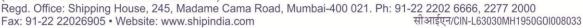


भारतीय नौवहन निगम लिमिटेड

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021 फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905



(A GOVERNMENT OF INDIA ENTERPRISE)





17th -19th October | Pragati Maidan, New Delhi

CONNECT | COLLABORATE | CREATE

Ref: A10-SEC-BD-808-202/2023 Date: 18.08.2023

To,

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

Business Responsibility and Sustainability Report for the FY 2022-23

Dear Sir/ Madam.

Pursuant to Regulation 34(2) (f) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith Business Responsibility and Sustainability Report of the Company. It is a part of Annual Report for the FY 2022-23.

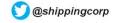
The Business Responsibility and Sustainability Report of the Company is also uploaded on the Company's website at www.shipindia.com under 'Investors → Information for shareholders→Disclosures under Listing Regulation.

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**







SECTION A: GENERAL DISCLOSURES

I. Details of the listed entity

1. Corporate Identity Number (CIN) of the Listed Entity:

Reply: L63030MH1950G0I008033

2. Name of the Listed Entity:

Reply: The Shipping Corporation of India Limited

3. Year of incorporation:

Reply: 1950

4. Registered office address:

Reply: Shipping House, 245, Madame Cama Road, Mumbai, Maharashtra - 400021.

5. Corporate address:

Reply: Shipping House, 245, Madame Cama Road, Mumbai, Maharashtra - 400021.

6. E-mail:

Reply: hr@sci.co.in

7. Telephone:

Reply: 91-22 2202 6666, 2277 2000

8. Website:

Reply: www.shipindia.com

9. Financial year for which reporting is being done:

Reply: FY 2022-2023

10. Name of the Stock Exchange(s) where shares are listed.

Reply: The Bombay Stock Exchange Limited (BSE) and National Stock Exchange of India Limited (NSE)

11. Paid-up Capital:

Reply: ₹ 46580 Lakhs

12. Name and contact details (telephone, email address) of the person who may be contacted in case of any queries on the BRSR report-

Reply: Shri Manjit Singh Saini, Director (P&A)

Email: dirpa@sci.co.in, 022 2277 2538

13. Reporting boundary - Are the disclosures under this report made on a standalone basis (i.e., only for the entity) or on a consolidated basis (i.e., for the entity and all the entities which form a part of its consolidated financial statements, taken together).

Reply: Standalone basis

- II. Products/services
- 14. Details of business activities (accounting for 90% of the turnover):

S. No.	Description of Main Activity	Description of Business Activity	% of Turnover of the entity	
1	Transport & Storage	Water Transport	100%	

15. Products/Services sold by the entity (accounting for 90% of the entity's Turnover):

S. No.	Product/Service	NIC Code	% of total Turnover contributed
1	Tanker	50120	60.00%
2	Liner Services	50120	19.25%
3	Bulk	50120	13.97%
4	Technical & Offshore service	50120	6.34%

- III. Operations
- 16. Number of locations where plants and/or operations/offices of the entity are situated:

Location	Number of plants	Number of offices	Total
National	Nil	6	6
International	Nil	1	1

The company has its headquarters in **Mumbai** and five Regional/Branch offices in India. Additionally, the company also has an international office in London.

- 17. Markets served by the entity:
- a. Number of locations

Reply: The Company is engaged in the business of transport of cargo across the world and hence has business interests, agents, customers, vendors etc. in India as well as Foreign locations across the world. Substantial assets of the company comprise various types of ships, which are operating across the world as per available business prospects. Hence, specific geographical areas/locations cannot be identified.

Locations	Number
National (No. of States)	-
International (No. of Countries)	-

b. What is the contribution of exports as a percentage of the total turnover of the entity?

Reply: Exports account for 29.65% of the company's total turnover.

c. A brief on types of customers

Reply:

- i. <u>Crude and Product oil Tankers Customer</u>: The major customers are Indian Public Sector Units like IOC, BPCL, HPCL, MRPL, CPCL, ONGC and Private companies like Reliance, Nayara Energy and Cairn Energy. The major International customers are Oil Majors and refiners like Shell, BP, Chevron, Koch, Marubeni, Vitol, and Trafigura.
- ii. <u>LPG and LNG Tankers Customer</u>: The customers for LPG Tankers are mostly Indian companies like IOC. LNG vessels are chartered to Petronet and also novated to Exxon.
- iii. <u>Bulk carriers Customer</u>: The customers for Bulk carriers are SAIL, Dept. of Fertilizers (Ministry of Chemicals & Fertilizers), KIOCL, RINL, Arcelor-Mittal Nippon Steel, Tata NYK etc. & some international miners & traders of dry bulk commodities
- iv. <u>Technical Consultancy</u>: The Company is providing Technical Consultancy to various Government Departments / organizations such as UTL Administration, Andaman & Nicobar Administration, Geological Survey of India, DRDO, NCPOR, NTRO, ISRO, ONGC, CSL, ALHW, DGLL, etc. for their 'Tonnage Acquisition Programme'.

