

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

Our Ref.: S/2025/JMT

January 28, 2025

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

BSE Scrip code: **500620**

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

Trading Symbol – **GESHIP**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. January 28, 2025 have:

1. Considered and approved unaudited financial results (Provisional) for the quarter ended December 31, 2024.

Copy of the results together with the Limited Review Report and Security Cover Certificate for the quarter ended December 31, 2024 are attached.

The results will be published in the newspapers as required.

2. Declared an interim dividend of Rs. 8.10 per share to the equity shareholders of the Company.

The 'Record Date' fixed for the purpose of ascertaining the shareholders eligible for receiving interim dividend is February 03, 2025. The interim dividend will be paid to the shareholders on or after February 20, 2025.

3. Appointed Mr. Amitabh Kumar as an Additional and Independent Director of the Company for a tenure of 5 years w.e.f. January 28, 2025.

We enclose herewith brief profile of Mr. Amitabh Kumar as "Annexure A".

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We hereby affirm that Mr. Amitabh Kumar is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority. He is not related to any Director of the Company.

4. Recommended to the shareholders, the re-appointment of Mr. Shivshankar Menon, Mr. T. N. Ninan and Mr. Uday Shankar as Independent Directors of the Company for a second term of 5 years w.e.f. May 06, 2025.
5. Authorised Borrowing Committee to consider and approve early redemption of the 8.05% Secured Non-Convertible Debenture aggregating to Rs. 150 crores (ISIN: INE017A07567), on such terms as may be agreed with the Debenture holders.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 2.10 p.m.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For The Great Eastern Shipping Company Limited

Anand Punde
Company Secretary
Email ID: anand_punde@greatship.com

AMITABH KUMAR, IRS 1987 Batch (Retd)
Ex Director General Shipping, Government of India



- BA (Hons) & MA (Pol Sc), Hindu College, Delhi.
- MBA, Southern Cross Univ, Australia.
- Doctorate of Management (Honoris Causa), AMET Univ.

Short Term Courses

- Advanced Management, Maxwell School of Public Policy, Syracuse Univ.
- Leadership and Change Management, Wharton Business School, USA.

CORE COMPETENCIES

- ❖ Maritime Regulation
- ❖ Maritime Environment Protection, Safety and Security
- ❖ Team Building, Mentoring & Leadership
- ❖ e-Governance in Public Admin & Service Delivery
- ❖ Regulatory Compliances
- ❖ Strategic Planning for effective ST goals & LT objectives
- ❖ Result-oriented pragmatic approach
- ❖ Process re-design & change management
- ❖ Financial & Contract Negotiations
- ❖ Cost Reduction & Avoidance
- ❖ Budgeting & Cash Flow Optimization
- ❖ Masterly Drafting, Vetting, esp. Legal Documents
- ❖ Risk Management Practices

CAREER ABSTRACT

I have distinguished service of 37+ years in Government of India, including 7 years at the helm of Maritime Administration as Director General of Shipping. I retired as Principal Chief Commissioner of Income Tax at the level of Secretary to Government of India. I formulated Maritime India Vision 2030, including vision for green ports and shipping. I have led several delegations to International Maritime Organization, International Oil Pollution Compensation Fund (IOPC) and other International bodies to finalize international regulations for safety and security of ships, protection of maritime environment and promotion of green shipping. I was Leader of several international green initiatives like 'IMO-Norway Green Voyage Project 2050', Biofouling Project and Ballast Water Management Project etc. I have led the country's transition from 3.5% Sulphur regime to 0.5% Sulphur Regime and developed a 'Swatch Sagar Portal' providing end to end monitoring of waste reception facility at all Indian Ports.

Apart from DG Shipping I have worked as Member of Board of JNPT, Director of Indian Registrar of Shipping, Director of SCILAL, National Authority for Ship Recycling, Member of National Shipping Board etc. I have built a strong connect with the industry and Embassies.

In Income Tax Department I have worked in various fields relating to corporate taxation, assessment and investigation, policy matters for organizational development, public relations, tax payer services, computerization & Human Resource Development.

During my tenure in Ministry of Home Affairs I have worked on law and order, security, counter terrorism, and police and general administration of Government of NCT of Delhi, New Delhi Municipal Council, and Delhi Police. I'm also credited with introducing very innovative schemes in Income tax Department and Ministry of Home Affairs.

