



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

Ref: A10-SEC-BD-808/202/2022

Date: 07.12.2022

To,

Corporate Relationship Department, Bombay Stock Exchange Limited , 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, National Stock Exchange of India Limited '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 and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we notify following change in the Board of Directors of the Company:

The Ministry of Ports, Shipping and Waterways vide letter no. SS-11012/1/2022-SU, Office Order no. 09/2022 dated 06.12.2022 informed the Company that with the approval of Competent Authority, Capt. Binesh Kumar Tyagi, CMD, Shipping Corporation of India Limited (SCI) will also hold the additional charge of the post of Director (L&PS), SCI for a period of 3 (three) months w.e.f. 03.12.2022, or till the appointment of regular incumbent to the post, or until further orders, whichever is earliest. The Brief profile of Capt. Binesh Kumar Tyagi, DIN: 08966904, is attached herewith as **Annexure-1**.

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

Thanking you.

Yours faithfully,

For **Shipping Corporation of the India Limited**.

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer

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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, ICS (London), CS (Professional), LLB.

Experience:

Capt. Binesh Kumar Tyagi has taken over as Chairman and Managing Director of 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 additional charge of Director (P&A) w.e.f. 01.12.2022. Capt. Tyagi is appointed as CMD, ICSL and CMD, SCILAL w.e.f. 03.09.2022 and is also inducted on the Board of North of England Protecting & Indemnity Associations Ltd.

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 Member and Chairperson of ABS India National Committee since 08.11.2022, and Member of the South Asia Committee of DNV GL since 21.11.2022.

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