

General information about company	
Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NOTLISTED
ISIN	INE109A01011
Name of the entity	Shipping Corporation of India Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Mr	Binesh Kumar Tyagi	ACWPT6849C	08966904	Executive Director	Chairperson	MD	04-11-1970	No				Active	NA		07-01-2021	03-09-2022			1	0	1	0		
2	Mr	Atul Ubale	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	No				Active	NA		05-12-2019				1	0	1	0		
3	Mr	Vikram Dingley	AAPPD7473F	09515547	Executive Director	Not Applicable		13-05-1966	No				Active	NA		19-05-2022				1	0	1	0		
4	Mr	Chirayu Indradeo Acharya	AAMPA9424E	09611434	Executive Director	Not Applicable		21-03-1966	No				Active	NA		13-06-2022				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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
5	Mr	Sanjay Kumar	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	No				Active	NA		29-01-2020				1	0	0	0		
6	Mr	Rajesh Kumar Sinha	AKGPS1549E	05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966	No				Active	NA		10-11-2022				2	0	0	0		
7	Mr	Gulabbhai Lakhubhai Rohit	ABVPR4653E	08916645	Non-Executive - Independent Director	Not Applicable		04-05-1969	No				Active	NA		22-11-2021	22-11-2021		19.09	1	1	1	1		
8	Mr	Shreekant Tejappa Pattar	BTFP1212A	09427418	Non-Executive - Independent Director	Not Applicable		01-06-1976	No				Active	NA		07-12-2021	07-12-2021		18.25	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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
9	Mr	Kalla N P Chakravarthy	BBFPK8600K	09427415	Non-Executive - Independent Director	Not Applicable		05-07-1975	No				Active	NA		07-12-2021	07-12-2021		18.25	1	1	1	1		
10	Mr	Anil Kumar Misra	ACOPM8880C	09427416	Non-Executive - Independent Director	Not Applicable		25-06-1966	No				Active	NA		07-12-2021	07-12-2021		18.25	1	1	1	0		
11	Ms	Arunima Dwivedi	AIDPD2776M	09427417	Non-Executive - Independent Director	Not Applicable		08-03-1970	No				Active	NA		07-12-2021	07-12-2021		18.25	1	1	1	0		

Text Block	
Textual Information(1)	<p>Binesh Kumar Tyagi is Director of the Company wef 07 Jan 2021. He is CMD wef 03 Sept 2022 and also holds additional charge of Director LnPS. Ministry vide letter dt 11 May 2023 communicated that B K Tyagi CMD will continue to hold additional charge of D LnPS wef 03 March 23.</p> <p>Atul Ubale holds position of Director BnT and holds Addl Charge of Director PnA. Ministry vide letter dt 05 July 23 communicated that Atul Ubale will continue to hold Addl Charge of Director PnA wef 01 June 2023</p>

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 Lakhubhai Rohit	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08630613	Atul Ubale	Executive Director	Member	05-12-2019		
3	09427416	Anil Kumar Misra	Non-Executive - Independent Director	Member	21-10-2022		
4	09427417	Arunima Dwivedi	Non-Executive - 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	09427418	Shreekant Tejappa Pattar	Non-Executive - Independent Director	Member	17-12-2021		
4	09427417	Arunima Dwivedi	Non-Executive - Independent Director	Member	21-04-2022		
5	09427415	Kalla N P Chakravarthy	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	Kalla N P Chakravarthy	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	09515547	Vikram Dingley	Executive Director	Member	19-05-2022		
3	08966904	Binesh Kumar Tyagi	Executive Director	Member	07-01-2021		Textual Information(1)
4	09427418	Shreekant Tejappa Pattar	Non-Executive - Independent Director	Member	17-12-2021		

Sr Text Block	
Textual Information(1)	Binesh Kumar Tyagi CMD holds Addl Charge of Director LnPS Ministry vide letter dt 11 May 2023 communicated that B K Tyagi CMD will continue to hold additional charge of Director LnPS wef 03 March 2023 Accordingly he is a member of SRC Committee as Director LnPS

