



## **GOA SHIPYARD LIMITED**

The following details are furnished in compliance with Chapter-II, Section- 4 (1) (b) Of the Right to Information Act 2005.

### **4 (1) (b) (i) THE PARTICULARS OF ITS ORGANIZATION FUNCTION AND DUTIES**

➤ **VISION:**

To be a contemporary organization in Ship Design, Construction, Ship Repairs & General Engineering Solution.

➤ **MISSION:**

To be a world class Shipbuilding Yard to meet maritime needs of indigenous & export market by designing, building, repairing & delivering products & Engineering Services on time at competitive price.

➤ **Business of the Company:**

GSL has been established to carry out the objectives specified in the Memorandum & Articles of Association of the Company as amended from time to time.

The main activities of GSL are -

1. Shipbuilding.
2. Ship Repair.
3. General Engineering Services.



## ORGANIZATION (GENESIS, INCEPTION, FORMATION OF DEPARTMENTS)

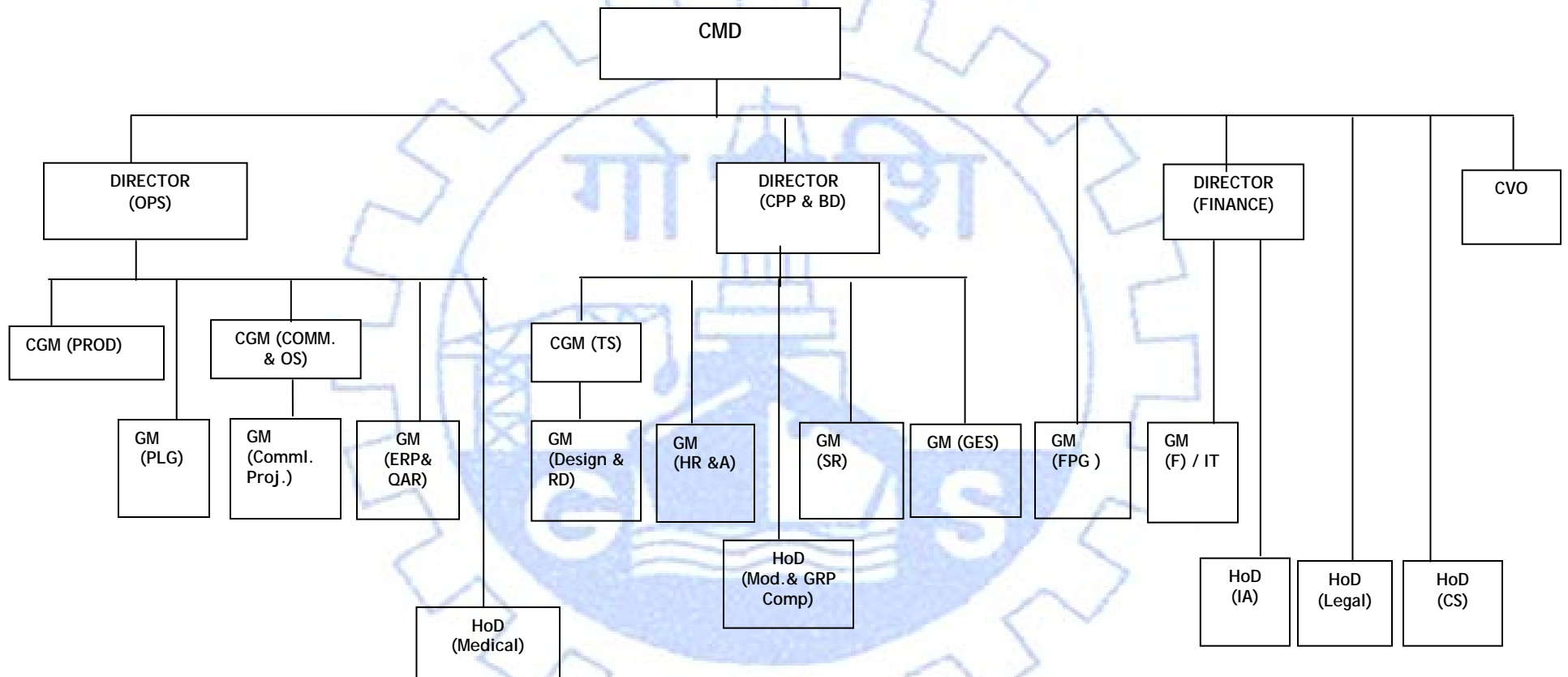
- a) Date of Incorporation: 29.09.1967
- b) Administrative Ministry: Ministry of Defence, Government of India
- c) Details: Goa Shipyard Limited is a Central Public Sector Undertaking with Mini Ratna Schedule-B status, engaged in Ship Building, Ship Repairs & General Engineering services. The affairs of the company are governed by a Board of Directors nominated by the Hon'ble President of India as detailed at page no. 13 u/s 4(1)(b)(viii) below;

