



गार्डन रीच शिपबिल्डर्स एण्ड इंजीनियर्स लिमिटेड Garden Reach Shipbuilders & Engineers Ltd.

(भारत सरकार का उपक्रम)

(A GOVERNMENT OF INDIA UNDERTAKING)

CIN NO. : L35111WB1934GOI007891

Ref No.: GRSE/CA/4/18-19

11 Mar 2019

To,

National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

BSE Limited
Floor-25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001

Dear Sir / Madam,

Sub: Authorisation of Whole Time Directors and Company Secretary and Compliance Officer for Determination of Materiality of Events / Information under Regulation 30 of SEBI (LODR) Regulations, 2015


1. This is to inform that the Board of Directors of the Company at its 357th Meeting held on 08 Mar 2019 have authorised Whole Time Directors and Company Secretary and Compliance Officer for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30(5) of the SEBI (LODR) Regulations, 2015. Accordingly, the following persons are authorised:

Sl. No.	Name	Designation	Contact Details
1.	RAdm Vipin Kumar Saxena, IN (Retd.)	Chairman & Managing Director	cmd@grse.co.in
2.	Shri Sarvjit Singh Dogra	Director (Finance)	df@grse.co.in
3.	Shri Asit Kumar Nanda	Director (Personnel)	dp@grse.co.in
4.	Cmde Sanjeev Nayyar, IN (Retd.)	Director (Shipbuilding)	ds@grse.co.in
5.	Shri Sandeep Mahapatra	Company Secretary and Compliance Officer	co.sec@grse.co.in

2. This is for your information and record.

Thanking You,

Yours faithfully,
For GARDEN REACH SHIPBUILDERS & ENGINEERS LIMITED


Sandeep Mahapatra
Company Secretary and Compliance Officer