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	17-12-2021		
2	09611434	Chirayu Indradeo Acharya	Executive Director	Member	13-06-2022		
3	08630613	Atul Ubale	Executive Director	Member	05-12-2019		Textual Information(1)
4	08966904	Binesh Kumar Tyagi	Executive Director	Member	07-01-2021		Textual Information(2)
5	09515547	Vikram Dingley	Executive Director	Member	19-05-2022		
6	99999999	J Murugadas	HOD(IT)	Member	03-08-2018	31-05-2023	Textual Information(3)
7	99999999	Meena Karayi	HOD(IT)	Member	01-06-2023		Textual Information(4)

Sr Text Block	
Textual Information(1)	Atul Ubale Director BnT also holds Addl Charge of Director PnA Ministry vide letter dt 05 July 23 communicated that Atul Ubale will continue to hold Addl Charge of Director PnA wef 01 June 2023 Accordingly Atul Ubale is member of CSR Committee as Director PnA
Textual Information(2)	Binesh Kumar Tyagi CMD holds Addl Charge of Director LnPS Ministry vide letter dt 11 May 2023 communicated that B K Tyagi CMD will continue to hold additional charge of Director LnPS wef 03 March 2023 Accordingly he is a member of SRC Committee as Director LnPS
Textual Information(3)	J Murugadas superannuated on 31 May 2023 also does not hold DIN
Textual Information(4)	Meena Karayi is HOD of IT Dept wef 01 June 2023 and 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	08966904	Binesh Kumar Tyagi	Executive Director	Chairperson	03-09-2022		
2	09427415	Kalla N P Chakravarthy	Non-Executive - Independent Director	Member	17-12-2021		
3	09427416	Anil Kumar Misra	Non-Executive - Independent Director	Member	17-12-2021		
4	09515547	Vikram Dingley	Executive Director	Member	05-08-2022		
5	08630613	Atul Ubale	Executive Director	Member	01-03-2023		Textual Information(1)

Sr Text Block	
Textual Information(1)	Atul Ubale Director BnT also holds Addl Charge of Director PnA Ministry vide letter dt 05 July 23 communicated that Atul Ubale will continue to hold Addl Charge of Director PnA wef 01 June 2023 Accordingly Atul Ubale is member of CSR Committee as Director PnA

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								
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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-01-2023				Yes	11	11	5
2	03-02-2023		22		Yes	11	11	5
3	20-03-2023		44		Yes	11	10	5
4		09-05-2023	49		Yes	11	11	5

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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	02-02-2023				Yes	4	4	3	0
2	Audit Committee	03-02-2023	0			Yes	4	4	3	0
3	Audit Committee	08-05-2023	93			Yes	4	4	3	0
4	Audit Committee	09-05-2023	0			Yes	4	4	3	0
5	Nomination and remuneration committee	03-02-2023				Yes	5	5	4	0
6	Nomination and remuneration committee	09-05-2023	94			Yes	5	5	4	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	02-02-2023				Yes	5	5	1	0
8	Risk Management Committee	08-05-2023	94		Binesh Kumar Tyagi, CMD holds Addl Charge of Director LnPS which was earlier effective till 02.03.2023. Ministry vide letter dt 11.05.2023 communicated that Capt. B.K. Tyagi, CMD will continue to hold additional charge of D(L&PS) w.e.f 03.03.2023. Since, the RMC meeting was held on 08.05.2023, i.e., prior to receipt of Ministry letter regarding extension of additional charge of Binesh Kumar Tyagi for the post of Director LnPS, he was not entitled to attend the RMC meeting. Thus, as on meeting date, total no. of Directors in	Yes	4	4	1	1

					the Committee is 4.					
9	Corporate Social Responsibility Committee	02-02-2023				Yes	4	4	2	0
10	Corporate Social Responsibility Committee	08-05-2023	94			Yes	5	5	2	0

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 1000 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)	<p>SCI is Navratna PSU and follows Ministry policies. The Company is coordinating with Competent Authority for appointment of requisite number of Independent Directors on the Board.</p> <p>As on 30th June 2023 there are 11 Directors on the Board of the Company which comprises 4 Functional Directors including 1 Chairman and Managing Director 2 Non Official Part time Government Nominee Director and 5 Non Official Independent Directors</p>

Signatory Details	
Name of signatory	Swapnita Vikas Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-07-2023

