



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/13/22-23

10 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 Cmde Hari P R, IN (Retd.), Chairman & Managing Director
on the Board of the Company**

Dear Sir / Madam,

1. This has reference to our letter No. GRSE/BD-69/CA/30/2021-22 dated 01 Mar 2022 on the subject matter of 'Additional Charge of Chairman & Managing Director to Director (Personnel) of the Company', addressed to you earlier.
2. 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)/2021/D(NS) dated 07 June 2022, the President of India has appointed **Cmde Hari P R, IN (Retd.) (DIN: 08591411)**, Director (Personnel) **as Chairman & Managing Director** 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.
3. Accordingly, **Cmde. Hari P R, IN (Retd.)** has relinquished the charge of Director (Personnel) of the Company with effect from 10 Jun 2022, and **assumed the charge of Chairman & Managing Director on the Board of the Company with effect from 10 June 2022**. The brief profile of Cmde Hari P R, IN (Retd.) is attached herewith as **Annexure-I**.
4. 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 Cmde Hari P R, IN (Retd.), Chairman & Managing Director
of Garden Reach Shipbuilders & Engineers Limited**

Cmde Hari P R, IN (Retd.) (DIN: 08591411) having an experience of over 33 years, assumed charge as Chairman & Managing Director of the Company w.e.f. 10 Jun 2022. Before assuming charge as C&MD of the Company, he was working as Director (Personnel) of the Company w.e.f. 21 Oct 2019. He has over 28 years of commissioned service in the Indian Navy with varied experience onboard warships, Naval repair Organizations' and various Staff appointments. He holds a Bachelor's Degree in Engineering and a Master's Degree in Defence and Strategic Studies. He is also an alumni of the Defence Services Staff College, Wellington, the officer has also undergone the 5th Higher Defence Orientation Course at AWC Mhow, and the prestigious Naval Higher Command Course at the Naval War College, Goa.

Cmde Hari P R, IN (Retd.) has joined the Company as Chief General Manager in 2016 and has been in charge of Production Planning of all the new construction ships built at the shipyard. During the tenure of Cmde Hari P R, IN (Retd.) as Director (Personnel), he was headed the Human Resources & Administration, Corporate Planning and technical functions of the Company.

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

