

Government of India
Ministry of Shipping

Transport Bhawan
1, Parliament Street,
New Delhi – 110001.

No. SS-11037/5/2017-SU

Dated the 16th November, 2018

To

1. **The CPIO**
(Sh. Dipankar Haldar),
Shipping Corporation of India Ltd.,
245, Madame Cama Road,
Mumbai-400 021.

✓ 3. **The CPIO,**
Cochin Shipyard Ltd.,
Permanoor, PO Bag No.1653
Kochi-682 015

2. **The CPIO**
(Sh. K. Aswini Sreekanth),
Dredging Corporation of India Ltd.,
Dredge House, Port Area,
Visakhapatnam-530 035.

Subject: Application from

under RTI Act.

Sir,

I am directed to transfer the RTI application of _____ received through Department of Public Enterprises (DPE) on 16/11/2018 under Section 6(3) of RTI Act and to request that the requisite information may kindly be directly provided to the applicant under intimation to this Ministry. A copy of the above RTI application is enclosed.

Yours faithfully,



(A.K. Singh)

Under Secretary to the Govt. of India
Tel. 011-23352726

Copy to:

SO. (RTI)

425

F. No. 27(1)/2009-GM(Pt.)
Government of India
Ministry of Heavy Industries and Public Enterprises
Department of Public Enterprises

Block 14, CGO Complex,
Lodhi Road, New Delhi-110003.

Dated, the 1st November, 2018

To,

Subject: Information required under current 'Right to Information Act, 2005'.

Sir,


Please refer to your RTI application (DPENT/R/2018/50503) received in DPE on 21.9.2018. The RTI application was transferred by other CPIO in DPE on 16.10.2018. The information in respect of your RTI application is as under.

Information Sought	Information
1. Provide the total number of sanctioned posts of director to be appointed on regular basis in all PSUs under DPE.	1. and 2. There are no CPSEs under the administrative control of DPE and there is no information to furnish in this regard.
2. Provide the total number of directors in PSU belonging to general category, Scheduled caste category, Scheduled Tribes Category and OBC.	
3. Provide the total list of directors of all PSUs with their Name, Designation, category and company in which the hold the post.	3., 4. and 5. As Directors on the Boards of CPSEs are appointed by their concerned administrative Ministries/Departments, a copy of your RTI application is being forwarded to all administrative Ministries/Departments under Section 6(3) of RTI Act, 2005 with a request to furnish relevant information relating to Directors of CPSEs under their administrative control to you directly.
4. Provide the number of independent directors in PSUs belonging to general category, Scheduled caste category, Scheduled Tribes Category and OBC.	
5. Provide the number of government nominee directors in PSUs belonging to general category, Scheduled caste category, Scheduled Tribes Category and OBC	

2. An appeal against this letter can be preferred to the Appellate Authority in this Department, within thirty days from the receipt of this letter at the following address.

Dr. Madhukar Gupta, Additional Secretary, Room No. 401, Department of Public Enterprises
Block No. 14, CGO Complex, Lodi Road, New Delhi - 110 003.

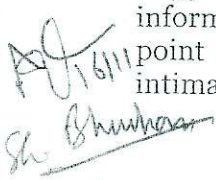
Yours faithfully,


(Lokesh Bajpai)
Director & CPIO
Tel : 2436-0736

SCS, DCS, → SA Ash Singh, US & CPIO
CSL

CSL → Sh. P. Bali
Kamargiar → Sh. R K Nigam, US & CPIO

Copy to :- CPIOs of all administrative Ministries/Departments : With a request to send the information regarding Directors of CPSEs under their administrative control as requested in point no. 3, 4 and 5 of RTI application (copy enclosed) to RTI applicant directly under intimation to this Department. (M/o Shipping)


Sh. Bhushan



RTI REQUEST DETAILS (आरटीआई अनुरोध विवरण)

Registration Number DPENT/R
(पंजीकरण संख्या) : /2018/50503

Date of Receipt 21/09/2018
(प्राप्ति की तारीख) :

Type of Receipt (रसीद का प्रकार) : Online Receipt

Language of Request English
(अनुरोध की भाषा) :

Name (नाम) :

Gender (लिंग) :

Address (पता) :

State (राज्य) :

Country (देश) : India

Phone Number (फोन नंबर) :

Mobile Number
(मोबाईल नंबर) :

Email-ID (ईमेल-आईडी) :

Status (स्थिति)(Rural/Urban) : Urban

Education Status : Above Graduate

Is Requester Below Poverty Line ? (क्या आवेदक गरीबी रेखा से नीचे का है?) : No

Citizenship Status Indian
(नागरिकता)

Amount Paid (राशि का भुगतान) 10) (original : recipient)

Mode of Payment Payment Gateway
(भुगतान का प्रकार)

Request Pertains to (अनुरोध निम्नलिखित संबंधित है) : Lokesh Bajpai

Information Sought (जानकारी मांगी):

Sir,

It is requested to kindly provide the following latest information related to number of directors appointed in the board of Public Sector Undertaking (PSUs) governed by Department of Public Enterprises..

