

General information about company	
Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NA
ISIN	INE109A01011
Name of the entity	Shipping Corporation of India Ltd
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	31-12-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory													Textual Information(1)				
Whether the listed entity has a Regular Chairperson													Yes				
Whether Chairperson is related to MD or CEO													Yes				
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No : pro F
DSHI	ABAPJ7871R	07085755	Executive Director	Chairperson		15- 05- 1962	NA		19-12-2019			1	0	0	0		
EETA MA	AFZPS3064G	07969443	Executive Director	Not Applicable		06- 11- 1960	NA		29-12-2017		01-12- 2020	1	0	1	0		
SH	AAJPS6083Q	07958667	Executive Director	Not Applicable		20- 04- 1961	NA		29-12-2017			1	0	1	0		
DER NGH I	ACMPJ0469L	08116127	Executive Director	Not Applicable		12- 11- 1960	NA		24-04-2018		01-12- 2020	1	0	0	0		

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	N m S C c i l i F R
5	Mr	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	NA		05-12-2019				1	0	1
6	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	NA		29-01-2020				1	0	0
7	Mr	SATINDER PAL SINGH	AGJPS4070K	07490296	Non-Executive - Nominee Director	Not Applicable		05-07-1968	NA		28-08-2017		25-11-2020		1	0	0
8	Mr	MAVJI BHIKHABHAI SORATHIA	AFUPS1138L	02015175	Non-Executive - Independent Director	Not Applicable		21-07-1953	NA		17-12-2018	17-12-2018		36	1	1	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No Independent Director in listed entity including this listed entity (Refer Regulation 17A of Listing Regulations)
9	Mr	VIJAY TULSHIRAMJI JADHAO	AAZPJ5959J	02907818	Non-Executive - Independent Director	Not Applicable		01-07-1960	NA		03-07-2018	03-07-2018		36	1	1
10	Mr	KANAGASABAPATHI.P	ACGPK8930P	07986023	Non-Executive - Independent Director	Not Applicable		15-04-1959	NA		20-11-2017		20-11-2020	36	1	1
11	Mr	PRAMOD KUMAR PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	NA		18-10-2019	18-10-2019		36	1	1

Text Block	
Textual Information(1)	Tenure of P Kanagasabapathi completed on 20.11.2020. Surinder Pal Singh Jaggi and Sangeeta Sharma superannuated on 30.11.2020. MoS vide letter dt. 18Nov2020 informed that Addl. charge of Director PnA and LnPS was given to Atul Ubale and Rajesh Sood respt. Ministry vide letter dt 14.12.2020 appointed Vikram Singh as Part time Official Director in SCI which will be regularized upon obtaining his DIN.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	Kanagasabapathi P ceased to be on the Board of SCI wef 20.11.2020 consequent upon completion of his tenure. Sangeeta Sharma and SPS Jaggi superannuated from the Board of SCI wef 30.11.2020. Ministry vide letter dt 18.11.2020 informed that Rajesh Sood will also hold Addl charge of D LnPS and Atul Ubale will also hold Addl. charge of Director PnA wef 01.12.2020 vice Sangeeta Sharma and SPS Jaggi resp.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02015175	MAVJI BHIKHABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	20-11-2020		
3	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	21-03-2020		
4	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
5	07986023	KANAGASABAPATHI P	Non-Executive - Independent Director	Member	25-04-2018	20-11-2020	Textual Information(1)

Sr Text Block	
Textual Information(1)	Kanagasabathi P became the chairperson of Audit Committee on 16.05.2019 and then became the member on 09.08.2019. He ceased to be on the Board of SCI wef 20.11.2020 consequent upon completion of his tenure.

