

### General information about company

|  |                                       |
|--|---------------------------------------|
| 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                                | 01-04-2022                            |
| Date of end of financial year                                  | 31-03-2023                            |
| Reporting Quarter  | Quarterly                             |
| Date of Report   | 30-06-2022                            |
| 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      | Not Applicable          |                         | 15-05-1962    | NA  |                                    | 05-02-2015                  |                        | 31-05-2022        |                                | 1  | 0   | 0   | 0  |                             |                             |
| 2  | Mr              | ATUL UBALE                | AAGPU9095H | 08630613 | Executive Director      | Chairperson             | MD                      | 14-06-1965    | NA  |                                    | 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                  |                        |                   |                                | 1  | 0   | 1   | 0  |                             |                             |
| 4  | Mr              | PRABIR KUMAR GANGOPADHYAY | AEDPG5596C | 09310988 | Executive Director      | Not Applicable          |                         | 02-11-1962    | NA  |                                    | 07-09-2021                  |                        |                   |                                | 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) | 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                  |                        |                   |                                | 1  | 0   | 0   | 0  |
| 6  | Mr              | VIKRAM SINGH              | APSPS0340A | 09191857 | Non-Executive - Nominee Director     | Not Applicable          |                         | 26-11-1966    | NA  |                                    | 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             |                   | 32                             | 1  | 1   | 1   | 0  |
| 8  | Mr              | GULABBHAI LAKHUBHAI ROHIT | ABVPR4653E | 08916645 | Non-Executive - Independent Director | Not Applicable          |                         | 04-05-1969    | NA  |                                    | 22-11-2021                  | 22-11-2021             |                   | 7                              | 1  | 1   | 1   | 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 pos of Chairpers in Audit/ Stakehold Committe held in list entities including this listed entity (Refer Regulation 26(1) of Listing Regulation |
|----|-----------------|-------------------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|
| 9  | Ms              | ARUNIMA DWIVEDI                     | AIDPD2776M | 09427417 | Non-Executive - Independent Director | Not Applicable          |                         | 08-03-1970    | NA  |                                    | 07-12-2021                  | 07-12-2021             |                   | 7                              | 1  | 1   | 1   | 0  |
| 10 | Mr              | SHREEKANT TEJAPPA PATTAR            | BTFPP1212A | 09427418 | Non-Executive - Independent Director | Not Applicable          |                         | 01-06-1976    | NA  |                                    | 07-12-2021                  | 07-12-2021             |                   | 7                              | 1  | 1   | 1   | 0  |
| 11 | Mr              | NAGESWARA PRAMOD CHAKRAVARTHY KALLA | BBFPK8600K | 09427415 | Non-Executive - Independent Director | Not Applicable          |                         | 05-07-1975    | NA  |                                    | 07-12-2021                  | 07-12-2021             |                   | 7                              | 1  | 1   | 1   | 1  |
| 12 | Mr              | ANIL KUMAR MISRA                    | ACOPM8880C | 09427416 | Non-Executive - Independent Director | Not Applicable          |                         | 25-06-1966    | NA  |                                    | 07-12-2021                  | 07-12-2021             |                   | 7                              | 1  | 1   | 0   | 0  |

**Text Block**

Textual Information(1)

Smt. H K Joshi Ceased to be CMD of The Company Pursuant to her superannuation on 31.05.2022. Consequently the Ministry vide its letter dtd. 27.05.2022 informed that Shri Atul Ubale, Director (B&T) will hold additional charge of CMD w.e.f 01.06.2022

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory

Textual Information(1)

**Annexure 1 Text Block**

Textual Information(1)

J Murgadas HOD IT is also a member of Risk Management Committee. He does not hold a DIN.

| 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   | 08916645   | GULABBHAI<br>LAKHUBHAI ROHIT | Non-Executive -<br>Independent Director | Chairperson             | 17-12-2021          |                   |         |
| 2   | 08630613   | ATUL UBALE                   | Executive Director                      | Member                  | 05-12-2019          |                   |         |
| 3   | 08150489   | PRAMOD KUMAR<br>PANDA        | Non-Executive -<br>Independent Director | Member                  | 21-03-2020          |                   |         |
| 4   | 09427417   | ARUNIMA DWIVEDI              | Non-Executive -<br>Independent Director | Member                  | 17-12-2021          |                   |         |



