



# 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/03/22-23

06 Apr 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 Shri Sanjeeb Mohanty, Part-Time Non-Official Director (Independent Director) 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. 11(70)/2021/Misc./D(NS) dated 25 March, 2022, the President of India has appointed Shri Sanjeeb Mohanty (DIN: 09559883) as Part-Time Non-Official Director (Independent Director) on the Board of the Company for a period of three years.
2. Accordingly, Shri Sanjeeb Mohanty is appointed as Part-Time Non-Official Director (Independent Director) on the Board of the Company w.e.f. 06 Apr 2022. The brief profile of Shri Sanjeeb Mohanty 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

**Annexure - I**

**Brief Profile of Shri Sanjeeb Mohanty**

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Shri Sanjeeb Mohanty, (DIN 000955988), aged about 59 years and he has completed BA degree from Utkal University in the year 1984 and law graduation from University Law College, Bhubaneswar, Odisha, India, and enrolled as a member of Odisha State Bar Council in the year 1990. He is a practicing advocate having more than 32 years' experience in the State of Odisha, India. His broader areas of practice are criminal and civil law. He regularly appears before High Court, District Courts/ Sessions Courts, and other forums.

He has served as President of Odisha Cooperative Tassar and Silk Federation Limited (SERIFED), Govt. of Odisha from 2002-2008.

He is a social activist from his college days.

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