



**Reliance Naval and Engineering Limited**  
(Formerly Reliance Defence and Engineering Limited / Pipavav Defence and Offshore Engineering Company Limited)  
Reliance Centre,  
8th Floor, South Wing,  
Santa Cruz (East), Mumbai – 400 055  
CIN : L35110GJ1997PLC033193

Tel : +91 22 33038000,  
Fax : +91 22 33038662

February 20, 2018

**The General Manager**  
**Corporate Relationship Department**  
**BSE Limited**  
Phiroze Jeejeeboy Towers,  
Dalal Street,  
Mumbai - 400 001

**BSE Scrip Code: 533107**

**The Manager**  
**National Stock Exchange of India**  
**Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra Kurla Complex, Bandra (E),  
Mumbai - 400 051  
**NSE Symbol: RNAVAL**

Dear Sirs,

**Sub: Appointment of Shri Rajesh Dhingra as a Director of the Company**

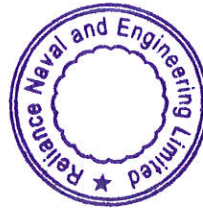
Pursuant to Regulation 30 read with Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that the Board of Directors of Reliance Naval and Engineering Limited (**'the Company'**) has approved the appointment of Shri Rajesh Dhingra (DIN: 03612092) as Non-Executive, Non-Independent Director of the Company with effect from February 20, 2018.

The information required to be submitted pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 is enclosed in Annexure - I.

Kindly bring the above to the notice of your Members.

Yours faithfully,  
For **Reliance Naval and Engineering Limited**

**Ajit Dabholkar**  
**Corporate Counsel & Company Secretary**



**Encl:** as above

**Information as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**i) Reason for change:**

Shri Rajesh Dhingra appointed as an Additional Non-Executive, Non-Independent Director of the Company.

**ii) Date of Appointment and Term of Appointment:**

Shri Rajesh Dhingra appointed as an Additional Non-Executive, Non-Independent Director of the Company with effect from February 20, 2018 to hold office up to the date of next Annual General Meeting.

**iii) Brief profile (in case of appointment):**

**Shri Rajesh Dhingra** is at present Chairman of National Council on Defence and Aerospace at ASSOCHAM.

Shri Rajesh Dhingra was the Managing Director at Lockheed Martin India Private Limited and was responsible for Business Development.

Shri Rajesh Dhingra had a glorious career with Indian Air Force. He worked as the Chief Spokesperson and Public Relations Officer at Ministry of Defence, Delhi and was responsible for all media campaigns and single point contact for National and International media. He worked with three successive Air Chiefs during his tenure with Indian Air Force.

Shri Dhigra is an alumni of Hemwati Nandan Bahuguna Garhwal University.

**iv) Disclosure of relationship between directors (in case of appointment of Directors):**

**Shri Rajesh Dhingra** is not related to any other Director of the Company.

