

**GOA SHIPYARD LIMITED**  
**Various Committees of Board of Directors as on 31.03.2016**

**A) AUDIT COMMITTEE OF DIRECTORS**

1.	Sri K. Mohandas	Chairman	Independent Director
2.	Sri Ashok Nayak	Member	Independent Director
3.	Sri S.P. Raikar, D(Ops.), GSL	Member	Functional Director

**B) PROCUREMENT SUB COMMITTEE OF DIRECTORS**

1.	Chairman & Managing Director, GSL	Chairman
2.	Director (Operations), GSL	Member
3.	Director (CPP & BD),GSL	Member
4.	Director (Finance), GSL	Member
5.	Sri Ashok Nayak - Independent Director	Member

**C) REMUNERATION & HR COMMITTEE OF DIRECTORS**

1.	Sri Ashok Nayak	Chairman	Independent Director
2.	Sri K. Mohandas	Member	Independent Director
3.	Director (CPP&BD)	Member	Functional Director
4.	Director (Operations)	Member	Functional Director
5.	Director (Finance)	Member	Functional Director

**D) COMMITTEE ON SUSTAINABLE DEVELOPMENT & CORPORATE SOCIAL RESPONSIBILITY**

1.	Sri Ashok Nayak	Chairman	Independent Director
2.	Sri K. Mohandas	Member	Independent Director
3.	Director (CPP & BD)	Member	Functional Director
4.	Director (Operations)	Member	Functional Director
5.	Director (Finance)	Member	Functional Director

**E) INVESTMENT COMMITTEE**

1.	Chairman & Managing Director, GSL
2.	Director (Finance), GSL
3.	Director (Operations), GSL
4.	Director (CPP & BD),GSL

**F) PROJECT REVIEW SUB COMMITTEE (PRSC) OF BOARD OF DIRECTORS**

01.	Shri Ashok Nayak	Chairman	Independent Director
02.	Director (CPP&BD)	Member	Independent Director
03.	Director (Ops.)	Member	Functional Director
04.	Director (Finance)	Member	Functional Director

**Note:**

“Meetings of the Board of Directors and the Committees thereof are not open to the public and the minutes of such meetings are not accessible to public, being commercially confidential.”