The company owns and operates the following industrial units/Liaison offices

Unit	Address	Contact Numbers
GSL Main Unit	Vaddem, Vasco-Da-Gama 403802	91-832-2512152 (5 LINES) / 2513954 / 2512359/2514467 Fax: 91-832-2513260/2513943/ /2512148
Sancole (Unit II, III, IV, V)	Industrial Estate, Zuari Nagar, Vasco Da-Gama Goa	91-832-2555962
<b>LIASION OFFICES</b>		
Mumbai	C/o. Mazagon Dock Shipbuilders Ltd., Dockyard Road, Mazagon, Mumbai-400010	91-22-23762000, 91-22-23763000, 91-22-23764000
Delhi	Goa Shipyard Limited, H Block Annexe, Defence Headquarters, Krishna Menon Marg, New Delhi-110011	91-11-23011248 91-11-23011249 Fax: 91-11-23015681



**ORGANISATION CHART OF GSL (AS ON 28.02.2020)**



NOTE: (i) HoDs in the chart are at DGM/AGM level



## ORGANISATION CHART OF INDIVIDUAL DEPARTMENTS

These departments have been formed since inception of the company and their functioning is being suitably modified based on the needs of the company.

## THE EMERGING FUTURE AT GOA SHIPYARD LIMITED

As India took its first steps as a political entity in 1947, the policy makers recognized that it would be in the country's best interests to cultivate indigenous warship building as a strategic capability. In 1961, after Goa's liberation, the potential of a small shipyard called "Estaleiros Navais de Goa" to contribute towards this national aspiration was recognized. The Yard, later renamed Goa Shipyard Limited, was consciously shaped, developed and upgraded to become one of the country's premier defence shipbuilding hubs on the west coast.

Over the years, Goa Shipyard Ltd. gradually developed to meet the growing shipbuilding needs of the country's naval defence sector, in the process going on to design and build a wide range of vessels for the defence as well as the commercial sectors.

As one of the few Indian shipyards equipped with an in-house design capability, GSL carries out its own Research & Development, in the process developing an in-house product range that efficiently meets the specific requirements of clients in the defence as well as commercial sectors in the fields of design, construction, repair and modernization of vessels. Most new shipbuilding projects at GSL are based on our own in-house design - the result of intensive R&D activity carried out over the years. Currently, the Company is developing a range of Patrol Vessels from 29 m to 110 m

While making consistent progress in its core competency of shipbuilding, the Yard has also proactively moved to exploit market opportunities by successfully diversifying into a related product range. It has designed and constructed Training Simulators for the Indian Navy and Oil & Natural Gas Corporation. A series of Interceptor boats have been built for the Ministry of Home Affairs and are used by the Coastal State Police on the west coast. The Damage Control Simulator built by Goa Shipyard for the Indian Navy, incidentally, is the only one of its kind in Asia and one of the very few existing worldwide. A Survival at Sea Training Facility has been designed and constructed by Goa Shipyard for ONGC for training of their personnel in meeting with real life emergencies that may occur on oil platforms. GSL has executed India's first Shore Based Training Facility for carrier borne aircraft in association with the Aeronautical Development Agency of Bengaluru at INS Hansa, Goa. The facility will be used to train pilots for the



MiG-29K and the indigenous LCA-Navy.

In keeping pace with today's dynamic times, Goa Shipyard Ltd. has launched upon a massive modernization programme aimed at creating new facilities and infrastructure even as existing facilities are augmented, to undertake the anticipated work load of ship construction in the years to come, including series construction of high technology ships for the Indian Navy and Coast Guard.

The modernisation plan is a result of a vision of the Ministry of Defence Production and GSL, to have a contemporary Shipyard. The modernization project implemented in four phases, will include a new integrated steel fabrication facility using modular construction technique and modern workshops. It will have dedicated building berths with shiplift and transfer system, dry repair berths, enhanced material handling and new crane facilities. There will be new material stores, a GRP complex for construction of MCMVs, fitting out jetties for ship outfitting, MCMV & repair ships and revamping of electrical and mechanical services and utilities. Rationalisation of resource utilization, introduction of state-of-the-art multipliers and business methods in all areas of shipbuilding, ship repair and life time support are also on the agenda. This remodeling will enable us to meet the qualitative and quantitative objectives of building and delivering quality ships at competitive cost with shorter construction periods and delivery times as well as increased capacity and product mix.

