

Ref: A10-SEC-BD-808/202/2025

Date: 16.04.2025

To,

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| Listing Compliance Department BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. BSE Scrip Code – 523598 | The Manager - Listing Compliance National Stock Exchange of India Limited 'Exchange Plaza' C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Trading Symbol – SCI |
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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Madam,

In continuation of our earlier disclosure on 15.04.2025 regarding approval of Appointments Committee of the Cabinet for appointment/re-appointment of 3 Non-Official (Independent Director) on the Board of Shipping Corporation of India Limited and pursuant to Regulation 30 of the SEBI Listing Regulations, we have enclosed herewith the remaining requisite details in terms of Regulation 30 of the SEBI Listing Regulations, as amended, read with SEBI Master Circular dated 11th November, 2024 and other relevant circulars.

Date and time of occurrence of event: 16.04.2025 at 1751 hours IST.

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

Thanking You.

Yours faithfully,
For The Shipping Corporation of India Limited

Smt. Swapnita Vikas Yadav
Company Secretary and Compliance Officer



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

Details of Non-Official (Independent Directors) appointed on the Board of SCI

| Name of Director and DIN | Shri Gulabbhai Rohit (08916645) | Shri Satish Kumar Chawla (09400987) | Dr. Priya Sheel Hada (09461439) |
|---|---|---|---|
| Brief Profile | Enclosed as <u>Annexure-A</u> | Enclosed as <u>Annexure-B</u> | Enclosed as <u>Annexure-C</u> |
| Disclosure of relationships between directors | He is not related to any Director of the Company. | He is not related to any Director of the Company. | He is not related to any Director of the Company. |
| Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018- 19 and NSE circular with ref. no. NSE/ CML/ 2018/ 24, dated 20th June, 2018 | He is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. | He is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. | He is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority. |

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

ANNEXURE-A

BRIEF PROFILE - SHRI.GULABBHAI ROHIT

Shri.Gulabbhai Rohit hails from Union Territory of Dadra and Nagar Haveli and is self-employed by Profession as a Income Tax Practitioner (Approved by Income Tax Department Govt.of India). He has completed B.Com,M.Com, MBA,C.A.(Inter) Administrative Laws and Certificate courses in Corporate Finance, Corporate Governance, EXIM (Export Import Management) Financial Accounts, IPR Advanced, Six Sigma Yellow Belt, Fundamental of Public Policy in India, BRSR, ESG, Listed on Social Stock Exchange, Risk Management & Internal Controls, Carbon Accounting and Reporting.

He has attended various Online /Offline certificate Training on The Policy Makin in India in the AmritKaal, AMFI, Women Empowerment for Sustainable Development,Research Publication & IPR, Municipal Finance, Bond Investment Strategies, IICA Self Proficiency Test etc.

He has overall 27 years vast experience in Accounting, Auditing, Taxation (Direct and Indirect Taxation) Port Folio Management and Industrial Consultancy and Investment Advisor. Data analysis and reporting. He has in depth knowledge of Maintaining Books of Account and Reporting of LokSabha Election.

He is a State President of Sant Guru RavidasVishwaMahaPeeth. He is also running various social activities under his own Foundation as Founder Director of MuktiShrey Foundation, Plantation, Religious activities and other Social Activities for Societies.

BRIEF PROFILE- Shri. Satish Kumar Chawla

PROFILE:

Top Management Banking Professional with 41 years of extensive work exposure and competences in the domains of Finance, Credit, Foreign Exchange, Audit, General Management and Administration. Result driven team leader with strong communication, coordination, planning, organizational and time management skills.

