

**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	Half Yearly
Date of Report	30-09-2022
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 related to Promoter							No		Disqualification of Directors under section 164 of the Companies Act, 2013														
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 not provided PAN	
BINESH KUMAR TYAGI	ACWPT6849C	08966904	Executive Director	Chairperson	MD	04-11-1970	No				Active	NA		07-01-2021				1	0	1	0		
ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	No				Active	NA		05-12-2019				1	0	1	0		
PRABIR KUMAR GANGOPADHYAY	AEDPG5596C	09310988	Executive Director	Not Applicable		02-11-1962	No				Active	NA		07-09-2021				1	0	0	0		
VIKRAM DINGLEY	AAPPD7473F	09515547	Executive Director	Not Applicable		13-05-1966	No				Active	NA		19-05-2022				1	0	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

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
CHIRAYU NDRADEO ACHARYA	AAMPA9424E	09611434	Executive Director	Not Applicable		21-03-1966	No				Active	NA		13-06-2022				1	0	0	0	
SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	No				Active	NA		29-01-2020				1	0	0	0	
VIKRAM SINGH	APSPS0340A	09191857	Non-Executive - Nominee Director	Not Applicable		26-11-1966	No				Active	NA		02-06-2021				1	0	0	0	
PRAMOD KUMAR PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	No				Active	NA		18-10-2019	18-10-2019		35	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

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 not provided PAN
GULABBHAI LAKHUBHAI ROHIT	ABVPR4653E	08916645	Non-Executive - Independent Director	Not Applicable		04-05-1969	No				Active	NA		22-11-2021	22-11-2021		10	1	1	1	1	
ARUNIMA DWIVEDI	AIDPD2776M	09427417	Non-Executive - Independent Director	Not Applicable		08-03-1970	No				Active	NA		07-12-2021	07-12-2021		10	1	1	1	0	
SHREEKANT TEJAPPA PATTAR	BTFFP1212A	09427418	Non-Executive - Independent Director	Not Applicable		01-06-1976	No				Active	NA		07-12-2021	07-12-2021		10	1	1	1	0	
NAGESWARA PRAMOD CHAKRAVARTHY KALLA	BBFPK8600K	09427415	Non-Executive - Independent Director	Not Applicable		05-07-1975	No				Active	NA		07-12-2021	07-12-2021		10	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

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 PAN
ANIL KUMAR MISRA	ACOPM8880C	09427416	Non-Executive - Independent Director	Not Applicable		25-06-1966	No				Active	NA		07-12-2021	07-12-2021		10	1	1	0	0		

**Text Block**

Textual Information(1)

Atul Ubale was holding Addl Charge of the post of CMD wef 01 June 2022. On appointment of Binesh Kumar Tyagi as CMD on 03 Sept 2022 Atul Ubale ceased to hold the Addl Charge of the post of CMD

Pramod Kumar Panda completed his tenure on 17 Oct 2022 end of closing hours

**Annexure 1**

**II. Composition of Committees**

Disclosure of notes on composition of committees explanatory	Textual Information(1)
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### Annexure 1 Text Block

Textual Information(1)

Pramod Kumar Panda completed his tenure on 17 Oct 2022 end of closing hours



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	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	21-03-2020		Textual Information(1)
4	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Member	17-12-2021		

**Sr Text Block**

Textual Information(1)

Pramod Kumar Panda completed his tenure on 17 Oct 2022 end of closing hours

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

**Sr Text Block**

Textual Information(1)

Shri Binesh Kumar Tyagi is a member of SRC in capacity of D(L&PS)- Additional Charge.

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		
3	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		Textual Information(1)
4	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021		
5	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
6	09611434	CHIRAYU INDRADEO ACHARYA	Executive Director	Member	13-06-2022		
7	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	13-05-2021		Textual Information(2)
8	99999999	J Murgadas	Member	Member	03-08-2018		Textual Information(3)

**Sr Text Block**

Textual Information(1)	Shri Binesh Kumar Tyagi is a member of RMC in capacity of D(L&PS)- Additional Charge.
Textual Information(2)	Pramod Kumar Panda completed his tenure on 17 Oct 2022 end of closing hours
Textual Information(3)	Foreign Director

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		Textual Information(1)	
2	08630613	ATUL UBALE	Executive Director	Chairperson	01-06-2022	02-09-2022	Textual Information(2)	
3	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021			
4	09427415	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	Non-Executive - Independent Director	Member	17-12-2021			
5	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Member	17-12-2021			
6	09515547	VIKRAM DINGLEY	Executive Director	Member	05-08-2022			



**Sr Text Block**

Textual Information(1)	Shri Binesh Kumar Tyagi is a member of SRC in capacity of Chairperson and Managing Director,SCI.
Textual Information(2)	Shri Atul Ubale was holding Additional Charge of the post of CMD w.e.f 01.06.2022. On appointment of Shri Binesh Kumar Tyagi as CMD, SCI on 03.09.2022 Shri Atul Ubale ceased to be CMD, SCI.

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	06-05-2022				Yes	12	12	6
2		05-08-2022	90		Yes	13	11	6

**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 as on date of the meeting	Number of Directors (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	06-05-2022				Yes	4	4	3	0
2	Audit Committee	04-08-2022	89			Yes	4	4	3	0
3	Audit Committee	05-08-2022	0			Yes	4	4	3	0
4	Nomination and remuneration committee	06-05-2022				Yes	6	5	4	0
5	Nomination and remuneration committee	05-08-2022	90			Yes	6	4	4	0
6	Stakeholders Relationship Committee	04-08-2022				Yes	4	4	2	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 as on date of the meeting	Number of Directors (All directors including Independent director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	04-08-2022				Yes	4	4	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	Smt Swapnita Vikas Yadav
2	Designation	Company Secretary and Compliance Officer



**Text Block**

Textual Information(1)

Ministry appoints Directors on SCI Board. SCI is Navratna PSU follow Ministry policies. The matter to appoint requisite number of Independent Directors was put up with Ministry vide letter 20 May 22 and 22 June 22 and 13 Oct 2022.

### Annexure III

#### III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

**Annexure III**

1	Name of signatory	Smt Swapnita Vikas Yadav
2	Designation	Company Secretary and Compliance Officer

<b>Additional Half yearly Disclosure</b>		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

**Signatory Details**

Name of signatory	Smt Swapnita Vikas Yadav
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	18-10-2022