The blueprint of the new construction facilities is based on a "product centre concept", where the ship construction process is streamlined through four distinct multi-functional production complexes that are easily manageable through localization of the mix of trade skills and the equipment required to complete the ship production process. This will minimise the movement of the workforce in various locations around the shipyard, and bring improved efficiencies of equipment and tooling, creating a highly efficient working environment, reduction in capital investment and reduction in operating costs by minimizing materials handling time.

Phases 1 and 2 of the Modernisation Project was commissioned on May 21st, 2011. This part of the Modernisation Project, has enhanced the Yard's infrastructure with a system capable of docking 120 M vessels upto 6000 T and a Ship Transfer Area of around 13600 sq. mts. GSL can now count itself as India's first Defence Shipyard to be equipped with a modern Shiplift facility for launching and docking of ships. The commissioning of the ship lift has given impetus to repair activities.

The Modernisation Project will give GSL the ability to build vessels to customer's



requirements in shorter time frames than at present. Once fully complete, it will result in substantial augmentation of the Shipyard's capacity to fabricate steel, aluminium and GRP hull vessels to nearly three times its present capacity, whilst also leading to a quantum increase in the ship repair segment. This is a part of enhancing India's strategic ability to design and build its "own ships".

Goa Shipyard Limited (GSL), is a leading ISO 9001-2015 certified shipyard on the West Coast of India, functioning under the administrative control of Ministry of Defence, Govt. of India.

GSL is strategically located on the banks of river Zuari in Goa, a major international tourist destination well connected by its international airport and major port enroute all important shipping lines. Beginning as a small barge building yard, GSL has garnered reputation as one of the most sophisticated ship builders in the Country. For over four decades, GSL has designed, built and commissioned a wide range of sophisticated vessels for varied applications in the defence and commercial sectors with special expertise in building modern patrol vessels of Steel and Aluminium hull structure.

#### **GSL'S inherent strengths are**

- An ISO 9001 Certified Company
- In-house design capability.
- World class CAD/CAM facility with Tribon platform.
- ERP enabled management integrated with design and planning application which enables for effective database management, project monitoring and control.
- Shift Lift facility of 6000 Tonnes and Repair berths.
- Modern steel preparation shop with CNC plate cutting machines, automatic shot blasting equipment & CNC pipe bending machine.
- Modern Electronic Workshop.
- Ship Repair and General Engineering Services.
- Setting up of Simulated Training facilities.
- A workforce of over 1500 skilled personnel including 250 Officers.

#### **Services Offered**

GSL offers a wide spectrum of services to its valued customers which include:

- Designing and building variety of vessels and simulating training facility.
- Repair and modernization of vessels.
- Supply of Stern Gear.



#### 4 (1) (b) (ii) THE POWERS AND DUTIES OF ITS OFFICERS AND EMPLOYEES

Goa Shipyard Limited is a Board managed Company headed by Chairman & Managing Director, appointed by the President of India. The Board oversees the Company's strategic direction, review and monitors corporate performance, and safeguards the interests of shareholders. The Board has delegated powers of management to CMD. CMD has sub- delegated the required powers to Functional Directors, Chief General Managers, General Managers, Heads of Departments (HODs) and Officers to effectively carry out the responsibilities of their respective departments.

#### **FUNCTIONS AND DUTIES:**

The various functions and duties being performed in GSL and the department heads responsible for smooth functioning of their respective departments are listed below:

Department	Deptt. / Section Head
Planning	GM(PIg)
Tech. Service Department	CGM(TS)
Design Hull Section	GM(D/H)
Design Engineering Section	AGM(D/E)
Design Electrical Section	AGM(D/L)
CAD/CAM Section	SM(CAD/CAM)
Naval Project & Outsourcing Section	AGM(NP&OS)
Commercial Dept	CGM(C)
Stores Dept	AGM(Stores)
Quality Assurance	GM(QA&R)
Production Department	CGM (Prod.)
Hull Construction	AGM(HC)
SPS	M(HC)
Safety Cell	SM(Safety)
Hull Outfit	AGM(OF/H)W
Paint Shop	AM
Fitting Out Engg.	AGM(OF/E)
Pipe Shop	DGM(P/S)
Electrical Outfit	AGM(OF/L)
Guarantee Refit Cell	DGM(GR)
Yard Services	AGM (Prod.)



