



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-L63030MH1950GOI008033

Date: 06.10.2020

To,
The NSE of India Ltd,
Listing Compliance Department,
Exchange Plaza, C-1, Block G, BKC,
Bandra East, Mumbai – 400051

Sub: Clarification on the announcement submitted to the Exchange dated 28.09.2020, regarding completion of tenure of Dr Gautam Sinha and Shri Raj Kishore Tewari as Non- Executive Independent Director of the Company w.e.f. September 29, 2020

Dear Sir/Madam,

Reference drawn to the email received on 06.10.2020 from NSE on the aforesaid subject. On basis of above we hereby clarify that –

Dr Gautam Sinha and Shri Raj Kishore Tewari had ceased to be Non-official Part-Time (Independent) Directors on the Board of The Shipping Corporation of India Ltd, consequent upon completion of their tenures w.e.f 29.09.2020.

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

Thanking you.

Yours faithfully,

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

For दिपांकर हालदार/DIPANKAR HALDAR On leave.
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary
Smt. Swapnita Yadav.
Manager (Board Secretarial)