



GOA SHIPYARD LIMITED

(A Government of India Undertaking - Ministry of Defence)

CIN: U63032GA1967GOI000077

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Goa Shipyard Limited

Information on training of Directors of GSL

The Board of Directors of Goa Shipyard Limited (GSL) has adopted a policy for training of its Board Members. As per the terms of the said policy, the Board Members including Independent Directors are provided with the familiarization program at the time of their induction to the Board to make them conversant with the business model, current operations, corporate plan and future outlook of the Company. Directors are regularly encouraged and sponsored for attending important training/orientation programs relating to board practices, corporate governance, etc. conducted by various institutes of repute. The details of training attended by the Directors is appended herein below at **Annexure – I**.

ANNEXURE – I**DETAILS OF TRAINING PROGRAMMES ATTENDED BY DIRECTORS**

Sl. No.	Name of Director	Designation	Name of Program	Date of Program	Name of Institute/Trainer
1.	Shri Brajesh Kumar Upadhyay	Director (Operations)	Online Workshop on 'Board Governance for Chairman, Directors, Independent Directors and KMPs'	05 Dec 2020	National Academy of Human Resource Development, New Delhi
2.	Capt. Jagmohan, (IN, Retd)	Director (CPP&BD)			
3.	Shri Brajesh Kumar Upadhyay	Director (Operations)	Programme on Capacity Building for Directors of CPSEs	22 Dec 2021	The Institute of Chartered Accountants of India (ICAI) jointly with Department of Public Enterprises
4.	Shri Deepak Manohar Patwardhan	Independent Director	Orientation Programme for capacity building of newly appointed non-official Directors of CPSEs	28 Jan 2022	Department of Public Enterprises in association with ICAI
5.	Shri Hasmukh Hindocha	Independent Director			
6.	Shri Deepak Manohar Patwardhan	Independent Director	02-Days Familiarization Program for Independent Directors	11 to 12 Feb 2022	The Indian Institute of Corporate Affairs
7.	Capt. Jagmohan, (IN, Retd)	Director (CPP&BD)	03-Days non-residential Orientation Programme titled as 'Master Class for Director' leading	15 to 17 Jul 2022	Institute of Directors, Hyderabad
8.	Capt. Jagmohan, (IN, Retd)	Director (CPP&BD)	Virtual Workshop on Environmental Social Governance for PSEs	28 Oct 2022	Confederation of Indian Industry (CII), New Delhi
9.	Shri Deepak Manohar Patwardhan	Independent Director	02-Days Orientation Program for Independent Directors	13 to 14 Jul 2022	Department of Public Enterprises, New Delhi
10.	Shri Hasmukh Hindocha	Independent Director			
11.	Capt. Jagmohan, (IN, Retd)	Director (CPP&BD)	02-Days Program titled "Corporate Governance & Sustainability Conference"	12 to 13 Jan 2024	Indian Institute of Management, Bangalore

12.	Shri Hasmukh Hindocha	Independent Director	One Day Program on "Enhancing Board Focus on Enterprise Risk Management"	19 Jan 2024	Indian Institute of Management, Bangalore
13.	Shri Sunil Shivaling Bagi	Director (Finance)	02-Days "Orientation Programme for Functional Directors (CMD/MD + Full-Time Directors) of CPSEs"	19 to 20 Jan 2024	Department of Public Enterprises
14.	Shri Sunil Shivaling Bagi	Director (Finance)	3 rd ICSI Board Mentorship Programme	02 to 05 Apr 2025	The Institute of Company Secretaries of India (ICSI), New Delhi
15.	RArm. Nelson A. J. D'Souza, (IN, Retd.)	Director (Operations)	Workshop on Industry 4.0	22 Aug 2025	Department of Public Enterprises
16.	RArm. Nelson A. J. D'Souza, (IN, Retd.)	Director (Operations)	'All India Security Sensitization Conference - 2025'	23 to 24 Sep 2025	Intelligence Bureau (Ministry of Home Affairs)
17.	Shri Jahangeer Alam Ansari	Director (Finance)	02-days non-residential training programme on 'Advanced Corporate Treasury Risk Management'	10 to 11 Feb 2026	International Institute of Business Intelligence
18.	Shri Deepak Manohar Patwardhan	Independent Director	Residential workshop on Board Governance	11 to 13 Mar 2026	PHD Chamber of Commerce and Industry, New Delhi
19.	Shri Hasmukh Hindocha	Independent Director			