-2022			1	0	0	0		
6	Mr	SANJAY DATTATRAYA PANSE	AAGPP0897A	02725875	Non-Executive - Independent Director	Not Applicable		23-09-1963	No				Active	NA		27-12-2021	27-12-2021		36	1	1	3	1		

7	Mr	SANJEEB MOHANTY	AMOP M9386 P	095 598 83	Non-Executive - Independent Director	Not Applicable		19-07-1963	No				Active	NA		06-04-2022	06-04-2022		36	1	1	2	1		
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Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02725875	SANJAY DATTATRAYA PANSE	Non-Executive - Independent Director	Chairperson	25-04-2022		
2	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Member	25-04-2022		
3	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Chairperson	25-04-2022		
2	02725875	SANJAY DATTATRAYA PANSE	Non-Executive - Independent Director	Member	25-04-2022		
3	08590061	RAJEEV PRAKASH	Executive Director	Member	30-06-2022		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Chairperson	25-04-2022		
2	08511344	RAMESH KUMAR DASH	Executive Director	Member	11-02-2022		
3	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022	28-06-2023	
4	10205285	SUBRATO GHOSH	Executive Director	Member	28-06-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson						Yes	
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08511344	RAMESH KUMAR DASH	Executive Director	Chairperson	20-06-2022		
2	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022		
3	02725875	SANJAY DATTATRAYA PANSE	Non-Executive - Independent Director	Member	11-02-2022		
4	10205285	SUBRATO GHOSH	Executive Director	Member	28-06-2023		
5	99999999	SUBRATO GHOSH	Chief Risk Officer	Member	11-02-2022	23-06-2023	Textual Information(1)
6	99999999	SUNILKUMAR PANANGADAN	Chief Risk Officer	Member	23-06-2023		Textual Information(2)
7	99999999	S GHOSE CHOUDHURY	Risk Coordinator	Member	11-02-2022	17-04-2023	Textual Information(3)
8	99999999	MADHUMITA KHASNOBIS	Risk Coordinator	Member	17-04-2023		Textual Information(4)

Sr Text Block	
Textual Information(1)	Mr. Subrato Ghosh was appointed as Director (Personnel) (Executive Director) of the Company on 20 Jun 2023. Consequent to this appointment, he has been ceased to be Chief Risk Officer of the Company w.e.f. 23 Jun 2023.
Textual Information(2)	Due to cessation of Mr. Subrato Ghosh as Chief Risk Officer (CRO) of the Company w.e.f. 23 Jun 2023, Mr. Sunil Kumar Panangadan was appointed as CRO of the Company on 23 Jun 2023.
Textual Information(3)	Due to internal re-allocation of the duties & responsibilities of the officers of the Company, Mr. S Ghose Choudhury was ceased to be Risk Coordinator and Member - Secretary of the Company w.e.f 17 Apr 2023.
Textual Information(4)	Due to internal re-allocation of the duties & responsibilities of the officers of the Company, Mr. Madhumita Khasnobis was appointed as Risk Coordinator and Member - Secretary of the Company w.e.f 17 Apr 2023.

Corporate Social Responsibility Committee								
Whether the Corporate Social Responsibility Committee has a Regular Chairperson						Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks	
1	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Chairperson	06-06-2022			
2	08511344	RAMESH KUMAR DASH	Executive Director	Member	11-02-2022	28-06-2023		
3	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022			
4	10205285	SUBRATO GHOSH	Executive Director	Member	28-06-2023			

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	19-01-2023				Yes	6	5	2
2	10-02-2023		21		Yes	6	6	2
3	24-03-2023		41		Yes	6	6	2
4		24-05-2023	60		Yes	6	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	18-01-2023				Yes	3	3	2	0
2	Audit Committee	09-02-2023	21			Yes	3	3	2	0
3	Audit Committee	23-05-2023	102			Yes	3	3	2	0
4	Nomination and remuneration committee	18-01-2023				Yes	3	2	2	0

5	Nomination and remuneration committee	09-02-2023	21			Yes	3	3	2	0
6	Nomination and remuneration committee	22-03-2023	40			Yes	3	3	2	0
7	Nomination and remuneration committee	23-05-2023	61			Yes	3	2	2	0
8	Stakeholders Relationship Committee	10-02-2023				Yes	3	3	1	0
9	Risk Management Committee	04-03-2023	21			Yes	3	3	1	2
10	Corporate Social Responsibility Committee	10-02-2023				Yes	3	3	1	0

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No

2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Sandeep Mahapatra
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sandeep Mahapatra
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	12-07-2023