



SEC/48/2017-63

July 30, 2019

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: 540678; COCHINSHIP</p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: COCHINSHIP</p>
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Dear Sir/Madam,

Subject: Re-appointment of Independent Directors

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, it is hereby informed that the Ministry of Shipping vide their letter F. No. SY-11012/1/2016-CSL dated July 29, 2019, re-appointed Smt. Roopa Shekhar Rai (DIN: 07565156), Shri Radhakrishna Menon (DIN: 07518727) and Shri Krishna Das E (DIN: 02731340) as Non-Official Part Time Directors on the Board of CSL for a period of one year.

Smt. Roopa Shekhar Rai was a Non-Official Part Time (Independent) Director of CSL from March 21, 2016 till March 20, 2019. She holds a Degree of Bachelor in Science from Nagpur University and Master of Arts from Rashtrasant Tukadoji Maharaj Nagpur University. She also holds a Diploma in Homoeopathic Medical Science from Homoeopathic and Biochemic Doctor's Training Institute. She was the Chairperson of the Ladies Wing of Vidarbha Industries Association in the year 1994-95. She does not hold any share in the Company. She is not related to any of the existing Directors of CSL.

Shri Radhakrishna Menon was a Non-Official Part Time (Independent) Director of CSL from March 21, 2016 till March 20, 2019. He holds a Degree of Bachelor in Legal, Social Science from Bharati Vidyapeeth's New Law College, Pune. He is the President of Travancore Travel and Tourism Co-operative Society Limited. In addition to being an entrepreneur and proprietor of Devi Agency and Devi Traders, he is also the Vice-President of the World Malayalee Organisation. He is a Non-Official Member of General Council for National Livestock Mission, Ministry of Agriculture and Farmer Welfare, Government of India. He holds 30 equity shares of CSL. He is not related to any of the existing Directors of CSL.

Shri Krishna Das E was a Non-Official Part Time (Independent) Director of CSL from March 21, 2016 March 20, 2019. He holds a Degree of Bachelor in Commerce from University of Calicut and a Bachelor of Law from Mangalore University. He is an Advocate on the roll of the Bar Council of Kerala since 1996 and practising in the District Courts at Palakkad, Kerala. He holds 125 equity shares of CSL. He is not related to any of the existing Directors of CSL.



पंजीकृत कार्यालय : प्रशासनिक भवन, पी.ओ.बैग सं 1653, पेरुमानूर पी. ओ., कोच्ची - 682 015
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2. The above is for your kind information and records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

A handwritten signature in black ink, appearing to read 'V Kala', is positioned above the printed name.

V Kala
Company Secretary &
Compliance Officer