



Hindustan Shipyard Limited

Gandhigram, Visakhapatnam- 530005
(A Govt. of India Undertaking – Ministry of Defence)
(CIN: U74899AP1952GOI076711)

BOARD OF DIRECTORS

1



Name : Cmde Hemant Khatri, IN (Retd)
Designation : Chairman & Managing Director
Address : C&MD Office
Hindustan Shipyard Limited,
Visakhapatnam – 530005

Tel: +91 891-2577404 / 437

Fax: +91 891-2577502 / 356

Cmde Hemant Khatri brings with him rich experience in ship repairs and ship Construction. Having served in Naval Dock Yard, Visakhapatnam for seven years in various capacities and as CRO, HQENC, he was instrumental in successful completion of medium refit and modernization of an Indian Navy Submarine undertaken at HSL in 2015. The officer also had the opportunity of overseeing construction at Fincantieri Shipyard in Italy as in charge of Indian Naval overseer Team that monitored construction and delivery of two naval fleet tankers INS Deepak and INS Shakti of Indian Navy which was completed in a short span of three years and without any cost and overrun. Cmde Hemant Khatri had taken premature retirement and took over the charge of Director (strategic Project) of HSL on 01 Apr 2017. Under his leadership, the Company commenced the Normal Refit of another IN Submarine and successfully executed the contract. The Submarine was delivered to Indian Navy 09 days before the contractual scheduled and brought accolades to the company. The contract has turned out to be one of the most profitable contract executed by the company. Cmde Hemant Khatri relinquished the office of Director (Strategic Project) and assumed the charge of C&MD on 01 Sep 2020.

2.



Name : S V Rambabu
Designation: Director (Finance & Commercial)
Address : Director (Finance & Commercial)Office
Hindustan Shipyard Limited,
Visakhapatnam – 530005

Tel: +91 - 9493792288

Fax: +91 891 - 2577502

Shri S V Rambabu has done B.Tech in Mechanical Engineering from Jawaharlal Nehru Technological University and is a qualified Cost Accountant from Institute of Cost Accountants of India. He has also done Post Graduate Diploma in Compute Application from Pondichery Univeristy. In a career spanning almost three decades in an Integrated Steel Plant, he was associated with the 03 MTPA Plant from the Commissioning stage to its operation and further expansion to 6.3 MTPA and 7.3 MTPA. He holds a versatile experience in Corporate Accounting, Auditing, Cost Management, Budgeting, Tax Management, Marketing finance etc.



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3.



Name : Cmde Kunjumon E Mathew, IN (Retd)

Designation: Director (Ship Building)

**Address : Director (Shipbuilding) Office
Hindustan Shipyard Limited,
Visakhapatnam – 530005**

Tel: +91 - 9493792006

Fax: +91 891 - 2577502

Cmde Kunjumon E Mathew is an alumnus of Sainik School, Kazakootam and National Defence Academy, Pune. He completed his graduation in Mechanical Engineering from Naval College of Engineering, INS Shivaji, Lonavala and Post Graduate in Mechanical Engineering from Indian Institute of Technology, Kanpur. He has rendered 35 years of Service with Indian Navy and has rich and varied experience like Engineering Officer on Three Operational ships, equipment repair/maintenance at Naval Dock yards and Marine Gas Turbine Overhauling Centre at Visakhapatnam, Design at DMDE Secunderabad, training as Director Naval Training, quality Assurance as Deputy Director General at Directorate of Quality Assurance (Warship Project) New Delhi. He has also served a diplomatic assignment as Naval Military and Defence attaché at Embassy of India, Kiev. His last assignment at Indian Navy was warship Production Superintendent at Warship Overseeing Team at Mazagaon Dock Shipbuilders Ltd, Mumbai. He has taken premature retirement from Indian Navy to Join HSL as Director (Shipbuilding).



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4.



