



SEC/48/2017-63

October 30, 2020

<p>The Manager, Compliance Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001.</p>	<p>The Manager, Compliance Department, The National Stock Exchange of India Ltd., Exchange Plaza, Bandra - Kurla Complex, Bandra (East) Mumbai – 400 051.</p>
<p>Scrip Code/Symbol: 540678/COCHINSHIP</p>	

Dear Sir / Madam,

Subject: Extension of tenure of Shri Madhu S Nair as Chairman & Managing Director

1. We would like to inform you that the Ministry of Shipping, Government of India has extended the tenure of Shri Madhu S Nair as the Chairman & Managing Director of Cochin Shipyard Limited for a further period of five years w.e.f. January 01, 2021. He was appointed as the Chairman & Managing Director of Cochin Shipyard Limited for a period of five years from January 01, 2016 to December 31, 2020.
2. A brief profile of Shri Madhu S Nair is attached herewith. He is not related to any of the existing Directors of the Company.
3. The above is for your information and record please.

Thanking you,

For Cochin Shipyard Limited

**Syamkamal N
Company Secretary &
Compliance Officer**

Encl: a/a



Profile – Shri Madhu S Nair, Chairman & Managing Director, Cochin Shipyard Limited

Shri Madhu S Nair took over as the Chairman & Managing Director of Cochin Shipyard Limited (CSL) on January 01, 2016. He holds a degree of Bachelor of Technology (Naval Architecture and Ship Building) from Cochin University of Science & Technology in first class and Masters in Engineering (Naval Architecture and Ocean Engineering) from Osaka University, Japan. He is trained in shipbuilding systems at IHI Shipyard at Kure, Japan and undergone JICA Specialized training at Overseas Vocational Training Centre (OVTA), Tokyo and Osaka International Centre, Osaka, Japan and did research in Joining & Welding Research Institute, during Masters in Engineering at Osaka University, Japan. He has more than 32 years of professional experience in the entire gamut of shipyard management since joining CSL as Executive Trainee in June 1988. He is a member of various Professional bodies including The Royal Institution of Naval Architects, UK (RINA), Institution of Naval Architects, India.

Under his leadership, CSL became a listed company after a successful Initial Public Offer. He was the key player in forging alliances with international technology partners and in conceptualizing the Small Ship Division of CSL. He was instrumental in bagging international contracts while heading the Marketing Division. During his tenure, CSL is undertaking two major expansion projects worth Rs.2,769 crores. In addition, CSL is making a foray into the Inland waterways transport vessel segment by setting up a subsidiary company at Kolkata. CSL has forged alliance with the Major Port Trusts in India, viz. Mumbai Port Trust and Kolkata Port Trust for developing and operating Ship Repair eco systems and is setting up separate units in these Metros. A unit of CSL Ship Repair Division will also be operationalised shortly at Port Blair. During his leadership CSL has taken over Tebma Shipyards Limited in Karnataka through the Corporate Insolvency Resolution Process under the Insolvency and Bankruptcy Code, 2016, which is now a wholly owned subsidiary of CSL. He has been the driving force in developing a long term strategic road map for CSL through the Company's flagship program 'CRUISE2030'.

He is a strong believer in the power of the people and the 'People First Policy' conceived by him is aimed at steering CSL into a knowledge driven organization with a strong pool of human resources.