

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	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

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 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 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	HARI P R	ALWPP6530B	08591411	Executive Director	Chairperson	MD	31-05-1967	NA		10-06-2022	10-06-2022		59	1	0	0	0		
2	Mr	RAMESH KUMAR DASH	ABRPD2042D	08511344	Executive Director	Not Applicable		02-05-1965	NA		01-07-2020	01-07-2020		59	1	0	1	0		
3	Mr	SHANTANU BOSE	AACPB1114C	09631817	Executive Director	Not Applicable		10-04-1968	NA		08-06-2022	08-06-2022		60	1	0	2	0		
4	Mr	SURENDRA PRASAD YADAV	AAHPY1054B	02267582	Non-Executive - Nominee Director	Not Applicable		10-12-1968	NA		14-09-2020	14-09-2020	23-06-2022		2	0	0	0		
5	Mr	RAJEEV PRAKASH	AIGPP9482P	08590061	Non-Executive - Nominee Director	Not Applicable		21-10-1969	NA		23-06-2022	23-06-2022			1	0	0	0		
6	Mr	SANJAY DATTATRAYA PANSE	AAGPP0897A	02725875	Non-Executive - Independent Director	Not Applicable		23-09-1963	NA		27-12-2021	27-12-2021		36	1	1	3	1		
7	Mr	SANJEEB MOHANTY	AMOPM9386P	09559883	Non-Executive - Independent Director	Not Applicable		19-07-1963	NA		06-04-2022	06-04-2022		36	1	1	2	1		
8	Mrs	DARSHANA SINGH	FPRPS4672P	09567496	Non-Executive - Independent Director	Not Applicable		10-07-1974	NA		12-04-2022	12-04-2022	01-06-2022	2	1	1	1	0		

Text Block

Textual Information(1)

As on 30 Jun 2022, present strength of ID is 'Two' in the Company, and thus there is no proper composition of Board for the quarter ended. Further, appt. of three IDs including one Woman ID are pending with Govt. of India.

Further, Govt. vide its letter dated 07 Jun 2022 has appointed Cmde Hari P R, IN (Retd.), Director (Personnel) as C&MD of the Company. Accordingly, he has relinquished the charge of Director (Personnel) w.e.f 10 Jun 2022 and assumed the charge of C&MD w.e.f 10 Jun 2022.

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	02725875	SANJAY DATTATRAYA PANSE	Non-Executive - Independent Director	Chairperson	25-04-2022			
2	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Member	25-04-2022			
3	09567496	DARSHANA SINGH	Non-Executive - Independent Director	Member	25-04-2022	01-06-2022		
4	08591411	HARI P R	Executive Director	Member	25-04-2022	20-06-2022		
5	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022			

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	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Chairperson	25-04-2022		
2	02725875	SANJAY DATTATRAYA PANSE	Non-Executive - Independent Director	Member	25-04-2022		
3	09567496	DARSHANA SINGH	Non-Executive - Independent Director	Member	25-04-2022	01-06-2022	
4	02267582	SURENDRA PRASAD YADAV	Non-Executive - Nominee Director	Member	06-06-2022	23-06-2022	
5	08590061	RAJEEV PRAKASH	Non-Executive - Nominee Director	Member	30-06-2022		

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	02725875	SANJAY DATTATRAYA PANSE	Non-Executive - Independent Director	Chairperson	11-02-2022	25-04-2022	
2	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Chairperson	25-04-2022		
3	08591411	HARI P R	Executive Director	Member	11-02-2022	20-06-2022	
4	08511344	RAMESH KUMAR DASH	Executive Director	Member	11-02-2022		
5	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022		

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	08591411	HARI P R	Executive Director	Chairperson	11-02-2022	20-06-2022	
2	08511344	RAMESH KUMAR DASH	Executive Director	Chairperson	11-02-2022		Textual Information(1)
3	02725875	SANJAY DATTATRAYA PANSE	Non-Executive Independent Director	Member	11-02-2022		
4	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022		
5	99999999	SUBRATO GHOSH	Chief Risk Officer	Member	11-02-2022		
6	99999999	S GHOSE CHOUDHURY	Risk Coordinator	Member	11-02-2022		

Sr Text Block

Textual Information(1)	Shri R K Dash was appointed as member of the Risk Management Committee from 11 Feb 2022. Thereafter, on reconstitution of Risk Management Committee, Shri R K Dash was designated as chairperson of the Committee from 20 Jun 2022.
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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	02725875	SANJAY DATTATRAYA PANSE	Non-Executive - Independent Director	Chairperson	11-02-2022	25-04-2022	
2	09567496	DARSHANA SINGH	Non-Executive - Independent Director	Chairperson	25-04-2022	01-06-2022	
3	09559883	SANJEEB MOHANTY	Non-Executive - Independent Director	Chairperson	06-06-2022		

4	08591411	HARI P R	Executive Director	Member	11-02-2022	20-06-2022	
5	08511344	RAMESH KUMAR DASH	Executive Director	Member	11-02-2022		
6	09631817	SHANTANU BOSE	Executive Director	Member	20-06-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)	
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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	23-05-2022				Yes	3	3
2	Nomination and remuneration committee	24-05-2022	0			Yes	3	3
3	Corporate Social Responsibility Committee	16-03-2022				Yes	3	1
4	Stakeholders Relationship Committee	16-03-2022				Yes	3	1
5	Risk Management Committee	16-03-2022				Yes	5	3

Text Block

Textual Information(1)	In the meeting of Risk Management Committee dated 16 March 2022, all five members of the Committee including three Directors have attended the meeting.
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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

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	11-07-2022