Department	Deptt. / Section Head
Ship Lift/Shipwright	DGM(SW)
Plant Maintenance	DGM (Prod.)
Machine Shop	JM (Prod.)
Power House	SM(PH/W)
Carpentry	JM
Forward Project Group	GM(FPG)/(SR)
General Engineering Service	GM(GES)
Outsourcing Cell	AGM(OS)
Shipyards Modernisation Project Department	HOD (SMP)
Civil Section	DGM(Civil)
Finance Department	GM(F)
Information Technology	AGM(ERP-MCMV)
Internal Audit	AGM(IA)
HR and Admin. Dept	GM(HR&A)
Security & Admin. Section	AGM(Admin)
Official Language	M(OL)
Public Relations Section	M(PR)
Health, Safety & Environment	DGM(Med)
Vigilance	CVO
Legal Department	AGM(L)
Secretarial Section	AGM(CS)

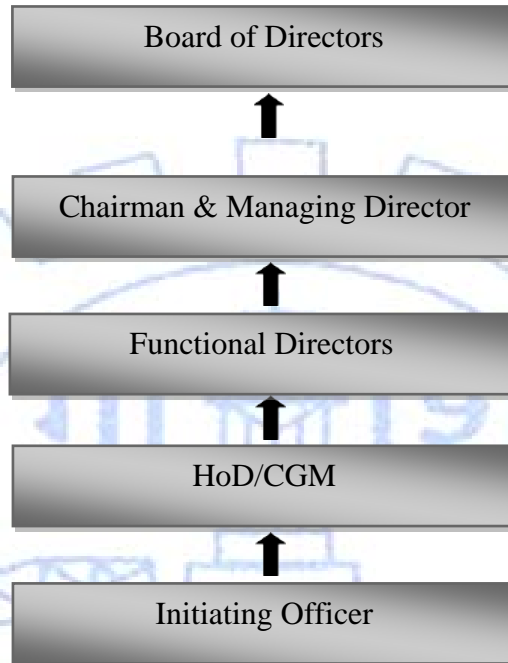
Copy of Delegation of Powers is available with respective Sections/Departments which are referred for performing day to work associated with their respective sections.





#### 4 (1) (b) (iii) THE PROCEDURE FOLLOWED IN THE DECISION MAKING PROCESS, INCLUDING CHANNELS OF SUPERVISION AND ACCOUNTABILITY

The decisions making process in the company involves the following channel:



The overall management of the company rests with the Board of Directors of the company, the highest decision making body within the company. The Board of Directors is accountable to the shareholders of the company, which is the ultimate authority of a company.

The decisions are taken by the appropriate authorities as per the powers delegated under the Delegation of Powers. The disposal and channel of submission of different types of activity department wise is as per flow chart as per the departmental hierarchy as under :

#### INDIVIDUAL DEPARTMENTAL HIERARCHY

#### 4 (1) (b) (iv) THE NORMS SET BY IT FOR THE DISCHARGE OF ITS FUNCTIONS

The Company discharges its functions in accordance with the directives of the Board of Directors, Presidential directives, Memorandum and Articles of Association of the Company, Guidelines issued by the Department of Public Enterprises, Directive and Guidelines issued by the Central Vigilance Commission, relevant Laws and Regulations and various Directives issued by the Ministry of Defence from time to time.



Officers and Supervisors are governed by the GSL Conduct, Discipline and Appeal Rules, and other service conditions as applicable and amended from time to time. The workers of GSL are governed by the GSL Certified Standing Orders and other service conditions as applicable and amended from time to time. In the event of employee grievance, the same is addressed through grievance redressal mechanism.

