

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	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Half Yearly
Date of Report	30-09-2020
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

Textual Information(1)

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

Yes

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 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 Directors hip in listed entities including this listed entity (Refer Regulation 17A of	No of Independent Directors hip in listed entities including this listed entity (Refer	Number of members hips in Audit/ Stakeholder Committee(s) including this listed	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including	Notes for not providing PAN	Notes for not providing DIN
----	---------------	----------------------	-----	-----	-------------------------	-------------------------	-------------------------	---------------	---	------------------------------------	-----------------------------	------------------------	-------------------	--------------------------------	--	--	---	---	-----------------------------	-----------------------------

															Listing Regulations)	Regulation 17A(1) of Listing Regulations	entity (Refer Regulation 26(1) of Listing Regulations)	this listed entity (Refer Regulation 26(1) of Listing Regulations)		
1	Mr	VIPIN KUMAR SAXENA	ASCPS3 317A	0769 6782	Executive Director	Chairperson	MD	25-07-1962	NA		01-03-2017	01-03-2017		60	1	0	0	0		
2	Mr	SANJEEV NAYYAR	AAFPN8 086L	0797 3950	Executive Director	Not Applicable		10-12-1961	NA		16-12-2017	16-12-2017		49	1	0	1	0		
3	Mr	HARI P R	ALWPP 6530B	0859 1411	Executive Director	Not Applicable		31-05-1967	NA		21-10-2019	21-10-2019		60	1	0	1	0		
4	Mr	RAMESH KUMAR DASH	ABRPD2 042D	0851 1344	Executive Director	Not Applicable		02-05-1965	NA		01-07-2020	01-07-2020		59	1	0	1	0		
5	Mr	SURENDRA PRASAD YADAV	AAHPY 1054B	0226 7582	Non-Executive - Nominee Director	Not Applicable		10-12-1968	NA		14-09-2020	14-09-2020			1	0	0	0		
6	Mr	ASHWANI KUMAR MAHAJAN	ABIPM3 610R	0748 3427	Non-Executive - Nominee Director	Not Applicable		08-07-1963	NA		02-04-2016	02-04-2016	30-07-2020	52	2	0	0	0		
7	Mr	BHARAT BHUSHAN	AAGPB 1094H	0026 2278	Non-Executive - Independent Director	Not Applicable		04-09-1965	NA		15-09-2017	15-09-2017	15-09-2020	36	1	1	1	1		
8	Mr	KANWALJIT DEOL	AADPD 6653K	0319 2289	Non-Executive - Independent Director	Not Applicable		21-10-1954	NA		15-09-2017	15-09-2017	15-09-2020	36	1	1	1	0		
9	Mr	AJAI BHANDARI	ABNPB8 971B	0032 2233	Non-Executive - Independent Director	Not Applicable		15-02-1954	NA		09-03-2018	19-03-2018	20-07-2020	28	1	1	0	0		
10	Mr	INDER PAUL SINGH BALI	AAMPB 3142J	0791 2223	Non-Executive -	Not Applicable		20-11-1959	NA		09-03-2018	09-03-2018		36	1	1	1	1		

					Independent Director															
11	Mr	BISWAPRIYA ROYCHOUDHURY	AEGPR8434M	08200896	Non-Executive - Independent Director	Not Applicable		31-12-1961	NA		15-08-2018	15-08-2018		36	1	1	2	1		

Text Block

Textual Information(1)	Garden Reach Shipbuilders & Engineers Limited, being a Government of India Company under the administrative control of Ministry of India, the Directors on the Board are appointed through Presidential Order. Further, as on 30 Sep 2020, the appointment of Independent Directors including one independent woman director are pending with Government of India.
------------------------	--

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	07912223	INDER PAUL SINGH BALI	Non-Executive - Independent Director	Chairperson	20-03-2018				
2	08200896	BISWAPRIYA ROYCHOUDHURY	Non-Executive - Independent Director	Member	30-09-2020				
3	07973950	SANJEEV NAYYAR	Executive Director	Member	20-03-2018				
4	00262278	BHARAT BHUSHAN	Non-Executive - Independent Director	Chairperson	01-11-2017	15-09-2020			
5	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Member	01-11-2017	15-09-2020			

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	07912223	INDER PAUL SINGH BALI	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	02267582	SURENDRA PRASAD YADAV	Non-Executive - Nominee Director	Member	30-09-2020		
3	08200896	BISWAPRIYA ROYCHOUDHURY	Non-Executive - Independent Director	Member	30-09-2020		
4	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Chairperson	01-11-2017	15-09-2020	
5	00262278	BHARAT BHUSHAN	Non-Executive - Independent Director	Member	01-11-2017	15-09-2020	
6	00322233	AJAI BHANDARI	Non-Executive - Independent Director	Member	20-03-2018	20-07-2020	

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	08200896	BISWAPRIYA ROYCHOUDHURY	Non-Executive - Independent Director	Chairperson	15-11-2018		
2	08591411	HARI P R	Executive Director	Member	21-10-2019		
3	08511344	RAMESH KUMAR DASH	Executive Director	Member	01-07-2020		

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	07973950	SANJEEV NAYYAR	Executive Director	Chairperson	21-07-2020		
2	08591411	HARI P R	Executive Director	Member	21-07-2020		
3	08511344	RAMESH KUMAR DASH	Executive Director	Member	21-07-2020		
4	99999999	SUBRATO GHOSH	Member	Member	21-07-2020		Textual Information(1)
5	99999999	S GHOSE CHOUDHURY	Member	Member	21-07-2020		Textual Information(2)

Sr Text Block

Textual Information(1)	Designated as Chief Risk Officer and Member of the Risk Management Committee.
Textual Information(2)	Designated as Risk Coordinator and Member-Secretary of the Risk Management Committee.

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	08200896	BISWAPRIYA ROYCHOUDHURY	Non-Executive - Independent Director	Chairperson	30-09-2020		
2	07973950	SANJEEV NAYYAR	Executive Director	Member	09-02-2018		
3	08591411	HARI P R	Executive Director	Member	21-10-2019		
4	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Chairperson	09-02-2018	15-09-2020	

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-06-2020				Yes	10	5
2		21-07-2020	44		Yes	9	4
3		13-08-2020	22		Yes	8	4
4		11-09-2020	28		Yes	8	4

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)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-06-2020				Yes	4	3
2	Audit Committee	12-08-2020	66			Yes	4	3
3	Audit Committee	10-09-2020	28			Yes	4	3

4	Nomination and remuneration committee	11-08-2020				Yes	3	3
5	Corporate Social Responsibility Committee	12-08-2020				Yes	3	1

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 500 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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

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

Text Block

Textual Information(1)	Garden Reach Shipbuilders & Engineers Limited, being a Government of India Company under the administrative control of Ministry of India, the Directors on the Board are appointed through Presidential Order. Further, as on 30 Sep 2020, the appointment of Independent Directors including one independent woman director are pending with Government of India.
------------------------	--

Annexure III

III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	

2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

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	12-10-2020