



SEC/48/2017-63

April 11, 2018

To
The Manager,
Listing Compliance Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Scrip Code/ Symbol: 540678; COCHINSHIP

Dear Sir/Madam,

Sub: Disclosure Verification

Please refer your mail dated April 10, 2018 on the above referred subject. In this regard we are attaching herewith a brief profile of Shri Bejoy Bhasker who was appointed to the post of Director (Technical), Cochin Shipyard Limited by the President of India through the Ministry of Shipping, Government of India vide letter no. SY-11012/4/2017-CSL dated April 04, 2018.

2. Kindly note that Shri Bejoy Bhasker is not related to any other Director or Key Managerial Personnel of the Company.

Thanking you,

Yours sincerely,

For Cochin Shipyard Limited




V. Kala
Company Secretary &
Compliance Officer



BRIEF PROFILE OF SHRI BEJOY BHASKER, DIRECTOR (TECHNICAL),
COCHIN SHIPYARD LIMITED (CSL)

Shri Bejoy Bhasker (DIN: 08103825) assumed charge as the Director (Technical) of the Company on April 05, 2018. He holds a Degree of Bachelor of Technology (Mechanical) from the University of Kerala with First Rank and Gold Medal. He also holds a Degree of Master of Technology (Mechanical) from the Indian Institute of Technology, Madras. He completed Advanced Diploma in Management from Indira Gandhi National Open University. He joined the Company on June 29, 1988 as an executive trainee. He was awarded the "Manager of the Year" award in 2014 by Kerala Management Association. He has approximately 30 years of work experience with the Company wherein he was involved in Ship Design, Ship Building, Outfit and Ship Repair divisions of the Company.

He does not hold any share in the Company and is not related to any other Director or Key Managerial Personnel of the Company.