As Nominee Director of Shipping Corporation of India Land and Assets management Ltd, piloted demerger of SCI into two companies SCI & SCILAL. I have received several International Awards and accolades for my management of Covid 19 in the Shipping sector.

I have extensive training in accounting, corporate law, taxation law, Moveable and Immovable Property acts, Evidence Act, Maritime Law, Admiralty Act, Multi Modal Modal transportation Act etc.

ADMINISTRATIVE EXPERIENCE

- Principal Chief Commissioner of Income Tax, Mumbai (Secretary to GoI level)
- Director General Shipping, Government of India, Ministry of Ports Shipping & Waterways (07.04.2019 to 28.02.2023)
- Additional Director General of Shipping, Directorate General Shipping, Mumbai (15.09.2015 to 06.04.2019)
- Principal Commissioner of Income Tax, Vadodara, Income Tax department
- Commissioner of Income Tax, CBDT, North Block, Delhi (2007-2015)
- Director (Delhi), Ministry of Home Affairs, North Block, New Delhi, (1997-2004)
- Deputy Secretary (Delhi) & (A&N Islands), Ministry of Home Affairs
- Assistant/Deputy Commissioner of Income Tax, Mumbai/Patna/Delhi

Awards and Recognitions

- G Files Governance Award, 2014 for exceptional contribution to public service
- Finance Minister's Award 2011- Received 3 awards for exceptional contribution during the 150th year of Income Tax
- Received 7 Certificates of Commendation from CBDT, Ministry of Finance from 2007 to 2014
- 5 Gold awards for my initiative 'Taxpayers Lounge' by International Trade Fair Authority of India (2009-2014)
- Certificate of Recognition by the 'Nautical Institute', London for contribution to Maritime Industry in management of Covid 19 pandemic. (2019)
- Certificate of Recognition by International Transport Workers Federation, London for management of Covid-19 and safe repatriation of seafarers (2019)
- Doctorate of Management (Honoris Causa), AMET University (2020)

SOFT SKILLS

- ⊗ Leader | Mentor | Collaborator
- ⊗ Proven Track Record of High Integrity & Ethics
- ⊗ Adept & Articulate Communicator
- ⊗ Strategic Agility & Problem-solving
- ⊗ Critical Thinking & Meticulous Planning
- ⊗ Sharp Analytical Ability & Decision-making
- ⊗ Negotiation & Conflict Resolution

Present Assignments

- Chairman, Recruitment Board of Employee's State Insurance Corporation.
- Member, Board of Advisory, Samudra Institute of Maritime Studies.
- Managing Partner, A&L Advisory Hub LLP.

Publications

- 'Tax Return Preparer Scheme', BYOB, Penguin Publications.
- 'Tax Return Preparer Scheme', "Fresh Fingerprints", Tata McGraw Hill
- 'Let Us Share', a compilation of Best Practices in Income Tax Department,
- 'Case Laws in favour of Revenue', Compilation of Case Laws.
- Articles in 'ET Infra' and 'The Hindu'

Other Responsibilities held

- Chairman, Seafarers Provident Fund Organization
- Chairman, Seafarers Welfare Fund Society
- Chairman, Maritime Training Trust
- National Authority, Ship Recycling, Government of India
- Member, National Shipping Board
- Member of Court, Indian Maritime University
- Member of Board, Jawaharlal Nehru Port Trust,
- Director of Board, Indian Registrar of Shipping,
- Director of Board, Shipping Corporation of India Land and Asset Management Ltd,
- Member in the Board of New Delhi Municipal Corporation

International Exposure

- Co- Chairman, Contact Group on Piracy of the Coast of Somalia, a UNSC organization
- Leader, IMO-Norway Green Voyage Project, 2050
- Leader of Delegation, International Maritime Organisation Assembly, 2018-22
- Leader of Delegation, International Maritime Organisation Council, (2017-22).
- Leader of Delegation, International Oil Pollution Compensation Fund, London
- Leader of Delegation, Legal Committee, IMO
- Organised First DGS-INMARCO International Green Shipping Conclave
- Speaker, International Seafarers Conference, Manila
- Speaker, IMO UNEP- Norway Innovation Forum
- Speaker, IMO Conference on Covid management
- Speaker, ReCAAP, Piracy Conference, 2023, Singapore