



SEC/48/2017-63

March 21, 2020

<p>To, The Manager Listing Compliance Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400001</p> <p>Scrip Code/ Symbol: 540678; COCHINSHIP</p>	<p>To, The Manager Listing Compliance Department The National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex, Bandra (East) Mumbai- 400051</p> <p>Scrip Symbol: COCHINSHIP</p>
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Dear Sir/Madam,

Subject: Tenure of Non-Official Part Time (Independent) Directors

1. Smt. Roopa Shekhar Rai (DIN: 07565156), Shri Radhakrishna Menon (DIN: 07518727) and Shri Krishna Das E (DIN: 02731340) were appointed by the Government of India vide Order No. SS-11012/05/2014 - SY II dated March 21, 2016 as Non-Official Part Time (Independent) Directors for a period of three years i.e, from March 21, 2016 to March 20, 2019 (the **First Term**). Pursuant to Section 152 (2) of the Companies Act, 2013, the First term was approved by the shareholders at the 44th Annual General Meeting of the Company held on September 20, 2016.
2. Subsequently Government of India re-appointed the above three Directors as Non-Official Part Time (Independent) Directors vide letter F. No. SY-11012/1/2016-CSL dated July 29, 2019 for a period from July 29, 2019 to March 20, 2020 (the **Second Term**). The **Second Term** of the aforesaid Directors, unless extended by the Government of India, shall end on March 20, 2020. The updates, if any, will be intimated in due course.
3. The above is for your kind information and records.

Thanking you,

Yours sincerely,
For Cochin Shipyard Limited

Syamkamal N
Company Secretary &
Compliance Officer

