



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 • 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 • Website: www.shipindia.com



सीआईएन/CIN-L63030MH1950G01008033

Date: 16.03.2022

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd., 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
BSE Scrip Code- 523598	NSE Trading Symbol- SCI

Dear Sir/ Madam,

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

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate to the stock exchanges that:

In continuation to our announcement dated 01.12.2021, we would like to inform you that the Ministry of Ports, Shipping and Waterways vide office order No. SS-11012/4/2019-SY.II dated 16.03.2022 has informed the Company that the present arrangement of additional charge of the post of Director (Finance), SCI to Smt H.K Joshi, CMD, SCI will continue w.e.f 19.03.2022 till the appointment of Director (Finance), SCI or until further orders, whichever is earlier.

The Brief Profile of Smt H K Joshi is enclosed below as **Annexure -1**

Kindly take the same on your records.

Thanking You.



Yours Faithfully,

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

Swapnita 16/03/2022
स्वप्निता विकास यादव / Swapnita Vikas Yadav
कंपनी सचिव एवं अनुपालन अधिकारी
Company Secretary & Compliance Officer



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Annexure-1

Brief Profile of Smt. H. K. Joshi (DIN: 07085755)

Smt. H.K. Joshi joined SCI as Director (Finance) on 5th February, 2015. Prior to assuming charge of the office of Director (Finance) in SCI, she was General Manager (F&A) in ONGC, Mumbai in the Offshore Engineering Services wherein large Mega Offshore Construction Projects are handled. She has a shade over three decades of rich and diversified experience with ONGC which includes almost two decades with ONGC Videsh Limited (OVL – overseas arm of ONGC) which looks after the international business acquisitions of ONGC wherein she was actively associated with the path breaking international transactions which led the company (OVL) to turnaround. She held additional charge of MD of Indian Ports Global Ltd. (IPGL) and Chairperson & Managing Director of India Ports Global Chabahar Free Zone (IPGCFZ) for over a year and four months.

Mrs. H.K. Joshi has been conferred with the coveted 'The Maritime Standard Personality of the Year' at The Maritime Standards Awards 2021, Dubai, Maritime Personality of the Year at Gujarat Star Awards 2022, Champion of Diversity Award 2021 by Maritime SheEO, Special Jury Award to Woman Role Model in Maritime Industry at 7th Edition of East Coast Maritime Forum 2022, Women in Shipping & Logistics Award 2021 at the 5th Edition of India Maritime Award, WISTA India Personality of the Year 2020 and 'Sailor Today Sea Shore Awards 2019' "Woman of Substance". She was also the recipient of the 'CEO with HR Orientation' Award at the 28th, 29th & 30th Editions of the World HRD Congress for the Years 2020 – 2022 and the CMD Leadership Award at the 8th PSU Awards Ceremony by Governance Now Group in 2020, Amity Excellence Award (2021) for Exceptional Leadership by the Amity University at the International Conference in London on Intelligent Engineering & Management & Certificate of Appreciation for outstanding performance by the Indian National Bar Association on "THE PHENOMENAL SHE" event (2020) acknowledged among 100 Indian Women. She was also honoured with the Best Woman Employee Award 1st Place (Executive Category) by the Forum of Women in Public Sector (under the aegis of SCOPE) in 2018. She was awarded "The Tenth India CFO Awards – Excellence in Finance to enable a Turnaround" hosted by International Market Assessment India Private Limited in association with Pierian Services in May 2016. Mrs. Joshi has also been the recipient of "The Most Influential CFOs of India Award" from Chartered Institute of Management Accounts, UK for two years in succession viz. 2015 and 2016 and the "CMA CFO Award 2014" and 'Best CMA CFO Award 2019 from The Institute of Cost Accountants of India.