

<b>General information about company</b>	
Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NA
ISIN	INE109A01011
Name of the entity	Shipping Corporation of India Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	31-12-2021
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						
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)	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)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	HARJEET KAUR JOSHI	ABAPJ7871R	07085755	Executive Director	Chairperson	MD	15-05-1962	NA		05-02-2015	05-02-2015			1	0	0	0		
2	Mr	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	NA		05-12-2019	05-12-2019			1	0	1	0		
3	Mr	BINESH KUMAR TYAGI	ACWPT6849C	08966904	Executive Director	Not Applicable		04-11-1970	NA		07-01-2021	07-01-2021			1	0	1	0		
4	Mr	PRABIR KUMAR GANGOPADHYAY	AEDPG5596C	09310988	Executive Director	Not Applicable		02-11-1962	NA		07-09-2021	07-09-2021			1	0	0	0		

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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)	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)
5	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	NA		29-01-2020	29-01-2020			1	0	0	0
6	Mr	VIKRAM SINGH	APSPS0340A	09191857	Non-Executive - Nominee Director	Not Applicable		26-11-1966	NA		02-06-2021	02-06-2021			1	0	0	0
7	Mr	PRAMOD KUMAR PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	NA		18-10-2019	18-10-2019		26	1	1	2	1
8	Mr	MAVJI BHIKABHAI SORATHIA	AFUPS1138L	02015175	Non-Executive - Independent Director	Not Applicable		21-07-1953	NA		17-12-2018	17-12-2018	17-12-2021	36	1	1	2	1

## 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)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of Chairp in Au Stakeh Comrn held in entit inclu this li entity ( Regul 26(1) List Regula
9	Mr	GULABBHAI LAKHUBHAI ROHIT	ABVPR4653E	08916645	Non-Executive - Independent Director	Not Applicable		04-05-1969	NA		22-11-2021	22-11-2021		1	1	1	1	1
10	Ms	ARUNIMA DWIVEDI	AIDPD2776M	09427417	Non-Executive - Independent Director	Not Applicable		08-03-1970	NA		07-12-2021	07-12-2021		1	1	1	1	0
11	Mr	SHREEKANT TEJAPPA PATTAR	BTFPP1212A	09427418	Non-Executive - Independent Director	Not Applicable		01-06-1976	NA		07-12-2021	07-12-2021		1	1	1	1	0
12	Mr	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	BBFPK8600K	09427415	Non-Executive - Independent Director	Not Applicable		05-07-1975	NA		07-12-2021	07-12-2021		1	1	1	1	1

<b>I. Composition of Board of Directors</b>																		
<b>Disclosure of notes on composition of board of directors explanatory</b>																		
<b>Whether the listed entity has a Regular Chairperson</b>																		
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)	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)
13	Mr	ANIL KUMAR MISRA	ACOPM8880C	09427416	Non-Executive - Independent Director	Not Applicable		25-06-1966	NA		07-12-2021	07-12-2021		1	1	1	0	0

<b>Text Block</b>	
Textual Information(1)	<p>The Ministry vide letter dt 22.11.2021 informed the appointment of 5 Independent Directors ID including 1 Women ID. The appointment of 1 ID Shri Gulab Rohit is effective from 22.11.2021 and that of the other 4 IDs effective from 7.12.2021. As on 31.12.2021 the company has 12 directors which comprises of 4 Functional 2 Government Nominee and 6 ID. Pursuant to fresh appointment of ID none of the position of ID including Woman ID is vacant and hence SCI is compliant with the provisions of Regulation 17. In reference to tenure of ID. 1. Pramod Panda was appointed on 18.10.2019 and till 31.12.2021 his tenure will be 26 mnths and 13 days 26.5 mnths. It is rounded off to 26 mnths 2. Gulabhai Rohit was appointed on 22.11.2021 and till 31.12.2021 his tenure will be 1 mnth 11 days 1.3 mnths. It is rounded off to 1 mnth 3. Arunima Dwivedi Shreekant Tehappa Pattar Anil Kumar Mishra and Nageshwar Pramod Chakravarthy Kalla were appointed on 7.12.2021 and till 31.12.2021 their tenure is 24 days 0.8 mnth which is rounded off to 1 mnth.</p>

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

<b>Annexure 1 Text Block</b>	
Textual Information(1)	J Murgadas HOD IT is also a member of Risk Management Committee. He does not hold a DIN. With the elevation of Smt. H.K Joshi as CMD Shri LC Serrao CFO was nominated by CMD on the RMC W.e.f 01.11.2019 to represent Finance Division.