[Detail Grievance redressal mechanism for Officers, Supervisors and workmen](#)

GSL is a MoU signing company. The company signs a MoU with its Administrative Ministry every year on various parameters which are monitored for evaluation and GSL performance is graded. [A copy of signed MoU for 2019 - 20 is attached.](#)

**4 (1) (b) (v) THE RULES, REGULATIONS, INSTRUCTIONS, MANUALS AND RECORDS, HELD BY IT OR UNDER ITS CONTROL OR USED BY ITS EMPLOYEES FOR DISCHARGING ITS FUNCTIONS**

**Company Affairs:**

- [Memorandum of Association](#)
- [Articles of Association](#)
- [Directives of MoD](#)

**Finance & Accounts:**

- [Accounting standards](#)
- [Accounting policies](#)

**Human Resources:**

- [Suggestion Scheme](#)
- [Officers & Supervisors Conduct, Disciplines and Appeal \(Amended\) Rules, 2019](#)
- [Complaints committee for enquiring into complaints of sexual harassment](#)
- [Medical scheme for executives](#)
- [Medical scheme for supervisors](#)
- [Goa Shipyard employees death benevolent fund](#)
- [Post Retirement Medical scheme for executives supervisors and workmen](#)
- [Telecommunication policy for officers & supervisors](#)
- [Policy for financial assistance to employee hospitalised due to accident while on duty](#)
- [PRP Scheme for executives and supervisors](#)
- [TA/ DA rules for officers supervisors and workmen](#)
- [Service rules for officers and supervisors](#)



- [Promotion policy for supervisors](#)
- [Recruitment rules for supervisors](#)
- [Scheme for reimbursement of tuition fees for officers & supervisors](#)
- [GSL Executives and non unionised supervisors superannuation pension scheme](#)
- [Foreign travel \(amendment\) rules 2017](#)
- [Recruitment And Promotion rules for officers](#)
- Safety manual
- [Whistle blower policy](#)
- [CSR policy 2015](#)
- [Certified standing orders](#)
- [Grievance redressal scheme for workmen](#)
- [Job Rotation Policy for Officers](#)
- [Grievance redressal scheme for supervisors and executives](#)
- [Policy procedure and rules for GSL employees proceeding abroad](#)
- [GSL corporate publicity policy 2014](#)
- [Officers residential accommodation allotment rules](#)
- [Scheme for compassionate appointment](#)
- [Loans and advances for officers](#)
- [Loans and advances for supervisors](#)
- [Professional membership fee reimbursement scheme](#)

**4 (1) (b) (vi) A STATEMENT OF THE CATEGORIES OF DOCUMENTS THAT ARE HELD BY IT OR UNDER ITS CONTROL**

Sr.No.	Subject	Document	Department
1	Incorporation	1. Memorandum & Articles of Association 2. Statutory registers under the Companies Act, 2013 3. Annual Reports along with Annual Returns 4. Returns and Forms filed with the Registrar of Companies. 5. Factory Licenses	CS & legal
2	General Meetings	1. Notices and Minutes Book of General Meetings of Shareholders. 2. Minutes of Board of Directors Meeting	CS & legal



Sr.No.	Subject	Document	Department
3	Accounts	1. Books of Accounts in electronic form 2. Annual Statement of Financial Results 3. Annual Report 4. Documents pertaining to payment of Income Tax, Tax deducted at Sources etc. 5. Procurement/Purchase manual 6. Audit Reports	Finance
4	Establishment Matters	Documents with respect to employees establishment matters	HR
5	CSR and Other Welfare Schemes	Policy on CSR & Welfare activities	HR

**4 (1) (b) (vii) THE PARTICULARS OF ANY ARRANGEMENT THAT EXISTS FOR CONSULTATION WITH, OR REPRESENTATION BY, THE MEMBERS OF THE PUBLIC IN RELATION TO THE FORMULATION OF ITS POLICY OR IMPLEMENTATION THEREOF**

Various Parliamentary Committees go into issues relating to GSL's policies on specific areas like SC/ST/OBC Welfare measures, Official Language Implementation, etc. from time to time. The recommendations of Parliamentary Committees are taken into consideration for implementation.

**4 (1) (b) (viii) A STATEMENT OF THE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES CONSISTING OF TWO OR MORE PERSONS CONSTITUTED AS ITS PART OR FOR THE PURPOSE OF ITS ADVICE, AND AS TO WHETHER MEETINGS OF THOSE BOARDS, COUNCILS, COMMITTEES AND OTHER BODIES ARE OPEN TO THE PUBLIC, OR THE MINUTES OF SUCH MEETINGS ARE ACCESSIBLE FOR PUBLIC**

Subject to applicable statutory provisions, the affairs of the company are managed and administered directly by a duly constituted Board of Directors and wherever necessary and desirable, by delegation. Apart from the committees or other bodies required/contemplated under the law, for the smooth and efficient functioning of the Company, other committees, bodies etc. (illustratively, the Procurement Committee, Departmental Promotion Committee, Price Negotiation committee, etc) are formed/constituted from time to time by the company at various level(s), as its part, for the purpose of assisting and/or providing advice to the Board as also to the Officers at decision-making level, as the case may be, in arriving at informed decisions.



