

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	31-12-2023
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	
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
1	Mr	BINESH KUMAR TYAGI	ACWPT6849C	08966904	Executive Director	Chairperson	MD	04-11-1970
2	Mr	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965
3	Mr	VIKRAM DINGLEY	AAPPD7473F	09515547	Executive Director	Not Applicable		13-05-1966
4	Mr	CHIRAYU INDRADEO ACHARYA	AAMPA9424E	09611434	Executive Director	Not Applicable		21-03-1966
5	Mr	MANJIT SINGH SAINI	AAQPS5143N	10111633	Executive Director	Not Applicable		02-01-1965
6	Mr	JASWINDER SINGH	AAHPS6238B	10104264	Executive Director	Not Applicable		15-09-1968
7	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965
8	Mr	RAJESH KUMAR SINHA	AKGPS1549E	05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
9	Mr	GULABBHAI LAKHUBHAI ROHIT	ABVPR4653E	08916645	Non-Executive - Independent Director	Not Applicable		04-05-1969
10	Mr	SHREEKANT TEJAPPA PATTAR	BTFPP1212A	09427418	Non-Executive - Independent Director	Not Applicable		01-06-1976
11	Mr	KALLA N P CHAKRAVARTHY	BBFPK8600K	09427415	Non-Executive - Independent Director	Not Applicable		05-07-1975
12	Mr	ANIL KUMAR MISRA	ACOPM8880C	09427416	Non-Executive - Independent Director	Not Applicable		25-06-1966
13	Ms	ARUNIMA DWIVEDI	AIDPD2776M	09427417	Non-Executive - Independent Director	Not Applicable		08-03-1970

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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	NA		07-01-2021	03-09-2022			1	0	0	0		
2	NA		05-12-2019				1	0	1	0		
3	NA		19-05-2022				1	0	1	0		
4	NA		13-06-2022				1	0	0	0		
5	NA		05-07-2023				1	0	0	0		
6	NA		29-12-2023				1	0	1	0		
7	NA		29-01-2020				1	0	0	0		
8	NA		10-11-2022				2	0	0	0		
9	NA		22-11-2021	22-11-2021		25.09	1	1	1	1		
10	NA		07-12-2021	07-12-2021		24.25	1	1	1	0		
11	NA		07-12-2021	07-12-2021		24.25	1	1	1	1		
12	NA		07-12-2021	07-12-2021		24.25	1	1	1	0		
13	NA		07-12-2021	07-12-2021		24.25	1	1	1	0		

Text Block

Textual Information(1)

Binesh Kumar Tyagi is Director of the Company wef 07 Jan 2021. He is CMD wef 03 Sept 2022

In accordance with Ministry letter dated 10 Nov 23 Shri Manjit Singh Saini D PnA held additional charge as D LnPS wef 03 Sep 23 till 28 Dec 23 and thereafter Rear Admiral Jaswinder Singh Retd hold post of D LnPS wef 29 Dec 23

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	KALLAN 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	KALLAN P CHAKRAVARTHY	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
3	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021		
4	10111633	MANJIT SINGH SAINI	Executive Director	Member	05-07-2023	29-12-2023	Textual Information(1)
5	10104264	JASWINDER SINGH	Executive Director	Member	29-12-2023		Textual Information(2)

Sr Text Block

Textual Information(1)	In accordance with Ministry letter dated 10 Nov 23 Shri Manjit Singh Saini D PnA held additional charge as D LnPS wef 03 Sep 23 till 28 Dec 23 and thus was a member of SRC wef 03 Sep 23 till 28 Dec 23
Textual Information(2)	In accordance with Ministry letter dated 10 Nov 23 Rear Admiral Jaswinder Singh Retd held post of D LnPS wef 29 Dec 23 and thus was a member of SRC from said date

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	10111633	MANJIT SINGH SAINI	Executive Director	Member	05-07-2023		Textual Information(1)
4	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
5	99999999	MEENA KARAYI	HOD(IT)	Member	01-06-2023		Textual Information(2)
6	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
7	10104264	JASWINDER SINGH	Executive Director	Member	29-12-2023		Textual Information(3)

Sr Text Block

Textual Information(1)	In accordance with Ministry letter dated 10 Nov 23 Shri Manjit Singh Saini D PnA held additional charge as D LnPS wef 03 Sep 23 till 28 Dec 23 Thus Shri Manjit Singh Saini in addition to being member of RMC as D PnA during the quarter was also a member of RMC in capacity of D LnPS wef 03 Sep 23 till 28 Dec 23
Textual Information(2)	Meena Karayi is HOD of IT Dept wef 01 June 2023 She does not hold DIN
Textual Information(3)	In accordance with Ministry letter dated 10 Nov 23 Rear Admiral Jaswinder Singh Retd held post of D LnPS wef 29 Dec 23 and thus was a member of RMC from said date

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	10111633	MANJIT SINGH SAINI	Executive Director	Member	05-07-2023		

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	04-08-2023				Yes	12	11	5
2		03-11-2023	90		Yes	12	12	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	03-08-2023				Yes	4	4	3	0
2	Audit Committee	04-08-2023	0			Yes	4	4	3	0
3	Audit Committee	03-11-2023	90			Yes	4	4	3	0
4	Nomination and remuneration committee	04-08-2023				Yes	5	5	4	0
5	Nomination and remuneration committee	03-11-2023	90			Yes	5	5	4	0
6	Risk Management Committee	03-08-2023				Yes	6	5	1	1

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	02-11-2023	90			Yes	5	5	1	1
8	Corporate Social Responsibility Committee	03-08-2023				Yes	5	5	2	0
9	Corporate Social Responsibility Committee	02-11-2023	90			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)

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 of SCI

As on 31st Dec 2023 there are 13 Directors on the Board of the Company which comprises of 6 Functional Directors including 1 Chairman and Managing Director 2 Non Official Part time Government Nominee Directors and 5 Non Official Independent Directors

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No

Signatory Details

Name of signatory	Swapnita Vikas Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-01-2024

