

March 30, 2019

The General Manager
Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 533107

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

Dear Sirs,

Sub: Change in the Board of the Company

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('the Listing Regulations') as amended from time to time, we hereby inform you that today:

- a. Shri Pankaj Pandya, has been appointed as an Independent Director, and
- b. Shri Venkata Rachakonda and Ms. Shiby Jobby, have been appointed as additional Directors of the Company.

We affirm that Shri Pankaj Pandya, Shri Venkata Rachakonda and Ms. Shiby Jobby are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The information required to be submitted pursuant to Regulation 30 of the Listing Regulations, is enclosed in Annexure - I.

Kindly bring the above to the notice of your Members.

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



Paresh Rathod
Company Secretary



Encl.: As above

Annexure- I

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

i) Reason for change

- a. Shri Pankaj Pandya is appointed as an Independent Director of the Company.
- b. Shri Venkata Rachakonda and Ms. Shiby Jobby are appointed as Additional Directors (Non-Executive) of the Company.

ii) Date of Appointment/~~Cessation~~ (as applicable) and term of appointment

Shri Pankaj Pandya is appointed for a term of 5 (five) consecutive years commencing from March 30, 2019, subject to approval of members at the ensuing Annual General Meeting.

Shri Venkata Rachakonda and Ms. Shiby Jobby are appointed effective from March 30, 2019.

iii) Brief Profile (in case of appointment)

Shri Pankaj Pandya, holds a postgraduate degree in Power Engineering. He is also a Law graduate and holds Diploma in Computer Management. He has rich experience of 55 years in the areas of engineering, commercial issues, legal matters, regulatory & tariff fixation, public relations, etc. He is a member of Institution of Engineers and a fellow member of the Indian Council of Arbitration. He has been associated with the Reform process in power Sector since conception till making of legislation. He was also part of delegation of Senior Officials of Government and Industry to USAID to study on Clean Development Mechanism, Efficient Energy use, SO2 Emission, etc.

Shri Venkata Rachakonda, is a MBA (International Marketing). He has 25 years of rich experience in the area of Import-Export, Customs and Foreign Trade Policies.

Ms. Shiby Jobby, is a P.G.D.B.A (Human Resources). She has 17 years of rich experience in the area of human resources.

iv) Disclosure of relationships between directors (in case of appointment of a director)

None