**Various Committees of Board of Directors**

**A) AUDIT COMMITTEE OF DIRECTORS**

**(With effect from 13.02.2020 vide Circular Resolution No. 01/2020 dated 08.02.2020)**

1.	Shri V. Nagaraj	Chairman	Independent Director
2.	Smt Richa Misra, JS (Navy)	Member	Govt. Nominee Director
3.	Shri S. J. Kamat, Director (Operations)	Member	Functional Director

CMD and Director (Finance) will continue to be Invitees to the Audit Committee Meetings.

**B) PROCUREMENT SUB COMMITTEE OF DIRECTORS**

**(With effect from 13.02.2020 vide Circular Resolution No. 01/2020 dated 08.02.2020)**

1.	Chairman & Managing Director, GSL	Chairman
2.	Director (Finance), GSL	Member
3.	Director (Operations), GSL	Member
4.	Director (CPP & BD), GSL	Member
5.	Shri V. Nagaraj - Independent Director	Member

**C) NOMINATION & REMUNERATION CUM HUMAN RESOURCE COMMITTEE**

**(With effect from 13.02.2020 vide Circular Resolution No. 01/2020 dated 08.02.2020)**

1.	Shri V. Nagaraj	Chairman	Independent Director
2.	Smt Richa Misra , JS(Navy)	Member	Govt. Nominee Director
3.	Shri T.N. Sudhakar, Director (Finance)	Member	Functional Director

Director (Operations) and Director (CPP&BD) will be the Permanent Special Invitees to the N&RHR Committee.

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

**(With effect from 13.02.2020 vide Circular Resolution No. 01/2020 dated 08.02.2020)**

1.	Shri V. Nagaraj	Independent Director	Chairman
2.	Director (Finance)	Functional Director	Member
3.	Director (Operations)	Functional Director	Member
4.	Director (CPP&BD)	Functional Director	Member



**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**

**(With effect from 13.02.2020 vide Circular Resolution No. 01/2020 dated 08.02.2020)**

1.	Shri V. Nagaraj	Chairman	Independent Director
2.	Director (Finance)	Member	Functional Director
3.	Director (Operations)	Member	Functional Director
4.	Director (CPP&BD)	Member	Functional Director

**G) SHARE TRANSFER COMMITTEE**

**(With effect from 16.02.2018)**

1.	Chairman & Managing Director	Chairman
2.	Director (Finance)	Member
3.	Director (CPP&BD)	Member

CMD will continue to be a Special Invitee to the Meetings of: (i) Nomination & Remuneration cum Human Resource Committee, (ii) Committee on Sustainable Development & Corporate Social Responsibility, and (iii) Project Review Sub-Committee of Directors.

“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.”



**4 (1) (b) (ix) A DIRECTORY OF ITS OFFICERS AND EMPLOYEES:**

NAME	DESIGNATION	OFFICE ADDRESS
Cmde B.B. Nagpal, NM,IN(Retd)	Chairman & Managing Director	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832-2513943/2511388
Shri. Sudhakar T.N.	Director (Finance)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2513947
Shri. Shrikrishna Kamat	Director (Operations)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2510918
Capt. Jagmohan. (Retd)	Director(CPP&BD)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2500030
Shri. Mahesh Chandra	Chief Vigilance Officer	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2500734
Shri. Mahesh Malkarnekar	Chief General Manager(TS)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2513343
Shri. A V Raviprakash	Chief General Manager (Commercial)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2501383
Shri. John K. James	Chief General Manager (Production)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2501015
Shri. Sunil Bagi	General Manager (Finance)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832- 2514196/2510063



NAME	DESIGNATION	OFFICE ADDRESS
Shri. R G Vaidya	General Manager (QA&R)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone : 0832-2516645
Shri. Brajesh Kumar Upadhyay	General Manager (FPG & Ship Repairs)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone : 2512796
Shri. Manoranjan Khuntia	General Manager (HR&A)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone : 0832- 2515261
Shri. Thomas Verghese	General Manager (D/H)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2513827
Shri. Narasinh Krishna Kulkarni	General Manager (Commercial)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2518235
Cmdt. Sunil Maneshinde	General Manager (GES)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2518235
Shri. Clifford Pereira	General Manager (Planning)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832- 2513416
Shri L. V. Raykar	AGM (Outsourcing)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2517295
Shri Sunil. P Yadav	AGM (Vigilance)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2518715
Shri Anand B. Murshilli	AGM ( Internal Audit)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2518210.





