

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 1<sup>st</sup> September, 2017

To,

Subject : Information sought under 'Right to Information Act, 2005' - regarding

Sir,

Please refer to your RTI application 20<sup>th</sup> July, 2017 received on transfer from Department of Financial Services through online RTI system (Regn. No. DPENT/R/2017/00134 dated 3.8.2017) with a request to furnish information on points no. 2, 3 and 4. The information is as under.

Particulars of Information Sought	Information
2. How Government is deciding the appointment if / director who is not a servant of Government (for any PSU)? Is there any criterion for such appointment? Is Government looks such person form Public at large or its close door decision?	A copy of the criteria laid down by the Government for persons to be considered for appointment as non-official Directors on the Boards of CPSEs is enclosed. The proposals for appointment of non-official Directors on the Boards of CPSEs are initiated by the concerned administrative Ministries. These proposals are considered by the Search Committee and non-official Directors are appointed on the basis of recommendations of Search Committee.
3. How many posts are vacant as of today for appointment of Government appointment director (for all PSUs)? Is there any empanelment for such directorship?	Since this information is available with the CPSEs, a copy of your RTI application has been transferred to all CPSEs to furnishing information as available with them to you directly.
4. As of today government appointed directors of Public Sector Units (for all PSUs) please provide as follows: a. PSU wise appointed director list pending directorship, their tenure of appointment. b. Out of which how many non government servants? c. How many ladies appointed as director out of total nominated directorship? d. How many PSUs not have any ladies director on board as today?	

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.

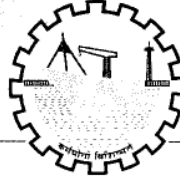
Dr. Madhukar Gupta, Additional Secretary, Room No. 401, Department of Public Enterprises Block No. 14, CGO Complex, Lodi Road, New Delhi - 110 003.

Yours faithfully,

(B.N. Mishra)  
Director & CPIO  
Tel : 2436-3066

Encl : As stated

Copy to :- CPIO of all CPSEs :- With a request to furnish information as available regarding point no. 3 and 4 to RTI applicant directly. Copy of RTI application is enclosed.



SEC/50/2017-I I

17October 2017

**Sub: Information Under Right to Information Act**

Dear Sir

- I. Please refer to your RTI application dated 20 July 2017 received on transfer from the Department of Heavy Industries and Public Enterprises and received by us on 06 October 2017. Information pertaining to Cochin Shipyard is given below.

Particulars of Information sought	Information
3. How many posts are vacant as of today for appointment of Government director (for all PSUs)? Is there any empanelment for such directorship?	As on date no posts of directorship is vacant in CSL. DPE has databank of Independent Directors which is referred to while prosing names of candidate.
4. As of today government appointed directors of Public Sector Units (for all PSUs) please provide as follows:	
a) PSU wise appointed directors list pending directorship, their tenure of appointment	Details are placed at Annexure-1
b) Out of which how many non government servants?	Please refer Annexure -1
c) How many ladies appointed as director out of total nominated directorship?	One
d) How many PSUs not have any ladies director on board as today?	Not applicable

- II. The name and address of the Appellate Authority is given below.

Shri Suresh Babu N V  
Director (Operations)  
Cochin Shipyard Ltd  
Perumanoor P O, post Box 1653  
**Kochi - 682015**

Thanking you,

Yours faithfully,

V Kala

Company Secretary & CPIO

Enclosed: As stated



पंजीकृत कार्यालय: प्रशासनिक भवन, पी.ओ. बैग सं. 1653, पेरुमानूर पी.ओ., कोच्ची - 682 015  
Registered Office: Administrative Building, P.O. Bag No. 1653, Perumanoor P.O., Kochi - 682 015  
फोन / Phone: +91 (484) 2361181/2501200 फाक्स / Fax: +91 (484) 2370897/2383902  
वेबसाइट / Website: www.cochinshipyard.com CIN: U63032KL1972GOI002414

**LIST OF CMD, FUNCTIONAL, NOMINEE & INDEPENDENT DIRECTORS OF COCHIN SHIPYARD LIMITED**

Sl. No.	Name	Service to which belongs	Date of joining	Tenure upto
1.	Shri Madhu S Nair	Chairman & Managing Director appointed by Government of India	01 <sup>st</sup> January 2016	31 <sup>st</sup> December 2021
2.	Shri Paul Ranjan D	Director (Finance) appointed by Government of India	01 <sup>st</sup> May 2014	30 <sup>th</sup> April 2019
3.	Shri Sunny Thomas	Director (Technical) appointed by Government of India	01 <sup>st</sup> June 2014	30 <sup>th</sup> November 2017
4.	Shri Suresh Babu N V	Director (Operations) appointed by Government of India	26 <sup>th</sup> April 2016	25 <sup>th</sup> April 2021
5.	Shri Satinder Pal Singh	Official Part Time (Nominee) Director representing Government of India appointed by Government of India	04 <sup>th</sup> October 2016	Until further orders by Government of India
6.	Shri Elias George	Official Part Time (Nominee) Director representing Government of Kerala appointed by Government of India	27 <sup>th</sup> November 2012	Until further orders by Government of India
7.	Smt. Roopa Shekhar Rai	Non Official Part Time (Independent) Director appointed by Government of India	21 <sup>st</sup> March 2016	20 <sup>th</sup> March 2019
8.	Shri Radhakrishna Menon	Non Official Part Time (Independent) Director appointed by Government of India	21 <sup>st</sup> March 2016	20 <sup>th</sup> March 2019
9.	Shri Krishna Das E	Non Official Part Time (Independent) Director appointed by Government of India	21 <sup>st</sup> March 2016	20 <sup>th</sup> March 2019
10.	Shri Jiji Thomson	Non Official Part Time (Independent) Director appointed by Government of India	15 <sup>th</sup> July 2017	14 <sup>th</sup> July 2020
11.	Shri. Pradipta Banerji	Non Official Part Time (Independent) Director appointed by Government of India	15 <sup>th</sup> July 2017	14 <sup>th</sup> July 2020
12.	Shri. Nandakumaran Puthethath	Non Official Part Time (Independent) Director appointed by Government of India	15 <sup>th</sup> July 2017	14 <sup>th</sup> July 2020