



# गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

( भारत सरकार का उपक्रम , रक्षा मंत्रालय )

( A GOVERNMENT OF INDIA UNDERTAKING, MINISTRY OF DEFENCE )

CIN NO. : L35111WB1934GOI007891

SECY/GRSE/BD-69/CA/12/22-23

08 Jun 2022

**National Stock Exchange of India Limited,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 051  
Symbol: GRSE

**BSE Limited,**

Floor-25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai – 400 001  
Scrip Code: 542011

**Sub: Appointment of Cdr. Shantanu Bose, IN (Retd.), Director (Shipbuilding) on the Board of the Company**

Dear Sir / Madam,

1. In terms of Regulation 30 of SEBI (LODR) Regulations, 2015, we would like to inform that in pursuance to Ministry of Defence letter No. 1/1(1)/2020/D(NS) dated 07 Jun 2022, the President of India has appointed **Cdr. Shantanu Bose, IN (Retd.) (DIN: 09631817) as Director (Shipbuilding)** on the Board of the Company for a period of five years from the date of his assumption of charge of the post, or till the date of his superannuation, or until further orders, whichever is the earliest.

2. Accordingly, Cdr. Shantanu Bose, IN (Retd.) has assumed charge of Director (Shipbuilding) on the Board of the Company w.e.f. 08 Jun 2022 (FN). The brief profile of Cdr. Shantanu Bose, IN (Retd.) is attached herewith as **Annexure-I**.

3. This is for your information and record.

Thanking You,

Yours faithfully,

For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED

  
Sandeep Mahapatra

Company Secretary and Compliance Officer  
ICSI Membership No. ACS 10992

पंजीकृत एवं मुख्य व्यवसायिक कार्यालय : जीआरएसई भवन, 61, गार्डन रीच रोड, कोलकाता - 700 024

Registered and Corporate Office : GRSE Bhavan, 61, Garden Reach Road, Kolkata - 700 024

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**Brief Profile of Cdr. Shantanu Bose, IN (Retd.), Director (Shipbuilding), GRSE**

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Cdr. Shantanu Bose, IN (Retd.), after serving in the Indian Navy for 23 years, joined Garden Reach Shipbuilders & Engineers Limited (GRSE) in 2013. He has assumed charge as Director (Shipbuilding) of the Company w.e.f. on 08 June 2022. Cdr Bose is a highly qualified and experienced naval architect who has been in charge of several projects undertaken by GRSE since 2013. Before assuming charge as Director (Shipbuilding), he was working as General Manager (MW & P17A). P17A stands for Project 17A of the Indian Navy under which three advanced guided missile stealth frigates are being built by the company.

He completed his B. Tech in Naval Architecture & Shipbuilding from Cochin University of Science and Technology, and Diploma from IIT, Delhi. He also holds Post Graduate Diploma in Management from Jamnalal Bajaj Institute of Management Studies, University of Mumbai. Further, he holds membership of the Institution of Engineering (India) and Institution of Naval Architecture.

Between 2009 and 2013, he was Officer-in-Charge of the Navy Shipwright School INS Vishwakarma in Visakhapatnam. During this period, he trained officers and sailors of the Indian Navy as well as foreign navies in naval architecture while carrying out coordination and planning.

From INS Vishwakarma, Cdr Bose moved to GRSE as Deputy General Manager. He was then hull in-charge of Project 28 ships at GRSE's Fitting Out Jetty (FOJ) Unit and responsible for the successful delivery of Anti-Submarine Warfare Corvettes INS Kamorta and INS Kadmatt. During this period, he was recipient of the GRSE Shree for Outstanding Performance. In 2016, he was elevated to the position of Additional General Manager and took charge of the Central Design Office. He was the lead designer for the Survey Vessels (Large), four of which are now being built by GRSE.



Cdr. Shantanu Bose, IN (Retd.) has deep technical insight and hands on working experience in all aspects of Ship Building, managing men, and motivating them to take on new challenges has been his forte. In GRSE, he has been the forefront of adoption of the Integrated Construction (IC) methodology, usage of the Virtual Reality Laboratory (VRL) for design and the Product Data Model (PDM) & Product Life Cycle Management (PLM). His current focus areas include R&D Projects and greater thrust towards Indigenization. The infrastructure upgradation planning, execution and exploitation of the RBD Unit of GRSE has been done under his oversight. It is now being exploited gainfully for the construction of ongoing projects.

He has no inter-se relationship with other Directors in the Company. Further, he does not hold any equity shares of the Company.

