

October 24, 2019

BSE Limited
Phiroze Jeejeeboy Towers
Dalal Street, Fort
Mumbai- 400 001
BSE Scrip Code: 533107

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 Sir(s),

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the Securities and Exchange Board of India, we attach the disclosure in the prescribed format.

Yours faithfully

For Reliance Naval and Engineering Limited

Avinash Godse
Avinash Godse
Company Secretary



Encl: As above

[2/3]

Information pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by SEBI as regards change in Directorate of the Company.

1. Reason for change:

- a. Appointment of Shri Ranjit Lahiry, as additional Director in the capacity of an Independent Director; and
- b. Appointment of Shri Gyan Prakash as an Executive Director.

2. Date of appointment, cessation and term of appointment:

- a. Appointment of Shri Ranjit Lahiry is effective from October 24, 2019, for a term of 5 (five) consecutive years subject to the approval of members at the General Meeting; and
- b. Appointment of Shri Gyan Paraksh is effective from October 24, 2019, for a term of 3 (three) years subject to the approval of members at the General Meeting.

3. Brief profile (in case of appointment):

- a. **Shri Ranjit Lahiry**, aged 70 years, is M.Sc. in Physics with specialization in Electronics from D.A.V. College of Dehradun. He has rich experience of 40 years in Logistics, Supply Chain Management and Project Management.

He joined ONGC in 1973 and superannuated as General Manager (Logistics) on December 2009. Earlier, Ranjit Lahiry served as a Consultant in Yard Services of the Company during the period January 2009 to January 2012.

- b. **Shri Gyan Prakash**, aged 57 years is M.E. in Mechanical (Marine) Engineering from University of Pune. He has rich experience of 34 years in Shipbuilding and EPC Marine & Offshore Projects Management.

He joined Indian Coast Guard (MOD) in 1985 and served in Engineering branch for 21 years. From 2006 to 2017 Shri Gyan Prakash served in EPC Projects Management in Marine & Offshore sector. He is associated with the Company since January 2018 as Chief Operating Officer.



4. **Disclosure of relationships between Directors (in case of appointment of Directors):**

Shri Ranjit Lahiry and Shri Gyan Prakash are not related to any of the Directors of the Company.

5. **Other Disclosure:**

In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, it is hereby confirmed that Shri Ranjit Lahiry and Shri Gyan Paraksh, are not debarred from holding the office of director by virtue of any Securities and Exchange Board of India order or any other such authority.

