



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 फेक्स: 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

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वसुधैव कुटुम्बकम्
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Ref: A10-SEC-BD-808/202/2023

Date: 11.05.2023

To,

Listing Compliance Department Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001.	The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051
Scrip Code – 523598	Trading Symbol – SCI

Dear Sir/ Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby notify following change in the Board of Directors of the Company with effect from 03.03.2023:

Vide letter no. SS-11012/1/2022-SU Office Order (No. 02/2023) dated 10.05.2023, the Ministry of Ports, Shipping and Waterways has informed that Capt. Binesh Kumar Tyagi (DIN:08966904), CMD, The Shipping Corporation of India Limited (SCI) will also hold the additional charge of the post of Directors (L&PS), SCI for period of 6 (six) months w.e.f. 03.03.2023 to 02.09.2023, or till the appointment of a regular incumbent to the post, or until further orders whichever is the earliest. The Brief profile of Capt. Binesh Kumar Tyagi is attached as Annexure-1.

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

Thanking you.

Yours faithfully
For Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

कार्गो मंजिल तक पहुँचाए. जीवन को राह दिखाए • Transporting Goods. Transforming Lives



Annexure-1

Brief Profile of Capt. Binesh Kumar Tyagi (DIN: 08966904)

Professional qualifications:

B.Sc., Master (FG), DBM, PGDBM, PGDSM, Diploma in Port Development & Management- Rail Institute, ICS (London), Member of CILT, Fellow Member - NMIS, Member of Nautical Institute London, Member of CMMI, Member of Institute of Directors, CS (Professional), LLB.

Experience:

Capt. Binesh Kumar Tyagi has taken over as Chairman and Managing Director of The Shipping Corporation of India Ltd. with effect from 03.09.2022. Capt. Binesh Kumar Tyagi was erstwhile heading the Liner and Passenger Services Division as Director (L&PS), since 8th January 2021. He also held additional charge of Director (T&OS) from 01.05.2021 to 18.05.2022. In addition to above, Capt. Tyagi continues to hold additional charge of Director (L&PS) w.e.f. 03.09.2022 and Director (P&A) w.e.f. 01.12.2022. He is also appointed as CMD, ICSL and CMD, SCILAL w.e.f. 03.09.2022 and presently on Board of North of England Protecting & Indemnity Association Ltd since 22.11.2022 and India LNG Transport (ILT) Company No. 4 since 21.11.2022, ILT No. 3 since 18.01.2023 and ILT No. 1 & 2 since 07.02.2023. In his distinguished Shipping career spanning over 32 years in SCI, he has held many responsible appointments, both Afloat and Ashore. After graduation, Capt Tyagi joined SCI in 1990, as Trainee Nautical Officer (TNOC). He served on board various ships, in different ranks, including as Master. In 2004, he was absorbed ashore, wherein he served at various Management level positions and performed Technical, Vetting, Chartering, Training, Marine HR, Liner, Passenger, Inland Waterways, offshore and S&P functions. He is a well-rounded shipping professional with qualification in Ship operation, Navigation, Chartering, General Shipping Management, Port Development & Management and Law. Capt. Tyagi is IIMA alumni and also member of various professional bodies like ICS (London), CILT, NMIS, Nautical Institute London, CMMI, Institute of Directors. Capt. Tyagi is also appointed as Chairman and Member of ABS India National Committee since 16.12.2022, and Member of the South Asia Committee of DNV GL since 21.11.2022, Lloyd's Register South Asia Advisory Committee since 05.01.2023 and Indian Committee of ClassNK since 17.01.2023.
