



# 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/26/21-22

28 Dec 2021

**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 Sanjay Dattatraya Panse, 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 24 December, 2021, the President of India has appointed Shri Sanjay Dattatraya Panse (DIN: 02725875) as Part-Time Non-Official Director (Independent Director) on the Board of the Company for a period of three years.
2. Accordingly, Shri Sanjay Dattatraya Panse is appointed as Part-Time Non-Official Director (Independent Director) on the Board of the Company w.e.f. 27 Dec 2021. The brief profile of Shri Sanjay Dattatraya Panse 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

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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**Annexure - I**

**Brief Profile of Shri Sanjay Dattatraya Panse**

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Shri Sanjay Dattatraya Panse is a Fellow Chartered Accountant and also the founder and Senior Partner of S Panse & Co LLP, Chartered Accountants., Mumbai. He has experience of over 35 years, and a professional of repute having vast experience in the Financial and Capital Market.

He has deep understanding of Accounting, Audit and functioning of Financial Markets Sector Participants and has spearheaded practice of S Panse & Co LLP in the area of Audit, Quality Assurance Services, Due Diligence, Internal Audits, Advisory Services to the Mutual funds, Portfolio Managers, Banks, Insurance Companies and Other Intermediaries in Capital Market. He is a frequent speaker and writer on Economic and Financial Matters. He has served as Independent Director on the board of various companies.

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