| 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   | 09427416   | ANIL KUMAR MISRA                    | Non-Executive - Independent Director | Chairperson             | 17-12-2021          |                   |         |
| 2   | 08683335   | SANJAY KUMAR                        | Non-Executive - Nominee Director     | Member                  | 21-04-2022          |                   |         |
| 3   | 09191857   | VIKRAM SINGH                        | Non-Executive - Nominee Director     | Member                  | 03-07-2021          |                   |         |
| 4   | 09427418   | SHREEKANT TEJAPPA PATTAR            | Non-Executive - Independent Director | Member                  | 17-12-2021          |                   |         |
| 5   | 09427417   | ARUNIMA DWIVEDI                     | Non-Executive - Independent Director | Member                  | 21-04-2022          |                   |         |
| 6   | 09427415   | NAGESWARA PRAMOD CHAKRAVARTHY KALLA | Non-Executive - Independent Director | Member                  | 21-04-2022          |                   |         |

| 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   | 09427415   | NAGESWARA PRAMOD<br>CHAKRAVARTHY KALLA | Non-Executive -<br>Independent Director | Chairperson             | 17-12-2021          |                   |                           |  |
| 2   | 08966904   | BINESH KUMAR TYAGI                     | Executive Director                      | Member                  | 07-01-2021          |                   | Textual<br>Information(1) |  |
| 3   | 09515547   | VIKRAM DINGLEY                         | Executive Director                      | Member                  | 19-05-2022          |                   | Textual<br>Information(2) |  |
| 4   | 09427418   | SHREEKANT TEJAPPA PATTAR               | Non-Executive -<br>Independent Director | Member                  | 17-12-2021          |                   |                           |  |

### Sr Text Block

|                        |   |
|------------------------|---|
| Textual Information(1) | <p>On cessation of Shri Rajesh Sood as Director T&amp;OS on 30.04.21, Shri Binesh Kumar Tyagi took over the additional charge of Director T&amp;OS w.e.f. 01.05.2021.</p> <p>SRC was reconstituted on 17.12.2021, wherein Director T&amp;OS was inducted as a member of SRC. In view of this Shri Binesh Kumar Tyagi was a member of SRC in the capacity of Director (T&amp;OS) and Director (L&amp;PS) till 18.05.2022</p> <p>Ministry vide its letter dated 18.05.2022 appointed Shri Vikram Dingley as Directors (T&amp;OS) therefore by virtue of this appointment Shri Vikram Dingley is appointed to the Stakeholder Relationship Committee of the Board from the date of his assumption of charge i.e 19.05.2022</p> |
| Textual Information(2) | <p>On cessation of Shri Rajesh Sood as Director T&amp;OS on 30.04.21, Shri Binesh Kumar Tyagi took over the additional charge of Director T&amp;OS w.e.f. 01.05.2021.</p> <p>SRC was reconstituted on 17.12.2021, wherein Director T&amp;OS was inducted as a member of SRC. In view of this Shri Binesh Kumar Tyagi was a member of SRC in the capacity of Director (T&amp;OS) and Director (L&amp;PS) till 18.05.2022</p> <p>Ministry vide its letter dated 18.05.2022 appointed Shri Vikram Dingley as Directors (T&amp;OS) therefore by virtue of this appointment Shri Vikram Dingley is appointed to the Stakeholder Relationship Committee of the Board from the date of his assumption of charge i.e 19.05.2022</p> |

| 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   | 09427417   | ARUNIMA DWIVEDI           | Non-Executive-Independent Director | Chairperson             | 07-12-2021          |                   |                        |
| 2   | 08630613   | ATUL UBALE                | Executive Director                 | Member                  | 05-12-2019          |                   | Textual Information(1) |
| 3   | 08966904   | BINESH KUMAR TYAGI        | Executive Director                 | Member                  | 07-01-2021          |                   |                        |
| 4   | 09310988   | PRABIR KUMAR GANGOPADHYAY | Non-Executive-Independent Director | Member                  | 07-09-2021          |                   |                        |
| 5   | 09515547   | VIKRAM DINGLEY            | Executive Director                 | Member                  | 19-05-2022          |                   | Textual Information(2) |
| 6   | 09611434   | CHIRAYU INDRADEO ACHARYA  | Executive Director                 | Member                  | 13-06-2022          |                   |                        |
| 7   | 08150489   | PRAMOD KUMAR PANDA        | Non-Executive-Independent Director | Member                  | 13-05-2021          |                   |                        |
| 8   | 99999999   | J Murgadas                | Member                             | Member                  | 03-08-2018          |                   |                        |
| 9   | 08970000   | L C SERRAO                | Member                             | Member                  | 01-11-2019          | 12-06-2022        | Textual Information(3) |