Name : Cmde Girideep Singh, IN (Retd)

Designation: Director(StrategicProjects)

Address : Director (Strategic Project) Office
Hindustan Shipyard Limited, Visakhapatnam –
530005

Tel: +91 - 9493792568

Fax: +91 891 - 2577502

Cmde Girideep Singh, IN (Retd) is an alumnus of National Defence Academy, Pune with a Bachelor of Science. He has completed his graduation in Mechanical Engineering from Naval College of Engineering, INS Shivaji, Lonavala. He has also done his Masters (Post Graduation) in Science from Defence Services Staff College, Wellington, a Premier Tri-Services Institute in 2002. He has also done a Certification Course in Management Studies from Naval War College, Mumbai and Business Management Course from MDI, Gurgaon. He is also a Qualified Nuclear Biological and Chemical Defence Specialist. He has rendered 35 years of Service with Indian Navy and has rich and varied experience in both Ship and Shore assignments. Some important assignments held by the officer included Engineering Officer of frontline warships i.e. INS Vikrant, INS Bhavnagar, INS Godavari and INS Betwa. Production Manager at Naval Dockyard, Mumbai, Joint Director at Fleet Maintenance at Naval Headquarters, New Delhi, Production & Planning Manager of Fleet Maintenance Unit, Mumbai, Command Refit Officer at Western Naval Command and Commodore Superintendent of the Repair Yard at NSRY, Portblair. The Naval Officer has vast experience in Project Management of Warship Refit and Repairs and Submarine Construction. The Officer was actively involved in planning & production activities for Strategic Submarine Building Project wherein the profile demanded extensive market/capability research, planning and execution of project in close unification with a diverse set of PSUs and Industry. The last assignment held by the officer was Principal Director of Aircraft Carrier Project. He was responsible for induction, trials, testing, training and Project Management of Navy's Aircraft Carriers. He was instrumental in strengthening the collaboration with the US Side through Joint Working Group for Aircraft Carrier Technology Cooperation (JWGATCTC) which has been appreciated by the Indian and US leaderships of Defence Technology and Trade Initiative (DTTI). He has taken pre-mature release from employment with Indian Navy to Join HSL as Director (Strategic Projects).

Part-Time Official Directors (Govt. Directors)

5.



Name : **Shri Shalabh Tyagi**
Designation: **Joint Secretary (P&C), DDP, MoD**
Address : Department of Defence Production,
Ministry of Defence, Room No 135-A,
South Block, New Delhi -110011
Tel: 011-23011553
Email: jscoord-ddp@nic.in

Shri Shalabh Tyagi belongs to 1997 batch (1996 exam batch) of Indian Railway Services of Electrical Engineers (IRSEE). After completing B.Tech (electrical) from IIT Kharagpur, he has worked in various capacities in Public sector, Railways and other ministries in the areas for production, development and induction of new technologies, standardization of specifications, design, development and commissioning of rolling stock, Safety Certification and Audits of Railway Assets etc. He has got international exposure of various manufacturing and testing facilities related to Railway infrastructure in Germany, China, Denmark and Belgium.

While working with Railways, he was instrumental in successful designing and commissioning of first Air-Conditioned Metro Rake for Kolkata Metro. He also played crucial role in Hon'ble Prime Minister vision of "Mission 100% Electrification" of Indian Railways broad gauge network, where almost 400% increase in annual commissioning of new lines Electrification is achieved during his tenure. Presently, he is working as Joint Secretary in the Department of Defence Production, Ministry of Defence. He is also Government Nominated Director on the Boards of DPSUs i.e. Armoured Vehicles Nigam Limited and India Optel Limited.

Part-Time Non-Official Directors (Independent Directors)

6.



Name : **Shri A Deviprasad Shetty**
Designation: Director
Address : 13-1-44, Chitritha, Lal Bahadur Shahstri Marg,
Ajjarkad, Udupi Taluk, Udupi District,
Karnataka -576101

Email: shettydevi64@gmail.com
Mob: +91 – 9980555888

Shri A Deviprasad Shetty has done BE (Mechanical Engineering) from Bangalore University. He is an entrepreneur and presently holding the post of Managing Partner of Divo Gas, a private LPG Bottling firm. He is also the proprietor of Shree Devi Construction Company which is a class I PWD Contractor. In addition he is also the CEO of Sri Krishna Assaying and Hallmarking Center. He has served as Director in Federation of Karnataka Chambers of Commerce & Industry (FKCCI), Bangalore and Director in Udupi Chambers of Commerce & Industry. He currently serving as Director & President of Udupi Chambers of Commerce & Industry