1. Provide the total number of sanctioned posts of director to be appointed on regular basis in all PSUs under DPE.

2. Provide the total number of directors in PSU belonging to general category, Scheduled caste category, Scheduled Tribes Category and OBC.

3. Provide the total list of directors of all PSUs with their Name, Designation, category and company in which the hold the post.

4. Provide the number of independent directors in PSUs belonging to general category, Scheduled caste category, Scheduled Tribes Category and OBC.

5. Provide the number of government nominee directors in PSUs belonging to general category, Scheduled caste category, Scheduled Tribes Category and OBC

Print

Save

Close



Sub: Information Under Right to Information Act

Dear Sir,

Please refer your RTI request no. DPENT/R/2018/50503 transferred by the Ministry of Shipping to Cochin Shipyard Limited on November 20, 2018. The information sought under the said request pertaining to Cochin Shipyard Limited (CSL) is given below:

- (i) Provide the total number of sanctioned posts of director to be appointed on regular basis in Cochin Shipyard Limited.

Answer:

4 (Four)

- (ii) Provide the total number of directors in Cochin Shipyard Limited belonging to General Category, Scheduled Caste Category, Scheduled Tribes Category and OBC.

Answer:

Cochin Shipyard Limited has a total of 12 directors in the Board of which 4 are Whole Time Directors, 2 are Part Time Official (Nominee) Directors and 6 are Non-Official Part Time (Independent) Directors. Out the 4 Whole Time Directors, 3 belong to General Category and 1 belongs to Scheduled Caste Category. 2 Directors belonging to OBC Community have been selected under General Category. The information relating to the category of Part Time Official (Nominee) Directors and Non-Official Part Time (Independent) Directors is not available.

- (iii) Provide the total list of Directors of Cochin Shipyard Limited with their Name, Designation and Category.

Answer:

The list of Directors with name and designation is as follows:

Sl. No.	Name	Designation
1.	Shri Madhu S Nair	Chairman & Managing Director
2.	Shri Paul Ranjan D	Director (Finance) and Chief Financial Officer



3.	Shri Sureshbabu N V	Director (Operations)
4.	Shri Bejoy Bhasker	Director (Technical)
5.	Shri Satinder Pal Singh IPS	Part Time Official (Nominee) Director
6.	Shri Jyothilal K R IAS	Part Time Official (Nominee) Director
7.	Smt. Roopa Shekhar Rai	Non-Official Part Time (Independent) Director
8.	Shri Radhakrishna Menon	Non-Official Part Time (Independent) Director
9.	Shri Krishna Das E	Non-Official Part Time (Independent) Director
10.	Shri Jiji Thomson IAS (Retd.)	Non-Official Part Time (Independent) Director
11.	Shri Pradipta Banerji	Non-Official Part Time (Independent) Director
12.	Shri Nanda Kumaran Puthezath	Non-Official Part Time (Independent) Director

Please see answer to question no. (ii) for category of Directors of Cochin Shipyard Limited.

- (iv) Provide the number of Independent Directors in Cochin Shipyard Limited belonging to General Category, Scheduled Caste Category, Scheduled Tribes Category and OBC.

Answer:

Information not available.

- (v) Provide the number of Government Nominee Directors in Cochin Shipyard Limited belonging to General Category, Scheduled Caste Category, Scheduled Tribes Category and OBC.

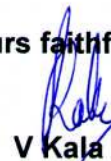
Answer:

Information not available.

2. If you are not satisfied with the above reply, you may prefer an appeal within 30 days from the date of receipt of this letter to Shri Suresh Babu N V, Director (Operations) & Appellate Authority, Cochin Shipyard Limited, Administrative Building, Cochin Shipyard Premises, Perumanoor, Kochi – 682 015.

Thanking you,

Yours faithfully,



V Kala

Company Secretary & CPIO

Copy to:

Shri A K Singh,
Under Secretary to the Government of India,
Ministry of Shipping, Transport Bhawan,
Parliament Street, New Delhi – 110 001.