REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED **LIMITED / PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumbrance created
–	SANDEEP MAHAPATRA	16/09/69	P-23, MITRA COLONY,	23/11/2007	NIL	ACS10992	AINPM	NIL	NA	NA	NA	NA	NA	NA
		INDIAN	BEHALA, KOLKATA -34				4092M.							
	Father: BHIMA MAHAPATRA	SERVICE												
	Mother: BHANULATA MAHAPATRA													
	Spouse: PRACHI MAHAPATRA													
02674434	KALLOL KUMAR RAI	08/10/54	FLAT No. 3B,	30 Apr 09	NIL	–		NIL	NA	NA	NA	NA	NA	NA.
		INDIAN	4 NORTH ROAD, JADAVPUR											
	Father: Late Kanak Kanti Rai	SERVICE	KOLKATA - 700 032	CESSATION 31 Oct 2014										

CONTRACT CHARGES

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY.....GARDEN REACH SHIPBUILDERS & ENGINEERS..... LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
08591411	HARI P R, IN(RE10.)	31 May 67	Sowparnika, Russel Puram,	21 Oct 2019	NIL	NA	ALWPP6530B	NIL	NA	NA	NA	NA	NA	NA
		INDIAN	Balaramapuram,											
	SPOUSE: PRIYA NR	Servic	Thiruvananthapuram,	Cessation -										
	FATHER: Late Shri KP		Kerala - 695502	10 Jun 2022										
	Unnithan													
	MOTHER: Late Smt B			Appointment as										
	Rukmini Amma			CMD on										
				10 Jun 2022										
08511344	RAMESH KUMAR DASH	02 May 65	S/o Brindaban Dash,	01 Jul 2020	HALBIT	NA	ABRPD2242D	NIL	NA	NA	NA	NA	NA	NA
		Indian	Motnagar, khadipada,		AVIONICS									
	SPOUSE: APARNA SUBHADA	Servil	Dhamanagar, Bhadrak,		PVT. LTD.									
	DASH		Odisha - 756 117	Cessation	[Date of									
	FATHER: Late Brindaban			01 Jun 2025	Cessation -									
	Dash				17 May 2020]									
	MOTHER: Late Durgadevi													
	Dash													

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY.....GARDEN REACH SHIPBUILDERS & ENGINEERS..... LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
09559883	Sanjeeb Mohanty	19 Jul 63	At PO/PS - Bisoi	06 Apr 2022	NIL	NA	AMOPM93 86P	NIL	NA	NA	NA	NA	NA	NA
		Indian	Dist - Mayurbhanj,											
	Father: Late Panchanan Mohanty	Advocate	Odisha - 757033											
	Mother: Rukmani Mohanty			Cessation										
	Spouse: Jayshree Mohanty			06 Apr 2025										
09567496	Darshana Singh	10 Jul 74	W/o Shri Ranranjay Singh,	12 Apr 2022	NIL	NA	FPRPS4 672P	NIL	NA	NA	NA	NA	NA	NA
		Indian	Village - Chakhania,											
	Father: Diwakar Singh	Social	PO - Dighee, Dheera,	Cessation										
	Mother: Leela Singh	Worker	Chanduali, Uttar Pradesh	01 Jun 2022										
	Spouse: Ranranjay Singh		- 232106	(Resignation)										

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND
RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY..... GARDEN REACH SHIPBUILDERS & ENGINEERS ..... LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
09631817	Cdr. Shantanu Bose, IN (Retd.)	10 Apr 68 / Indian / Service	c/o SC Bose, 14L City High Tower - 3, 85 Prince Anwar Shah Rd, Tollygunge, Kolkata West Bengal - 700033	08 Jun 2022	NIL	NA	AALPB 1114C	Garden Reach Shipbuilders & Engineers Limited	15 Equity shares of ₹10 each	17 May 2025 / ₹1311 per equity share	-	15 Equity shares of ₹10 each	Open Market [Stock Exchange]	No.
	Father: Subash Chandra Bose													
	Mother: Sheela Bose													
	Spouse: Moridepa Bose													
08590061	Rajeev Prakash	21 Oct 69 / Indian / Service	G-51, Behind Working Women's Hostel, Saket, New Delhi - 110017	23 Jun 2022 (cessation (11/12/2024) Withdrawal of Nomination)	Bharat Broadband Networks Limited (Director) (ceased on 21 Jun 2022); Hindustan Aeronautics Limited (Appointed on 14 Sep 22) (Ceased on 23 Dec 22); Bridges India Limited (Appointed on 14 Sep 22) (Ceased on 23 Dec 22)	NA	AIGPP 9482P	NIL	NA	NA	NA	NA	NA	NA	NA
	Father: Dharam Prakash													
	Mother: Asha Prakash													
	Spouse: Payal Prakash													

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY Garden Reach Shipbuilders & Engineers **LIMITED / PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
10205285	DIG Subrato Ghosh, ICG (Retd.) Father: Swaraj Kumar Ghosh Mother: Manju Ghosh Spouse: Saimaanik Ghosh	03 Apr 1965 Govt. service	Flat SD 283 Barsang Oasis, Kukunda Das Pally, Adjacent to Bajrang Bali Mandir, Thakurpukur, Kolkata, West Bengal - 700063	20 Jun 2022 (cessation on 30 Apr 2025	NIL	NA	AAQPG9238G	Garden Reach Shipbuilders & Engineers Limited (Itself)	200 equity shares of ₹10 each	10 Oct 2018 Price - ₹113 per share		200 Equity shares of ₹10 each	IPO Allotment & Market Demat Mode	No.
10881164	Dr. Charima Bhagat Father: Nanda Ballabh Lohani Mother: late Pramila Lohani Spouse: M K Bhagat	28 Jan 1973 Govt. Service	C/o Charima Bhagat, M42, Nivedita Kunj, Near DPS Sector-10, RK Puram, South West Delhi - 110022	23 Dec 2024 Cessation 15 Jul 2025 Withdrawal of Nomination	Armoured Vehicles Nigam Limited (Director) (Apt. on 23 Dec 2024) Advanced Weapons and Equipment India Ltd (Director) 23 Dec	NA	AAMPB1874B	—	—	—	—	—	—	—

