



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G0I008033

Ref.No.: A10-SEC-BD-808

Date: 23.11.2021

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code- 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051. Trading Symbol- SCI
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Dear Sir/ Madam,

Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In accordance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change in the Board of Directors of SCI:

Vide order no.SS-11012/7/2017-SU dated 22nd November, 2021, the Ministry of Ports, Shipping and Waterways, has convened appointment of five Non- official (Independent Directors) on the Board of SCI for a period of 3 years from the date of appointment or until further orders, whichever is earlier. The Independent Directors appointed are:

1. Shri. K N P Chakravarthy
2. Shri Gulab Rohit
3. Ms. Arunima Dwivedi
4. Shri Shrikanth Pattar
5. Dr. Anil Kumar Mishra

Their appointment will be effective upon obtaining DIN. The date of assumption of charge by the Independent Directors will be informed to the stock exchanges in due course along with the Brief Profile.

Submitted for your information, kindly take the same on your records.

Thanking you,

Yours Faithfully,



कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपंकर हालदार / DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary