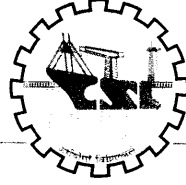


कोचीन शिपयार्ड लिमिटेड

(भारत सरकार की श्रेणी-1 मिनिरात्न कंपनी, पोत परिवहन मंत्रालय)



COCHIN SHIPYARD LIMITED

(A Government of India Category-1 Miniratna Company, Ministry of Shipping)

SEC/48/2017-63

February 04, 2020

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

Subject: Change in Director – Regulation 30 of LODR Regulations

Dear Sir/Madam,

- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (LODR Regulations), we would like to inform you that the Ministry of Shipping vide their letter no. SY-11012/1/2017-CSL dated February 03, 2020 has appointed Shri Sanjay Bandopadhyay, Additional Secretary, Ministry of Shipping as Part-Time Official (Nominee) Director on the Board of Directors of the Company in place of Shri Satinder Pal Singh, Joint Secretary, Ministry of Shipping, with effect from February 03, 2020 and until further orders. A profile of Shri Sanjay Bandopadhyay is attached herewith.
- Shri Sanjay Bandopadhyay does not hold any share in the Company and is not related to any of the existing Directors of the Company.
- The above is for your kind information and records.

Thanking you,

For Cochin Shipyard Limited

Syamkamal N

Company Secretary
& Compliance Officer

Encl: as above



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, सीआईएन / CIN: L63032KL1972GOI002414

PROFILE

Sanjay Bandopadhyay

Indian Administrative Service

1988 Batch, Madhya Pradesh Cadre

Posting: Additional Secretary to Government of India, Ministry of Shipping

Administration and Development of Shipping Activities, Merchant Shipping Act, Shipbuilding, International Co-operation and Treaties, Ports and stressed projects.

Educational Qualification:

1. ***Master of Technology in Communications and Radar Engineering from Indian Institute of Technology, Delhi.***
2. ***Bachelor of Engineering in Electronics and Communications Engineering.***
3. ***Master of Arts in Economics.***

Work Done:

1. Principal Secretary to Govt. of MP, Dept of Technical Educational & Skill Development.
2. CEO, NATRIP- National Automotive Testing and R&D Infrastructure Project, (Under Ministry of Heavy Industries & Public Enterprises), Government of India(**Sep, 2015-June, 2017**)
 - Entrusted with Design, Planning, Procurement, Construction & Commissioning of Testing and R&D Facilities for Automotive Sector in India.
 - Completed testing facilities-
 - iCAT Manesar: emission testing & power train labs, passive safety lab, EMC, Fatigue & Certification Lab;
 - GARC Chennai: some tracks, Fatigue & Certification Lab
 - NATRTAX Indore: Award of HST, some tracks, some power train labs.
 - Crash Investigation, Data Analysis. Development of Testing regimes and regulations.
3. Joint Secretary to the Government of India, Ministry of Road Transport & Highways (**June, 2010- Sep, 2015**)
 - i. Entrusted with the work of Road Transport Policy, Road Safety, Motor Vehicle Act, WP-29, National Permit, Transport Development Council (TDC), Road Transport Corporation Act, and Carriage by Road Act.
 - ii. Public Transport.
 - iii. Responsible for co-ordinating the drafting of the new Road Transport & Safety Bill for introduction in the cabinet.
 - iv. Previously handled all the work pertaining to Expressways (planning and construction), National Highways Act, National Highways Tribunal, Land Acquisition matters, Forest, Environment, Wildlife clearances, Toll Rules and Toll related matters, International Cooperation.

4. Secretary Energy (Power & Renewable Energy), Government of Madhya Pradesh; Chairman, M.P. Power Trading Company and Managing Director, M.P. Renewable Energy Corp. Responsible for Power Generation, Transmission and Distribution (March, 2006- Sep, 2009)
5. Managing Director, Madhya Pradesh Laghu Udyog Nigam Ltd. And State Industries Corporation (March, 2005- March, 2006).
6. Secretary Agriculture, Govt of MP (April, 2004- March, 2005).
7. Member (Finance) of the Madhya Pradesh State Electricity Board & Additional Secretary to Government of MP (April, 2002- April, 2004).
8. District Collectors of Seoni, Chhindwara and Jabalpur.

Awards:

1. Government of India, The "Platinum Icon Web Ratna Award 2012" for implementing the 'Vahan' vehicle registration and permit system for the best citizen centric service by the Government of India.
2. Government of India, National Award for e-Governance (GOLD), 2009-10 presented for State School Portal and management through electronic platform
3. India Tech Foundation 2007. Second Best Reforming State in India in Power Sector. <http://www.india-tech.com/>