

**THE GREAT EASTERN
SHIPPING COMPANY LIMITED**
CIN: L35110MH1948PLC006472



OCEAN HOUSE, 134/A, Dr. Annie Besant Road, Worli, Mumbai - 400 018, INDIA. Tel.: +91(22) 6661 3000 / 2492 2100 Fax : +91(22) 2498 5335

Our Ref.: S/2023/JMT

August 03, 2023

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

BSE Scrip code: **500620**

Trading Symbol – **GESHIP**

Dear Sir/Madam,

This is to inform you that the Board of Directors at their meeting held today, i.e. August 03, 2023 have considered and taken on record the Unaudited Financial Results (Provisional) for the quarter ended June 30, 2023.

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

The Board has declared an interim dividend of Rs. 12.90 per share to the equity shareholders of the Company. This includes special dividend of Rs. 7.50 per share to commemorate 75th anniversary of the Company.

The 'Record Date' fixed for the purpose of ascertaining the shareholders eligible for receiving interim dividend is August 16, 2023. The interim dividend will be paid to the shareholders on or after August 29, 2023.

We further wish to inform you that the Board of Directors have appointed Mr. Keki Mistry as Additional and Independent Director for a tenure of 5 years w.e.f. August 09, 2023.

We enclose herewith brief profile of Mr. Keki Mistry as "Annexure A".

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We hereby affirm that Mr. Keki Mistry 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. He is not related to any Director of the Company.

The meeting of the Board of Directors commenced at 10.00 a.m. and concluded at 2.00 p.m.

You are requested to take note of the above.

Thanking You,
Yours faithfully,

For The Great Eastern Shipping Company Limited

Anand Punde
Company Secretary
Email ID: anand_punde@greatship.com



ANNEXURE 'A'



MR. KEKI M. MISTRY

A Chartered Accountant from the Institute of Chartered Accountants of India (ICAI), Mr. Keki Mistry brings with him over four decades of varied work experience in the Banking & Financial Services domain.

In 1975, Mr. Mistry began his career with AF Ferguson & Co, a renowned Chartered Accountancy Firm, followed by short stints with Hindustan Unilever Ltd. and Indian Hotels Company Ltd.

In 1981, Mr. Mistry joined HDFC Ltd., *India's premier housing finance company*. Over the years he held several responsibilities, prior to being inducted onto its Board as Executive Director in 1993. He was appointed as the Managing Director in 2000, as the Vice Chairman & Managing Director in October 2007 and was the Vice-Chairman & Chief Executive Officer of the Corporation with effect from January 1, 2010. With the amalgamation of HDFC Limited, Mr. Mistry superannuated from HDFC Ltd and has been appointed as a Non-Executive Director on the Board of HDFC Bank from June 30, 2023.

Apart from being responsible for the overall functioning of HDFC, Mr. Mistry played a critical role in the successful transformation of HDFC into India's leading Financial Services Conglomerate. He facilitated the formation of companies including HDFC Bank Ltd., HDFC Asset Management Company Ltd., HDFC Life Insurance Company Ltd. and HDFC ERGO General Insurance Company Ltd.



Mr. Mistry is the Non-Executive Chairman of HDFC ERGO General Insurance Company. He is also currently on the Board of HDFC Life Insurance Company Ltd, HDFC Capital Advisors Ltd, Tata Consultancy Services Ltd, Torrent Power Ltd, Griha Investments - Mauritius, Griha Investments Pte Ltd – Singapore and Flipkart Private Limited – Singapore. He is a Senior Advisor to the Ontario Teachers' Pension Plan (OTPP), a Canada based pension fund.

Mr. Mistry has been a Consultant to the Commonwealth Development Corporation (CDC) in Thailand, Mauritius, Caribbean Islands and Jamaica, guiding the company to review and evaluate the operations of mortgage financial institutions in these countries. He has also been Consultant to the Mauritius Housing Company and Asian Development Bank.

He is a Member of the Primary Market Advisory committee (PMAC) constituted by the Securities and Exchange Board of India (SEBI). He is the Chairman of the Sub-Group constituted by SEBI to 'Review the Reverse Book Building Process and Review the Compulsory Delisting Framework Adopted by Stock Exchanges.'

He was also the Chairman of the Sub-Group constituted by SEBI to 'Review the SEBI Buyback Regulations.'

Mr. Mistry was a Member of the Corporate Governance Committee constituted by SEBI in 2017.

He was the Chairman of the CII National Council on Corporate Governance for five years (2016-17 to 2017-18 and from 2019-20 to 2021-22). Mr. Mistry is a Member of the CII Economic Affairs Council for 2023-24.