Shri Kishor Manohar Samant	AGM ( Legal)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2500909
Shri. Nagesh D. Pai	HOD (Modernization)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone : 0832-2500851
Maj. H.R. Madhusudhan	AGM (Administration)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone : 0832-2512629
Smt. Chhaya Jain	AGM ( Company Secretary)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone : 0832-2513870
Dr. Vedpal S. Tari	DGM (Medical)	M/s Goa Shipyard Ltd, Vasco da gama, Goa - 403 802 Phone : 0832-2516344
Shri. Abhishek Singh	EA to CMD (DGM)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone : 0832-2513943
Cdr. M Harikrishnan, (Retd)	TA to CMD (DGM)	M/s Goa Shipyard Ltd. Vasco da gama Goa - 403 802 Phone: 0832-2501310
Shri Bikram Singh	Dy. Commandant (CISF)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802 Phone: 0832-2514019



NAME	DESIGNATION	OFFICE ADDRESS
Comdt. Rajeev Panhotra (Retd)	DGM (Delhi Office)	Goa Shipyard Limited, H Block Annexe, Defence Headquarters, Krishna Menon Marg, New Delhi- 110011, Phone: 011-23011248 / 011-23011249, Fax:011-23015681
Mr. George P. Samuel	DGM (Mumbai Office)	C/o. Mazagon Dock Shipbuilders Ltd., Dockyard Road, Mazagon, Mumbai-400 010 Phone: 022-23738321/23738749, Fax: 022-23738140
Shri.Nikhil Wagh	Manager (Public Relations)	M/s Goa Shipyard Ltd. Vasco da gama, Goa - 403 802, Phone : 0832-2517132

#### TELEPHONE DIRECTORY OF EXECUTIVES

#### **4 (1) (b) (x) THE MONTHLY REMUNERATION RECEIVED BY EACH OF ITS OFFICERS AND EMPLOYEES, INCLUDING THE SYSTEM OF COMPENSATION AS PROVIDED IN ITS REGULATIONS**

The remuneration of the Executives and Non-Unionized Supervisors of the Company is governed by the guidelines issued by the Department of Public Enterprises (DPE), Government of India. The pay scales are on Industrial DA (IDA) pattern.

The DPE guidelines on pay scales of Executives and Non-Unionised Supervisors are also available on DPE website [www.dpe.gov.in](http://www.dpe.gov.in)

The pay scales of Executives and Non-Unionized Supervisors effective from 01.01.2017 are as under:



DESIGNATION	REVISED SCALES OF PAY (in Rs.)
<b>BOARD LEVEL EXECUTIVES</b>	
CMD (Sch-B)	180000-3%-320000
Director (Sch-B)	160000-3%-290000
<b>BELOW BOARD LEVEL EXECUTIVES</b>	
CGM (E-8)	120000-3%-280000
GM (E-7)	100000-3%-260000
AGM (E-6)	90000-3%-240000
DGM (E-5)	80000-3%-220000
SM (E-4)	70000-3%-200000
MGR (E-3)	60000-3%-180000
DM (E-2)	50000-3%-160000
AM (E-1)	40000-3%-140000
JM (E-0)	30000-3%-120000
<b>NON - UNIONISED SUPERVISORS</b>	
S-5	29000-3%-110000
S-4	27000-3%-100000
S-3	25000-3%-90000
S-2	23000-3%-80000
S-1	21000-3%-70000

The remuneration of unionized workmen is fixed by way of negotiations held between Management and Workers Union, subject to the overall guidelines in this regard which are promulgated by the Department of Public Enterprises, Government of India.



The pay scales of Workmen with effect from 01.01.2017 are as under:

DESIGNATION	REVISED SCALES OF PAY (in Rs.)
<b>WORKMEN</b>	
W-13	20800-3%-78500
W-12	20000-3%-75500
W-11	19200-3%-72500
W-10	18400-3%-69500
W-9	17600-3%-66500
W-8	16600-3%-63500
W-7	16100-3%-60500
W-6	15600-3%-57500
W-5	15100-3%-53000
W-4	14600-3%-48500
W-3	11400-3%-44000
W-2	10800-3%-39500
W-1	10100-3%-35000

In addition to the above, Dearness Allowance, House Rent Allowance, Perks & Allowances, Medical facilities, Provident Fund, Gratuity, Superannuation Benefits etc. are provided as applicable to the respective cadres in accordance to the Company's rules as applicable and amended from time to time.