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY GARDEN REACH SHIPBUILDERS & ENGINEERS **LIMITED / PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
11118795	Kamleshbhai Shashikantbhai Mirani Father: Shashikantbhai Mirani	04 Dec 71 Indian Business	Flat No. 401, Pawanputra Samruddhi Apartment, 2/3 Bhid Bhanjan Society, Saurashtra University Road, Rajkot, Gujarat - 360005	21 May 2025	–	–	–	–	–	–	–	–	–	–
11193635	Capt. Sunilkumar Panangadan, IN (Retd.) Father: Pappu Velandy Panangadan	20 Oct. 1972 Indian Service	124, Jatvayu Residency, 337 Motilal Gupta Road, Barisha, Haridevpur Police Station, Kolkata - 700008, West Bengal, India	14 July, 2025	–	–	–	–	–	–	–	–	–	–

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY GARDEN REACH SHIPBUILDERS & ENGINEERS **LIMITED / PRIVATE LIMITED**

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
08590061	Rajeev Prakash Father: Dharam Prakash	21 Oct. 1969 Indian Govt. Service	G-51, Behind Working Women's Hostel, Saket, New Delhi-110017	15 July, 2025 Cessation 27 Apr 2026 Withdrawal of Nomination	Mazagon Dock Shipbuilders Ltd. (Appointed on 10 Dec. 2024) Hindustan Shipyard Ltd. (Appointed on 19 May 2025)	–	–	–	–	–	–	–	–	–
10941391	Niranjan Mukund Bhalerao Father: Mukund Moreshwar Bhalerao Spouse: Leena Bhalerao	05 Jul 1971 Indian Service	G-12, Indian Oil Nagar, Site 2, Noida, Sector 55, Gautam Buddha Nagar, Uttar Pradesh-201301 (Permanent) Varunika, 216A, Jodhpur Park., Kolkata, West Bengal - 700068 (Present)	06 Oct, 2025	Kochi Salem Pipeline Pvt. Ltd. (Appt. on 26 Feb 2025) (cessation on 22 Aug 2025)	–	AIGPP9482P	–	–	–	–	–	–	–

REGISTER OF DIRECTORS AND KEY MANAGERIAL PERSONNEL WITH THEIR SHARE HOLDINGS

PURSUANT TO SECTION 170 OF COMPANIES ACT, 2013 AND RULE 17 OF COMPANIES (APPOINTMENT AND QUALIFICATIONS OF DIRECTORS) RULES, 2014

NAME OF COMPANY..... LIMITED / PRIVATE LIMITED

Director Identification No. (Optional for KMP)	Name and Surname in Full / Any Former Name and Surname in Full / Father's Name, Mother's Name and Spouse's Name (if married) and Surnames in Full	Date of Birth / Nationality (including Nationality of origin, if different) / Occupation	Permanent Residential Address / Present Residential Address	Date of Board Resolution in which Appointment made / Date of Appointment and Reappointment in the Company / Date of Cessation of Office and Reasons therefor	Office of Director or KMP held or Relinquished in any other Body Corporate	Membership No. of the ICSI in case of Company Secretary	Income Tax PAN (Mandatory for KMP not having DIN)	DETAILS OF SECURITIES HELD IN THE COMPANY ITSELF, ITS HOLDING COMPANY, SUBSIDIARY COMPANY, SUBSIDIARY OF HOLDING COMPANY OR ASSOCIATE COMPANY: Name of Company wherein Securities held / Whether the Company itself, its Holding Company, Subsidiary of Holding Company or Associate Company	No., Description and Nominal Value of Securities	Date of Acquisition / Price or other Consideration Paid	Date of Disposal / Price or Other Consideration Received	Cumulative Balance and No. of Securities held after each Transaction	Mode of Acquisition / Mode of holding-Physical or Dematerialised	Whether Securities Pledged or any Encumberance created
10862645	Dinesh Mahur	24 Dec, 1969	# No. 155, Sector 14, Vasundhara, Ghaziabad, Uttar Pradesh - 201012	27 Apr, 2026 (Cessation 05 Jun 2026)	Defence Innovation Org. (Appt: 12 Jan 2026) (Cessation: BEML Ltd. (Appt: 05 Jun 2026) Mazagon Dock Shipbuilders Ltd. (App. 3 Apr 2026) Withdrawal of Nomination Hindustan Zinc Ltd. (Appt: 05 Dec. 2024) (Cessation: 19 Jan 2026) Khanij Bidesh India Ltd. (App. 24 Sep 2025) (cessation 19 Jan 2026)	–	–	–	–	–	–	–	–	–
	Father: Bhoop Singh	Indian Govt. Service												
	Spouse: Anuradha Mahur													
05142336	Vijay Namdeorao Zade	30 Dec, 1971	507, Sector 16C, Chandigarh - 160015	05 Jun, 2026	Goa Shipyard Ltd. (Appt: 05 Jun 2026)	–	–	–	–	–	–	–	–	–
	Father: Namdeorao Bhivaji Zade	Indian Govt. Service												
	Mother: Kamaltai N. Zade													
	Spouse: Ujwala Vijay Zade													