

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	01-04-2018
Date of end of financial year	31-03-2019
Reporting Quarter	Half Yearly
Date of Report	30-09-2018
Risk management committee	Not Applicable

## 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

Is there any change in information of board of directors compare to previous quarter

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 appointment in the current term	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 25(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	VIPIN KUMAR SAXENA	ASCPS3317A	07696782	Executive Director	Chairperson	MD	01-03-2017			1	0	0		
2	Mr	SARVJIT SINGH DOGRA	AAJPD7377A	07052300	Executive Director	Not Applicable		31-12-2014			1	1	0		
3	Mr	ASIT KUMAR NANDA	AAZPN4761G	07506042	Executive Director	Not Applicable		03-05-2016			1	1	0		
4	Mr	SANJEEV NAYYAR	AAFPM8086L	07973950	Executive Director	Not Applicable		16-12-2017			1	1	0		
5	Mr	ASHWANI KUMAR MAHAJAN	ABIPM3610R	07483427	Non-Executive - Nominee Director	Not Applicable		02-04-2016			2	0	0		
6	Mr	BHARAT BHUSHAN	AAGPB1094H	00262278	Non-Executive - Independent Director	Not Applicable		15-09-2017		36	1	2	2		
7	Mrs	KANWALJIT DEOL	AADPD6653K	03192289	Non-Executive - Independent Director	Not Applicable		15-09-2017		36	1	2	0		
8	Mr	AJAI BHANDARI	ABNPB8971B	00322233	Non-Executive - Independent Director	Not Applicable		09-03-2018		36	1	0	0		
9	Mr	INDER PAUL SINGH BALI	AAMPB3142J	07912223	Non-Executive - Independent Director	Not Applicable		09-03-2018		36	1	1	0		
10	Mr	BISWAPRIYA ROYCHOUDHURY	AEGPR8434M	08200896	Non-Executive - Independent Director	Not Applicable		15-08-2018		36	1	0	0		

## Annexure 1

### II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Is there any change in information of committees compare to previous quarter

Yes

#### Audit Committee Details

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00262278	BHARAT BHUSHAN	Non-Executive - Independent Director	Chairperson	
2	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Member	
3	07912223	INDER PAUL SINGH BALI	Non-Executive - Independent Director	Member	
4	07973950	SANJEEV NAYYAR	Executive Director	Member	

#### Nomination and remuneration committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Chairperson	
2	00262278	BHARAT BHUSHAN	Non-Executive - Independent Director	Member	
3	00322233	AJAI BHANDARI	Non-Executive - Independent Director	Member	

#### Stakeholders Relationship Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	00262278	BHARAT BHUSHAN	Non-Executive - Independent Director	Chairperson	
2	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Member	
3	07052300	SARVJIT SINGH DOGRA	Executive Director	Member	
4	07506042	ASIT KUMAR NANDA	Executive Director	Member	

#### Risk Management Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
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#### Corporate Social Responsibility Committee

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Remarks
1	03192289	KANWALJIT DEOL	Non-Executive - Independent Director	Chairperson	
2	07973950	SANJEEV NAYYAR	Executive Director	Member	
3	07506042	ASIT KUMAR NANDA	Executive Director	Member	

#### Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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## 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)
1	08-05-2018		
2	22-06-2018		44
3		24-07-2018	31
4		21-08-2018	27
5		04-09-2018	13
6		27-09-2018	22

Annexure 1							
IV. Meeting of Committees							
Disclosure of notes on meeting of committees explanatory							
Sr	Name of Committee	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Requirement of Quorum met	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	Name of other committee
1	Audit Committee	20-08-2018	Yes	4	21-06-2018	59	
2	Nomination and remuneration committee		Yes		02-06-2018		
3	Corporate Social Responsibility Committee		Yes		01-06-2018		

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 100 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.	No

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	SANDEEP MAHAPATRA
2	Designation	Company Secretary and Compliance Office

<b>Annexure III</b>				
<b>Annexure III to be submitted by listed entity at the end of 6 months after end of financial year along-with second quarter report of next financial year</b>				
<b>I. Affirmations</b>				
Sr	Broad heading	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)	No	The Company was listed on 10-10-2018. This regulation has become applicable to the Company thereafter and the Company will upload the same as soon as possible.
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

<b>Annexure III</b>		
1	Name of signatory	SANDEEP MAHAPATRA
2	Designation	Company Secretary and Compliance Office

<b>Signatory Details</b>	
Name of signatory	SANDEEP MAHAPATRA
Designation of person	Company Secretary and Compliance Office
Place	KOLKATA
Date	13-10-2018