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02015175	MAVJI BHIKHABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	07490296	SATINDER PAL SINGH	Non-Executive - Nominee Director	Member	28-08-2017	25-11-2020	Textual Information(1)
3	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	16-05-2019		
4	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	25-11-2020		

Sr Text Block	
Textual Information(1)	Shri Satinder Pal Singh ceased to be on the Board of SCI wef 25 Nov 2020 consequent upon completion of his service period

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	07986023	KANAGASABAPATHI.P	Non-Executive - Independent Director	Member	25-04-2018	20-11-2020	Textual Information(1)
3	07969443	SANGEETA ANIL SHARMA	Executive Director	Member	25-04-2018	01-12-2020	Textual Information(2)
4	07958667	RAJESH SOOD	Executive Director	Member	01-12-2020		Textual Information(3)
5	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	29-09-2020		

Sr Text Block	
Textual Information(1)	Kanagasabapathi P ceased to be on the Board of SCI wef 20.11.2020 consequent upon completion of his tenure.
Textual Information(2)	Sangeeta Sharma superannuated from the Board of SCI wef 30.11.2020. Ministry vide letter dt 18.11.2020 informed that Rajesh Sood will also hold Addl charge of D LnPS wef 01.12.2020 vice Smt. Sangeeta Sharma.
Textual Information(3)	Sangeeta Sharma superannuated from the Board of SCI wef 30.11.2020. Ministry vide letter dt 18.11.2020 informed that Rajesh Sood will also hold Addl charge of D LnPS wef 01.12.2020 vice Smt. Sangeeta Sharma

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07958667	RAJESH SOOD	Executive Director	Chairperson	03-08-2018		
2	99999999	L C SERRAO	Member	Member	01-11-2019		Textual Information(1)
3	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
4	07969443	SANGEETA ANIL SHARMA	Executive Director	Member	03-08-2018	01-12-2020	Textual Information(2)
5	08116127	SURINDER PAL SINGH JAGGI	Executive Director	Member	03-08-2018	01-12-2020	Textual Information(3)
6	99999999	J MURUGADAS	Member	Member	03-08-2018		Textual Information(4)

Sr Text Block	
Textual Information(1)	With the elevation of Smt. H. K Joshi as CMD. Lawrence C Serrao CFO was nominated by CMD on the RMC wef. 01.11.2019 to represent Finance Division. Lawrence C Serrao holds DIN 08970000 but is not a Director of the Company.
Textual Information(2)	Sangeeta Sharma superannuated from the Board of SCI wef 30.11.2020
Textual Information(3)	Surinder Pal Singh Jaggi superannuated from the Board of SCI wef 30.11.2020
Textual Information(4)	J Murugadas General Manager HOD IT is also a member of Risk Management Committee. He does not hold DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07085755	H K JOSHI	Executive Director	Chairperson	12-09-2019		
2	07958667	RAJESH SOOD	Executive Director	Member	25-04-2018		
3	08116127	SURINDER PAL SINGH JAGGI	Executive Director	Member	25-04-2018	01-12-2020	Textual Information(1)
4	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	29-09-2020		
5	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	29-09-2020		
6	08630613	ATUL UBALE	Executive Director	Member	01-12-2020		Textual Information(2)

Sr Text Block	
Textual Information(1)	Surinder Pal Singh Jaggi superannuated from the Board of SCI wef 30.11.2020
Textual Information(2)	MoS vide letter dt. 18 Nov 2020 informed that Addl. charge of Director PnA was given to Atul Ubale wef 01Dec2020 consequent upon superannuation of Surinder Pal Singh Jaggi

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)				
1	07-08-2020				Yes	13	6
2		06-11-2020	90		Yes	10	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	
1	Audit Committee	07-08-2020				Yes	4	3
2	Audit Committee	06-11-2020	90			Yes	4	3
3	Audit Committee	07-11-2020	0			Yes	4	3
4	Audit Committee	19-11-2020	11			Yes	4	3
5	Audit Committee	20-11-2020	0			Yes	3	2
6	Corporate Social Responsibility Committee	06-08-2020				Yes	5	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	04-11-2020				Yes	5	2
8	Nomination and remuneration committee	04-11-2020				Yes	3	2

Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shri Dipankar Haldar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	MoS appoints Directors on the Board of SCI. We being Navratna PSU follow Ministry policies. The matter to appoint 1 Woman Independent Director requisite number of Independent Directors and to appoint full time Director Finance PnA and LnPS was taken up with the Ministry vide letters dated 14.11.2019 20.12.2019 07.02.2020 12.02.2020 24.04.2020 18.06.2020 23.06.2020 26.06.2020 28.08.2020 22.09.2020 18.11.2020 and 25.11.2020

Signatory Details	
Name of signatory	Shri Dipankar Haldar
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-01-2021