### Sr Text Block

|                        |  |
|------------------------|--|
| Textual Information(1) | <p>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</p>  |
| Textual Information(2) | <p>On cessation of Shri Rajesh Sood as Director T&amp;OS on 30.04.21, Shri Binesh Kumar Tyagi took over the additional charge of Director T&amp;OS w.e.f. 01.05.2021.<br/>SRC was reconstituted on 17.12.2021, wherein Director T&amp;OS was inducted as a member of SRC. In view of this Shri Binesh Kumar Tyagi was a member of SRC in the capacity of Director (T&amp;OS) and Director (L&amp;PS) till 18.05.2022</p> <p>Ministry vide its letter dated 18.05.2022 appointed Shri Vikram Dingley as Directors (T&amp;OS) therefore by virtue of this appointment Shri Vikram Dingley is appointed to the Stakeholder Relationship Committee of the Board from the date of his assumption of charge i.e 19.05.2022</p> |
| Textual Information(3) | <p>Pursuant to appointment of Shri C.I.Acharya as Full time Director(Finance) w.e.f. 13.06.2022 Shri L C Serrao ceased to be the CFO of the Company and consequently a Member of RMC.</p>  |

| 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          | 31-05-2022        |                        |  |
| 2   | 08630613   | ATUL UBALE                          | Executive Director                   | Chairperson             | 01-06-2022          |                   | Textual Information(1) |  |
| 3   | 09310988   | PRABIR KUMAR GANGOPADHYAY           | Executive Director                   | Member                  | 07-09-2021          |                   |                        |  |
| 4   | 09427416   | ANIL KUMAR MISRA                    | Non-Executive - Independent Director | Member                  | 17-12-2021          |                   |                        |  |
| 5   | 09427415   | NAGESWARA PRAMOD CHAKRAVARTHY KALLA | Non-Executive - Independent Director | Member                  | 17-12-2021          |                   |                        |  |

### Sr Text Block

Textual Information(1)

on cessation of Smt. H K Joshi as CMD of the Company on 31.05.2022 she ceases to be a member of CSR committee, thereafter the Ministry appointed Shri Atul Ubale as CMD of the Company w.e.f 01.06.2022 and consequently he becomes a member of this committee.

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



## Annexure 1

### IV. Meeting of Committees

| Disclosure of notes on meeting of committees explanatory |                                       |   |   |                         |                              |  |   |   |
|--|---------------------------------------|---|---|-------------------------|------------------------------|--|---|---|
| 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 | Reson 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  | Audit Committee                       | 31-01-2022  |   |                         |                              | Yes  | 4   | 3   |
| 2  | Audit Committee                       | 06-05-2022  | 94  |                         |                              | Yes  | 4   | 3   |
| 3  | Nomination and remuneration committee | 31-01-2022  |   |                         |                              | Yes  | 3   | 2   |
| 4  | Nomination and remuneration committee | 06-05-2022  |   |                         |                              | Yes  | 5   | 4   |
| 5  | Risk Management Committee             | 12-03-2022  |   |                         |                              | Yes  | 6   | 2   |
| 6  | Risk Management Committee             | 26-03-2022  |   |                         |                              | Yes  | 6   | 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   | NA                            |  |
| 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 | NA                            |  |

## 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 | Swapnita Vikas Yadav                     |
| 2  | Designation       | Company Secretary and Compliance Officer |

### Text Block

Textual Information(1)

The Company was compliant with the Provisions of Regulation 17 of SEBI(LODR) Regulation, 2015 from 01.04.2022 till 18.05.2022. On appointment of Shri Vikram Dingley as D(T&OS) w.e.f 19.05.2022 the Company was again Non-compliant with SEBI Regulation till 31.05.2022. On 31.05.2022 Smt H K Joshi ceased to be the CMD of the Company pursuant to which the company was compliant with SEBI Regulation till appointment of Shri C.I.Acharya D(Finance) on 13.06.2022.As on 30.06.2022 the company is non-compliant with SEBI(LODR) regulations. Ministry of Ports, Shipping and Waterways appoints Directors on the Board of SCI. We being Navratna PSU follow Ministry policies. The matter to appoint requisite number of Independent Directors was taken up with the Ministry vide letter dated 20.05.2022 and 22.06.2022.

### Signatory Details

|                       |  |
|-----------------------|--|
| Name of signatory     | Swapnita Vikas Yadav                     |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Mumbai                                   |
| Date                  | 14-07-2022                               |

