

General information about company

Scrip code	542011
NSE Symbol	GRSE
MSEI Symbol	
ISIN	INE382Z01011
Name of the entity	GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Quarterly
Date of Report	31-12-2019
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 17A(1) of Listing)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing)	Notes for not providing PAN	Notes for not providing DIN
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1	Mr	VIPIN KUMAR SAXENA	ASCPS 3317A	07696782	Executive Director	Chairperson	MD	25-07-1962	NA		01-03-2017			60	1	0	0	0		
2	Mr	SARVJIT SINGH DOGRA	AAJPD 7377A	07052300	Executive Director	Not Applicable		13-06-1960	NA		31-12-2014			66	1	0	1	0		
3	Mr	ASIT KUMAR NANDA	AAZPN 4761G	07506042	Executive Director	Not Applicable		10-09-1959	NA		03-05-2016	01-10-2019		41	1	0	1	0		
4	Mr	SANJEEV NAYYAR	AAFPM 8086L	07973950	Executive Director	Not Applicable		10-12-1961	NA		16-12-2017			60	1	0	1	0		
5	Mr	HARI P R	ALWPP 6530B	08591411	Executive Director	Not Applicable		31-05-1967	NA		21-10-2019			60	1	0	1	0		
6	Mr	ASHWANI KUMAR MAHAJAN	ABIPM 3610R	07483427	Non-Executive - Nominee Director	Not Applicable		08-07-1963	NA		02-04-2016				2	0	0	0		
7	Mr	BHARAT BHUSHAN	AAGPB 1094H	00262278	Non-Executive - Independent Director	Not Applicable		04-09-1965	NA		15-09-2017			36	1	1	1	1		
8	Mrs	KANWALJIT DEOL	AADPD 6653K	03192289	Non-Executive - Independent Director	Not Applicable		21-10-1954	NA		15-09-2017			36	1	1	1	0		
9	Mr	AJAI BHANDARI	ABNPB 8971B	00322233	Non-Executive - Independent Director	Not Applicable		15-02-1954	NA		09-03-2018			36	1	1	0	0		
10	Mr	INDER PAUL SINGH BALI	AAMP B3142J	07912223	Non-Executive - Independent Director	Not Applicable		20-11-1959	NA		09-03-2018			36	1	1	1	0		
11	Mr	BISWAPRIYA ROYCHOUHDURY	AEGPR 8434M	08200896	Non-Executive - Independent Director	Not Applicable		31-12-1961	NA		15-08-2018			36	1	1	1	1		

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	00262278	BHARAT BHUSHAN	Non-Executive - Independent Director	Chairperson	01-11-2017		
2	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Member	01-11-2017		
3	07912223	INDER PAUL SINGH BALI	Non-Executive - Independent Director	Member	20-03-2018		
4	07973950	SANJEEV NAYYAR	Executive Director	Member	20-03-2018		

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	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Chairperson	01-11-2017		
2	00262278	BHARAT BHUSHAN	Non-Executive - Independent Director	Member	01-11-2017		
3	00322233	AJAI BHANDARI	Non-Executive - Independent Director	Member	20-03-2018		

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	07052300	SARVJIT SINGH DOGRA	Executive Director	Member	14-11-2017		
3	07506042	ASIT KUMAR NANDA	Executive Director	Member	14-11-2017	01-10-2019	
4	08591411	HARI P R	Executive Director	Member	21-10-2019		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

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	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Chairperson	09-02-2018		
2	07973950	SANJEEV NAYYAR	Executive Director	Member	09-02-2018		
3	07506042	ASIT KUMAR NANDA	Executive Director	Member	09-02-2018	01-10-2019	
4	08591411	HARI P R	Executive Director	Member	21-10-2019		

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	11-07-2019				Yes	9	5
2	09-08-2019		28		Yes	10	5
3	20-09-2019		41		Yes	10	5
4		31-10-2019	40		Yes	9	4
5		18-12-2019	47		Yes	10	5

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	10-07-2019				Yes	4	3
2	Audit Committee	08-08-2019	28			Yes	4	3

3	Audit Committee	30-10-2019	82			Yes	3	2
4	Audit Committee	17-12-2019	47			Yes	4	3
5	Nomination and remuneration committee	10-07-2019				Yes	3	3
6	Nomination and remuneration committee	08-08-2019	28			Yes	3	3

Annexure 1

IV. Meeting of Committees

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*
7	Nomination and remuneration committee	19-09-2019	41			Yes	3	3
8	Nomination and remuneration committee	17-12-2019	88			Yes	3	3
9	Corporate Social Responsibility Committee	07-08-2019				Yes	3	1
10	Corporate Social Responsibility Committee	30-10-2019	83			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	Yes
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)	NA
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	11-01-2020