Qualifications:

- Master of Commerce (M.Com.),
- Certified Associate of Indian Institute of Bankers (CAIIB)
- Diploma in Personnel Management and Labor Welfare (DPM & LW)

Employment History:

After joining Punjab National Bank on 16.12.1978, I completed more than 41 years of Unblemished service in this Bank gaining experience in various fields and cadres {e.g. worked (i) as Incumbent Incharge for 15Y 9M including Incharge of 3 SME Branches & 2 International Banking Branches, (ii) as Concurrent Auditor for 3 ½ Y, (iii) in DIFC, Dubai for 1Y (iv) as Functional Manager–Credit in Circle Office, Karnal for 3Y (v) as Chairman, Himachal Pradesh Gramin Bank, Mandi for 3½Y and (vi) in Recovery Division, HO for 2Y 2M handling accounts with outstanding more than Rs.50 crores}. Retired as General Manager-PNB on 31.01.2020.

From 04.04.2021, I served for 3 years as **President, Sewa Bharati Haryana Pradesh**, which is an NGO (duly registered with Registrar of Societies) engaged in the service of Poor people of Haryana.

In view of Notification of Government of India dated 05.11.2021, I was appointed and served as **Independent Director of The State Trading Corporation of India Ltd.** for a period of 3 years. During this three-year term, I was also assigned the role of Chairman of the Audit Committee of the company's Board along with member of various other committees.

I am the founding Director of M/s Swarnim Bharatvarsh Foundation, a company (incorporated on 09.05.2023 under Section 8 of The Companies Act, 2013) and an NGO working for the cause of youth. I am now Chairman of this company.

Achievements:

Promoted in job responsibilities from Clerk-cum-typist to General Manager of Punjab National Bank in Top Management Grade Scale VII due to outstanding job performance

demonstrated. Bestowed with Best Branch Awards on various job assignments attributed to the exceptional performance. Consistently achieved and surpassed set targets. Effectively worked as an Auditor resulting to substantial recovery of Undercharges and detection of frauds in loan accounts of various branches. Successfully worked as Chairman of Himachal Pradesh Gramin Bank for 3½ Years registering growth of Total Business, Total Deposits, CASA & Gross Advances at 62.61%, 70.82%, 88.95% & 41.41% respectively with improvement in Compliance culture, as a result of which NABARD Rating improved to “A” i.e. **Fundamentally Sound Bank with Sound Banking Operations**. Successfully handled Portfolio of NPA accounts with outstanding of more than Rs. 50 Crores ensuring that all recovery actions are timely taken as a result of which position of NPA Recovery and Terminal Level of NPA has been improving.

While serving as Independent Directors of the State Trading Corporation of India Ltd., we were instrumental in major policy decisions, particularly in securing the approval of the Rental Policy, in helping the company to secure OTS with banks, among other initiatives.

Areas of Expertise:

- **Credit Management:**

Having knowledge of analyzing Financial Accounts (ABS) attached with experience of handling SME Branches and International Banking Branches, contributed towards quality credit growth of the Bank.

- **Audit Management:**

During tenure of 3½ Years as Concurrent Auditor successfully worked resulting to recovery of Undercharges of more than Rs. 25.00 lacs and detection of 3 frauds in loan accounts of various branches.

- **NPA Management:**

Successfully handled NPA Portfolio of Punjab National Bank emphasizing Resolution and Recovery Actions which has resulted to improvement of Gross NPA Level. It is relevant to mention that Forensic Audit Reports and Recovery Actions in Nirav Modi Group of Accounts & Gitanjali Group of Accounts of Mehul Choksi were also monitored through my seat.

Trainings:

Intensive Credit Management (8 Weeks), Intensive Foreign Exchange Management (4 Weeks), Career Development Programme (3 Weeks).

BRIEF PROFILE – Dr. Priya Sheel Hada

Dr. Priya Sheel Hada earned his M.B.B.S. degree from JLN Medical College, Ajmer in 1988. He completed his post-graduation in Mother and Child Health from the Medical Council of India in 2000. Practicing in Ajmer since 1990, Dr. Hada established his own hospital in the year 2000.

He served as the President of the BJP, Ajmer, and held the position of Independent Director on the board of the National Divyangjan Finance and Development Corporation, New Delhi from November 2021 to November 2024, where he also chaired the Audit Committee.

Dr. Hada is currently the Director of the Hada Institute of Medical and Health Sciences.