



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-L63030MH1950G01008033

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

Date: 07.12.2021

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 continuation to our letter dated 23.11.2021, we further intimate that, the appointment of Shri Anil Kumar Misra, Shri Shreekant Tejappa Pattar, Shri Nageswara Pramod Chakravarthy Kalla and Smt Arunima Dwivedi as Non-official (Independent Directors) on the Board of SCI is effective from 07.12.2021 i.e. the date of obtaining Director Identification Number (DIN).

Brief profile of Independent Directors is attached herewith as Annexure-I.

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.

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

on leave
Arane



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Annexure-I

Brief profile of Shri Anil Kumar Misra (DIN-09427416)

Dr. Anil Kumar Mishra is currently serving as H.O.D. at Department of History, V.S.S.D. College, Kanpur, and Uttar Pradesh. A postgraduate in history, he also holds an LL.B. and Ph.D. degree, all from C.S.J.M. University, Kanpur. He has a teaching experience at postgraduate level, of 32 years and counting. He has been serving as the president of *Itihaas Sankalan Samiti, Kanpur Prant*. Dr. Mishra has contributed in varied administrative capacities at CSJM University. Over the years, he has conducted several national seminars and published over two dozen outstanding research papers in reputed national journals.

His understanding for the value of quality education has brought him into management body of numerous academic institutions. Understanding his social obligations, Dr. Mishra proactively and consistently contributes at various cultural, social and charitable platforms.

His efforts towards social and educational upliftment of society have been thoroughly acknowledged.





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Brief profile of Shri Shreekant Tejappa Pattar (DIN -09427418)

Shri SHREEKANT PATTAR, done his M.A., B.Ed., and actively working in education sector since two decades. He mastered in Kannada Literature, Indian History and Indian Constitution.

He is involved in co-operative sector from 12 years and serving as a founder Director of a Co-Operative Society.

He has expertise and wide experience of around 15 years as Trainer for Competitive Exams and as a lecturer. He is a Founder Director of 'Pratibhaloka Career Academy', Competitive Examination Study Centre for Teacher Recruitment, Police, PSI, FDA, SDA, RRB, K.A.S. and Pre-competitive exams such as banking (CET, CAT). Several aspirants got selected for State Government Services as well as Indian Railways and Banking sector.

He is also serving as the Secretary of JSG Foundation's Science P U College, Talikoti, Vijayapur district, Karnataka which targets rural talented youth to pursue higher education.

Being Motivational Speaker, he delivered Special lectures on Personality Development and 'Vachana' Literature in various schools, colleges and seminars across the state.

He is regular speaker at various literary and cultural forums. He has penned many articles which are published various magazines and periodicals on the topics related to social reforms.

With an authoritative voice and calm demeanor, he is a popular Narrator. With his orative Skills influences audiences.

He participated as a guest in several live Programmes in different TV Channels.

He served as co-editor of the conference's commemorative titled "Kote dhvani", during the first taluk Kannada Sahitya Sammelana event, and titled "Bili Jwala Jeeva Jeevala" during District Kannada Sahitya Sammelana held in 2019, at Talikoti

He is the Founder President of Srujanasheela Chintana Balaga- a forum of intellectuals. He served as Honorary Secretary of Kannada Sahitya Parishat, Talikoti Taluk Unit.





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Brief profile of Shri Nageswara Pramod Chakravarthy Kalla (DIN-09427415)

Shri K N P Chakravarthy holds a Masters Degree in Business Administration from Vinayaka Missions University, Salem; studied in GITAM College, graduated with Bachelor of Science from JRNRV University, also holds a Graduate Diploma in Physical Education from Sri Venkateswara University, Tirupati and has done his Schooling at Sainik School, Korukonda, Vizianagaram which is one of the best schools in India working under Ministry of Defense.

Started his career as a Medical Representative with Madras Medical Company (MMC) and rose up to the position of Area Manager (Regional) in reputed pharmaceutical companies with an overall experience of 8 years in Pharma Industry. Later worked with Max Newyork Life, a Multi-National Company as an Associate Sales Manager and rose up to the position of Senior Sales Manager in a period of 4 years.

Organized many social activities like distributing essential commodities to the needy in remote areas; organized medical camps by distributing anti-malarial kits, anti-filarial kits to the downtrodden tribes living at hill stations on behalf of SERVE-an NGO. Extended help to the poor and effected people in and around Visakhapatnam during Hudhud (a National cyclonic disaster). Organized nearly 32 blood donation camps in a span of 8 years with various NGO's which I am representing for.

Established ALL INDIA CORPORATE EMPLOYEES WELFARE ASSOCIATION and being Founder President, resolved hundreds of cases across India regarding Job insecurity for the employees working with Corporate Companies.





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Brief profile of Smt Arunima Dwivedi (DIN-09427417)

Ms. Arunima Dwivedi, Advocate, Post Graduated [M.Sc. (Physics)] from Utkal University and did law from Gujarat University. She started practicing law from 1999, putting in almost 22 years of vast experience in Civil law, Criminal law, Banking law, Property law, Administrative law, Labour law and with specialization in Commercial law, corporate law. She is Advocate-on-Record in Supreme Court of India and also representing Govt. of India before Supreme Court of India and Delhi High Court. She also has experience in Mediation and Arbitration and is a full time Mediator with Delhi High Court Mediation Centre. She also worked with number of NGOs and does free legal Aid camps. She is working relentlessly towards enabling women to become capable of making her own decisions and fight for their rights. Her work aims at safer and better lives for women and children.