<b>Audit Committee Details</b>							
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 BHIKABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	09-08-2019	17-12-2021	Textual Information(1)
2	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
3	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	21-03-2020		
4	08916645	GULABBHAI LAKHUBHAI ROHIT	Non-Executive - Independent Director	Chairperson	17-12-2021		Textual Information(2)
5	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Member	17-12-2021		Textual Information(3)

<b>Sr Text Block</b>	
Textual Information(1)	Shri Mavjibhai SorathiaJadhao ceased to be on board consequent to completion of his tenure w.e.f 17.12.2021
Textual Information(2)	Shri Gulab Rohit was appointed as the Chairman on 17.12.2021
Textual Information(3)	Ms Arunima Dwivedi was appointed as the Member on17.12.2021.

<b>Nomination and remuneration committee</b>							
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 BHIKABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	29-09-2020	17-12-2021	Textual Information(1)
2	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	25-11-2020	17-12-2021	Textual Information(2)
3	09191857	VIKRAM SINGH	Non-Executive - Nominee Director	Member	03-07-2021		
4	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Chairperson	17-12-2021		Textual Information(3)
5	08683335	SANJAY KUMAR	Non-Executive - Nominee Director	Member	17-12-2021		Textual Information(4)
6	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	Shri Mavjibhai Sorathia ceased to be on board consequent to completion of his tenure w.e.f 17.12.2021
Textual Information(2)	Shri Pramod Kumar Panda ceased to be on the committee wef 17.12.2021
Textual Information(3)	ShriAnil Kumar Misra was appointed as the Chairperson on 17.12.2021
Textual Information(4)	Shri Sanjay Kumar was appointed as the Member on 17.12.2021.
Textual Information(5)	Shri Shreekant Pattar was appointed as the Member 17.12.2021.

<b>Stakeholders Relationship Committee</b>							
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	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Chairperson	03-07-2021	17-12-2021	Textual Information(1)
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		Textual Information(2)
3	02015175	MAVJI BHIKABHAI SORATHIA	Non-Executive - Independent Director	Member	03-07-2021	17-12-2021	Textual Information(3)
4	09427415	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	Non-Executive - Independent Director	Chairperson	17-12-2021		Textual Information(4)
5	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021		Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	Shri Pramod Kumar Panda was appointed as the member on 29.09.2020. However he was appointed as the Chairman on 3.07.2021 consequent upon cessation of Shri Vijay Jadhao w.e.f. 03.07.2021. Shri Pramod Kumar Panda ceased to be on the committee w.e.f 17.12.2021
Textual Information(2)	Director TandOS is also the member of SRC . Currently Shri Binesh Kumar Tyagi is holding additional charge of Director TandOS
Textual Information(3)	Shri Mavjibhai Sorathia Jadhao ceased to be on board consequent on 17.12.2021
Textual Information(4)	Shri Nageswara Pramod Chakravarthy Kalla was appointed as the Chairman on 17.12.2021.
Textual Information(5)	Shri Shreekant Pattar was appointed as the member w.e.f 17.12.2021

<b>Risk Management Committee</b>							
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	08630613	ATUL UBALE	Executive Director	Member	17-12-2021		Textual Information(1)
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		
3	08970000	L C Serrao	Member	Member	01-11-2019		Textual Information(2)
4	99999999	J Murgadas	Member	Member	03-08-2018		Textual Information(3)
5	08150489	PRAMOD KUMAR PANDA	Non-Executive-Independent Director	Member	13-05-2021		
6	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021		
7	09427417	ARUNIMA DWIVEDI	Non-Executive-Independent Director	Chairperson	17-12-2021		Textual Information(4)
8	08630613	ATUL UBALE	Executive Director	Chairperson	01-05-2021	17-12-2021	Textual Information(5)

