



कोचीन शिप्यार्ड लिमिटेड COCHIN SHIPYARD LIMITED

Composition of Board Committees as on February 01, 2026

Stakeholders Relationship Committee		
Name	Designation	Committee Position
Dr. Seema Suri	Non-official (Independent) Director	Chairperson
Shri Jose V J	Director (Finance) & CMD (Addl. Charge)	Member
Dr. Harikrishnan S	Director (Operations)	Member
Shri Rajesh Gopalakrishnan	Director (Technical)	Member

Risk Management Committee		
Name	Designation	Committee Position
Shri Jose V J	Director (Finance) & CMD (Addl. Charge)	Chairperson
Dr. Harikrishnan S	Director (Operations)	Member
Shri Rajesh Gopalakrishnan	Director (Technical)	Member
Dr. Seema Suri	Non-official (Independent) Director	Member

Corporate Social Responsibility and Sustainable Development Committee		
Name	Designation	Committee Position
Shri Jose V J	Director (Finance) & CMD (Addl. Charge)	Chairperson
Dr. Harikrishnan S	Director (Operations)	Member
Shri Rajesh Gopalakrishnan	Director (Technical)	Member
Dr. Seema Suri	Non-official (Independent) Director	Member

Note: Presently, there is no Audit Committee and Nomination and Remuneration Committee due to absence of sufficient number of Independent Directors on the Board. These committees will be duly constituted in accordance with statutory requirements once the requisite number of Independent Directors are appointed by the Government of India, and their composition will be promptly updated thereafter.