**4 (1) (b) (xi) THE BUDGET ALLOCATED TO EACH OF ITS AGENCY, INDICATING THE PARTICULARS OF ALL PLANS, PROPOSED EXPENDITURES AND REPORTS ON DISBURSEMENTS MADE**

Nil

**4 (1) (b) (xii) THE MANNER OF EXECUTION OF SUBSIDY PROGRAMMES, INCLUDING THE AMOUNTS ALLOCATED AND THE DETAILS OF BENEFICIARIES OF SUCH PROGRAMMES**

Nil

**4(1)(b)(xiii) PARTICULARS OF RECIPIENTS OF CONCESSIONS, PERMITS OR AUTHORIZATIONS GRANTED BY IT**

No concessions, permits or authorization are granted by GSL.

**4 (1) (b) (xiv) DETAILS IN RESPECT OF THE INFORMATION, AVAILABLE TO OR HELD BY IT, REDUCED IN AN ELECTRONIC FORM**

Information relating to Company profile, Business, Financial performances, Share holding pattern, Annual Report is held by the company in electronic form and is available on the website of the Company - [www.goashipyard.in](http://www.goashipyard.in)

**4 (1) (b) (xv) THE PARTICULARS OF FACILITIES AVAILABLE TO CITIZENS FOR OBTAINING INFORMATION, INCLUDING THE WORKING HOURS OF A LIBRARY OR READING ROOM, IF MAINTAINED FOR PUBLIC USE**

GSL being a small company the information can be arranged by CPIO in his office. Any person aggrieved can call from the GSL reception centre or meet CPIO in person to collect the information.

**4 (1) (b) (xvi) THE NAMES, DESIGNATIONS AND OTHER PARTICULARS OF THE PUBLIC INFORMATION OFFICERS**

Authority	Name & Designation	Contact No.	E-mail id.	Address
Transparency Officer	Shri. R G Vaidya, General Manager (QA&R)	(0832) 2516645	rgvaidya@goashipyard.com	Goa
First Appellate	Shri. Manoranjan Khuntia,	(0832) 2515261	mrkhuntia@goashipyard.com	



Authority	General Manager (HR&A)			Shipyard Limited, Vaddem, Vasco-Da-Gama, Goa
Central Public Information Officer	Shri. Shashikant Shivaji Kamble, Additional General Manager (HR)	(0832) 2510543	shashikantkamble@goashipyard.com	
Assistant Public Information Officer	Shri. Vishal D Yagyik, Deputy General Manager (HR)	(Ext-5139)	vishalyagyik@goashipyard.com	

**4 (1) (b) (xvii) SUCH OTHER INFORMATION AS MAY BE PRESCRIBED AND THEREAFTER UPDATE THESE PUBLICATIONS EVERY YEAR**

**1. Tender- Notices/Enquiries and corrigenda there on:**

Tendering in GSL is largely done through e-procurement portal. The details are available on the website [www.eprocuregsl.nic.in](http://www.eprocuregsl.nic.in) the information on tenders can also be accessed through GSL website [www.goashipyard.in](http://www.goashipyard.in) in the tenders tab under GSL E-procurement.

**2. RTI applications and appeals received and their responses (except relating to personal information) are uploaded on the website.**

3. RTI Manual / Handbook is prepared and is placed at the GSL reception counter for the convenience and information of the public at large, the same is amended from time to time.

4. Committee of APIO, PIOs and FAAs is set up to disclose frequently asked information (FAQ's, copy of memo, issued by competent authority)

**The current fees structures for seeking information, as per rules are as under:**

Sl. No.	Description	Fees (Rs.)
1	Application Fee (Exempted for citizens of BPL category)	<b>10.00</b>
2	For providing information for each page in A-3 or smaller size paper	<b>2.00</b>
3	Price of photocopy in large size paper	<b>Actual Cost</b>
4	Price of samples or models	<b>Actual Cost</b>



5	For providing information in CD or Floppy	<b>50.00</b>
6	Price fixed for a publication of photocopy for extracts from the publication	<b>2.00</b>
7	Inspection of records (No Fee for first hour) For each subsequent hour or fraction thereof.	<b>5.00</b>

Further information may be seen at [www.goashipyard.in](http://www.goashipyard.in)

(Date of Last updation of RTI Portal- 28<sup>th</sup> February 2020)

