

**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) 2492 5900

December 10, 2015

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 - 400051

Fax No.22723121/3719

Fax No. 26598237/66418124/25/26

Dear Sir,

As required under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the Regulations) we submit following details of the Key Managerial Personnel authorized by the Board of Directors of the Company for the purpose of determining materiality of an event or information and for making disclosures of such event or information to the Stock Exchanges:

Name and Designation	Address, email and contact details
Mr. G. Shivakumar, Executive Director and Chief Financial Officer	The Great Eastern Shipping Company Limited Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai – 400018 Tel No.: 022-66613000 Fax No.: 022-24925900 Email: g_shivakumar@greatship.com
Mr. Jayesh Trivedi, President (Sec. & Legal) and Company Secretary	The Great Eastern Shipping Company Limited Ocean House, 134/A, Dr. Annie Besant Road, Worli, Mumbai – 400018 Tel No.: 022-66613000 Fax No.: 022-24925900 Email: jayesh_trivedi@greatship.com

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You are requested to kindly take note of the above.

Thanking You,
Yours faithfully,
For **The Great Eastern Shipping Co. Ltd.**

Jayesh M. Trivedi
President (SecI. & Legal) & Company Secretary