



Our Ref.: S/2020/JMT

July 30, 2020

BSE Limited

1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

This is to inform you that the Board of Directors at their meeting held today, i.e. July 30, 2020, have considered and taken on record the Unaudited Financial Results (Provisional) for the quarter ended June 30, 2020.

Copy of the results together with the Limited Review Report is attached. The same will be published in the newspapers as required.

We further wish to inform you that the Board has appointed Mr. Urjit Patel as an Additional and Independent Director of the Company for a term of 5 years w.e.f. August 01, 2020.

We enclose herewith brief profile of Mr. Urjit Patel.

We hereby affirm that Mr. Urjit Patel is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority. Mr. Urjit Patel is not related to any Director of the Company.

The meeting of the Board of Directors commenced at 11:00 a.m. and concluded at 1.45 p.m.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For The Great Eastern Shipping Co. Ltd.

Jayesh M. Trivedi
President (Sec. & Legal) & Company Secretary
Email ID: jayesh_trivedi@greatship.com



Annexure

Brief profile of Mr. Urjit Patel

Mr. Urjit Patel served as Governor of the Reserve Bank of India. Before that he was the Deputy Governor in charge of monetary policy. Mr. Patel has been appointed Chairman of the Governing Body of the National Institute of Public Finance and Policy. He serves on the Investment Advisory Committee of the Army Group Insurance.

Prior to public service he had worked in the private sector for about fifteen years, viz., Reliance Industries and Infrastructure Development Finance Company.

Mr. Patel started his professional career at the International Monetary Fund. He has also been a Consultant to the Ministry of Finance, Govt. of India. He was a Nonresident Senior Fellow at The Brookings Institution, Washington, D.C.

Mr. Patel has served on numerous official task forces and high-level committees.