<b>Sr Text Block</b>	
Textual Information(1)	Shri Atul Ubale Director BandT was appointed as member on 05.12.2019. However being the senior most member he became the Chairman on 01.05.2021 on cessation of Shri Rajesh Sood. Upon appointment of Ms Arunima Dwivedi as Chairperson Shri Atul Ubale Director B and T became member on 17.12.2021
Textual Information(2)	With the elevation of Smt. H.K Joshi as CMD Shri LC Serrao CFO was nominated by CMD on the RMC on 01.11.2019 to represent Finance Division.
Textual Information(3)	J Murgadas HOD IT is also a member of Risk Management Committee. He does not hold a DIN.
Textual Information(4)	Ms Arunima Dwivedi appointed as the Chairperson on 17.12.2021
Textual Information(5)	Shri Atul Ubale Director BandT was appointed as member on 05.12.2019. However being the senior most member he became the Chairman on 01.05.2021 on cessation of Shri Rajesh Sood. Upon appointment of Ms Arunima Dwivedi as Chairperson Shri Atul Ubale Director BandT became member on 17.12.2021



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	HARJEET KAUR JOSHI	Executive Director	Chairperson	12-09-2019		
2	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	29-09-2020	17-12-2021	Textual Information(1)
3	08966904	BINESH KUMAR TYAGI	Executive Director	Member	01-05-2021	17-12-2021	Textual Information(2)
4	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021		
5	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Member	17-12-2021		Textual Information(3)
6	09427415	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	Non-Executive - Independent Director	Member	17-12-2021		Textual Information(4)

<b>Sr Text Block</b>	
Textual Information(1)	Shri Pramod Kumar Panda ceased to be on the committee on 17.12.2021
Textual Information(2)	Shri Binesh Kumar Tyagi ceased to be on the committee on 17.12.2021
Textual Information(3)	Shri Anil Kumar Misra appointed as the Member on 17.12.2021.
Textual Information(4)	Shri Nageswara Pramod Chakravarthy Kalla was appointed as the Member on 17.12.2021

<b>Other Committee</b>						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

<b>Annexure 1</b>							
<b>Annexure 1</b>							
<b>III. Meeting of Board of Directors</b>							
Disclosure of notes on meeting of board of directors explanatory							
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)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	03-08-2021				Yes		
2		01-11-2021	89		Yes	6	2

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* (All directors including Independent Director)	
1	Nomination and remuneration committee	02-08-2021				Yes	2	2
2	Corporate Social Responsibility Committee	03-08-2021				Yes	4	1
3	Corporate Social Responsibility Committee	01-11-2021				Yes	4	1
4	Audit Committee	03-08-2021				Yes	3	2
5	Audit Committee	01-11-2021	89			Yes	3	2

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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	Yes
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHRI DIPANKAR HALDAR
2	Designation	Company Secretary and Compliance Officer



<b>Text Block</b>	
Textual Information(1)	Ministry appoints Directors on the Board . We being Navratna PSU follow Ministry policies. The matter to appoint requisite number of ID and to appoint full time Director Finance and full time Director T&OS was taken up with the Ministry vide letter dtd 19.05.2021 08.06.2021 23.08.2021 27.09.2021 and 29.11.2021 for FY 21-22. The Ministry vide letter dated 22.11.2021 informed the appointment of 5 ID including 1 Women ID. The appointment of 1 ID Gulab Rohit is effective from 22.11.2021 and that of the other 4 ID is effective from 7.12.2021. As on 31.12.2021 the company has 12 directors which comprises of 4 Functional 2 Government Nominee and 6 ID. Pursuant to fresh appointment of ID, the Company is compliant with the provisions of Reg 17.

<b>Signatory Details</b>	
Name of signatory	SHRI DIPANKAR HALDAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-01-2022

