

General information about company	
Scrip code	542011
NSE Symbol	GRSE
MSEI Symbol	NOT LISTED
ISIN	INE382Z01011
Name of the entity	Garden Reach Shipbuilder & Engineers Limited
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 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)									
Wether 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.	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	No of Independent Directorship in listed entities	Number of memberships in Audit/ Stakeholder Committee(s) including	No of post of Chairperson in Audit/ Stakeholder Committee held in listed	Notes for not provi	Notes for not provi

									17(1A) of Listing Regulations]						entity (Refer Regulation 17A of Listing Regulations)	including this listed entity (Refer Regulation 17A(1) of Listing Regulations	this listed entity (Refer Regulation 26(1) of Listing Regulations)	entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	ding PAN	ng DIN
1	Mr	VIPIN KUMAR SAXENA	ASCP3317A	07696782	Executive Director	Chairperson	MD	25-07-1962	NA		01-03-2017	01-03-2017		60	1	0	0	0		
2	Mr	SANJEEV NAYYAR	AAFPN8086L	07973950	Executive Director	Not Applicable		10-12-1961	NA		16-12-2017	16-12-2017		49	1	0	1	0		
3	Mr	HARI P R	ALWPP6530B	08591411	Executive Director	Not Applicable		31-05-1967	NA		21-10-2019	21-10-2019		60	1	0	1	0		
4	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		
5	Mr	SURENDRA PRASAD YADAV	AAHPY1054B	02267582	Non-Executive - Nominee Director	Not Applicable		10-12-1968	NA		14-09-2020	14-09-2020			1	0	0	0		
6	Mr	INDER PAUL SINGH BALI	AAMPB3142J	07912223	Non-Executive - Independent Director	Not Applicable		20-11-1959	NA		09-03-2018	09-03-2018		36	1	1	1	1		
7	Mr	BISWAPRIYA ROYCHOUDHURY	AEGPR8434M	08200896	Non-Executive - Independent Director	Not Applicable		31-12-1961	NA		15-08-2018	15-08-2018		36	1	1	2	1		

Text Block	
Textual Information(1)	Garden Reach Shipbuilders & Engineers Limited, being a Government of India Company under the administrative control of Ministry of India, the Directors on the Board are appointed through Presidential Order. Further, as on 31 December 2020, the appointment of Independent Directors including one independent woman director are pending with Government of India.

Annexure 1		
II. Composition of Committees		
Disclosure of notes on composition of committees explanatory	Textual Information(1)	

Annexure 1 Text Block	
Textual Information(1)	Garden Reach Shipbuilders & Engineers Limited, being a Government of India Company under the administrative control of Ministry of India, the Directors on the Board are appointed through Presidential Order. Further, as on 31 Dec 2020, the appointment of Independent Directors including one independent woman director are pending with Government of India.

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	07912223	INDER PAUL SINGH BALI	Non-Executive - Independent Director	Chairperson	20-03-2018		
2	08200896	BISWAPRIYA ROYCHOUDHURY	Non-Executive - Independent Director	Member	30-09-2018		
3	07973950	SANJEEV NAYYAR	Executive Director	Member	20-03-2018		

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	07912223	INDER PAUL SINGH BALI	Non-Executive - Independent Director	Chairperson	21-07-2020		
2	02267582	SURENDRA PRASAD YADAV	Non-Executive - Nominee Director	Member	30-09-2020		
3	08200896	BISWAPRIYA ROYCHOUDHURY	Non-Executive - Independent Director	Member	30-09-2020		

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	08200896	BISWAPRIYA ROYCHOUDHURY	Non-Executive - Independent Director	Chairperson	15-11-2018			
2	08591411	HARI P R	Executive Director	Member	21-10-2019			
3	08511344	RAMESH KUMAR DASH	Executive Director	Member	01-07-2020			

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	07973950	SANJEEV NAYYAR	Executive Director	Chairperson	21-07-2020			
2	08591411	HARI P R	Executive Director	Member	21-07-2020			
3	08511344	RAMESH KUMAR DASH	Executive Director	Member	21-07-2020			
4	99999999	SUBRATO GHOSH	Member	Member	21-07-2020		Textual Information(1)	
5	99999999	S GHOSE CHOUDHURY	Member	Member	21-07-2020		Textual Information(2)	

Sr Text Block

Textual Information(1)	Designated as Chief Risk Officer and Member of the Risk Management Committee.
Textual Information(2)	Designated as Risk Coordinator and Member-Secretary of the Risk Management Committee.

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	08200896	BISWAPRIYA ROYCHOU DHURY	Non-Executive - Independent Director	Chairperson	30-09-2020		
2	07973950	SANJEEV NAYYAR	Executive Director	Member	09-02-2018		
3	08591411	HARI P R	Executive Director	Member	21-10-2019		

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

Annexure 1

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	21-07-2020				Yes	9	4

2	13-08-2020		22		Yes	8	4
3	11-09-2020		28		Yes	8	4
4		11-11-2020	60		Yes	7	2
5		27-11-2020	15		Yes	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
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*	No. of Independent Directors attending the meeting*
1	Audit Committee	12-08-2020				Yes	4	3
2	Audit Committee	10-09-2020	28			Yes	4	3
3	Audit Committee	10-11-2020	60			Yes	3	2
4	Nomination and remuneration committee	11-08-2020				Yes	3	3
5	Nomination and remuneration committee	09-11-2020				Yes	3	2
6	Corporate Social Responsibility Committee	12-08-2020				Yes	3	1
7	Corporate Social Responsibility Committee	30-12-2020				Yes	2	1

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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sandeep Mahapatra
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Garden Reach Shipbuilders & Engineers Limited, being a Government of India Company under the administrative control of Ministry of India, the Directors on the Board are appointed through Presidential Order. Further, as on 31 Dec 2020, the appointment of Independent Directors including one independent woman director are pending with Government of India.

Signatory Details	
Name of signatory	Sandeep Mahapatra
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	11-01-2021