



SEC/48/2017-63

July 21, 2022

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

Dear Sir / Madam,

Subject: Authorisation to determine materiality of events / information and disclosures to Stock Exchanges

1. We wish to inform you that the following Key Managerial Personnel of the Company have been authorised by the Board of Directors for the purpose of determining materiality of an event or information and for the purpose of making disclosure to the Stock Exchanges under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Sl. No.	Name	Designation	Contact Details
1.	Shri Madhu S Nair	Chairman & Managing Director	E-mail: cmd@cochinshipyard.in Ph: 0484 250 1201
2.	Shri Bejoy Bhasker	Director (Technical)	E-mail: dirtech@cochinshipyard.in Ph: 0484 250 1364
3.	Shri Jose V J	Director (Finance)	E-mail: dirfin@cochinshipyard.in Ph: 0484 250 1222
4.	Shri Sreejith K Narayanan	Director (Operations)	E-mail: diro@cochinshipyard.in Ph: 0484 250 1222
5.	Shri Syamkamal N	Company Secretary	E-mail: secretary@cochinshipyard.in Ph: 0484 250 1306

2. We request you to kindly take note of the above on record.

Thanking you,

For Cochin Shipyard Limited