Apart from these freight forwarders, cargo consolidators and NVOCCs, Government bodies like Indian Navy, Indian Air force, and DRDO etc. are also the Customers of the Company.

- IV. Employees
- 18. Details at the end of Financial Year:
 - a. Employees and workers (including differently abled):

S.	Particulars	Total (A)		ale	Female			
No.	Farticulars	Total (A)	No. (B)	% (B / A)	No. (C)	% (C / A)		
EMP	EMPLOYEES (Shore Staff)							
1.	Permanent (D)	504	400	79.36%	104	20.63%		
2.	Other than Permanent (E)		48	77.42%	14	22.58%		
3.	Total Employees (D+E)	566	448	79.15%	118	20.85%		
EMP	LOYEES (Floating Staff)							
4.	Permanent (F)	915	894	97.70%	21	2.30%		
5.	Other than Permanent (G)	1412	1410	99.86%	2	0.14%		
6.	Total Floating Staff (F+G)	2327	2304	99.01%	23	0.99%		
WOF	WORKERS (Not Applicable)							
7.	Permanent							
8.	Other than Permanent							
9.	Total Workers							



b. Differently abled Employees and workers:

S.	Particulars	Total (A)	Male		Female			
No.	Fai liculai 5	Total (A)	No. (B)	% (B / A)	No. (C)	% (C / A)		
DIFF	DIFFERENTLY ABLED EMPLOYEES (Shore Staff and Floating Staff)							
1.	Permanent (D)	9	5	55.55%	4	44.44%		
2.	Other than Permanent (E)	0	0	0	0	0		
3.	Total differently abled Employees (D+E)	9	5	55.55%	4	44.44%		
DIFF	ERENTLY ABLED WORKERS (Not Applicable)							
4.	Permanent (F)							
5.	Other than permanent (G)							
6.	Total differently abled workers (F+G)				·			

19. Participation/Inclusion/Representation of women -

	Total (A)	No. and percentage of Females		
	iulai (A)	No. (B)	% (B / A)	
Board of Directors	11	1	9.09%	
Key Management Personnel	6*	1	16.67%	

^{*} Including the Chairman & Managing Director and 3 Functional Directors.

20. Turnover rate for Permanent employees and workers

(Disclose trends for the past 3 years)

		FY 2022-23 (Turnover rate in current FY)		FY 2021-22 (Turnover rate in previous FY)			FY 2020-21 (Turnover rate in the year prior to the previous FY)		
	Male	Female	Total	Male	Female	Total	Male	Female	Total
Permanent Employees (Shore Staff)	10.02%	8.29%	9.67%	8.74%	8.47%	8.69%	7.09%	7.75%	7.23%
Permanent Employees (Floating Staff)	38.65%	38.46%	29.77%	4.62%	0%	4.51%	6.74%	0%	6.59%
Permanent Workers (Not Applicable)									

V. <u>Holding, Subsidiary and Associate Companies (including joint ventures)</u>

21. (a) Names of holding / subsidiary / associate companies / joint ventures

S. No.	Name of the holding / subsidiary / associate companies / joint ventures (A)	Indicate whether holding / Subsidiary / Associate / Joint Venture	% of shares held by listed entity	Does the entity indicated at column A, participate in the Business Responsibility initiatives of the listed entity? (Yes/No)
1	Inland & Coastal Shipping Limited	Subsidiary	100	NO
2	India LNG Transport Company (No. 1) Limited	Joint Venture	29.08	NO
3	India LNG Transport Company (No. 2) Limited	Joint Venture	29.08	NO
4	India LNG Transport Company (No. 3) Limited	Joint Venture	26	NO
5	India LNG Transport Company (No. 4) Private Limited	Joint Venture	26	NO

Note: As per the Demerger Scheme and MCA Order, investment of ₹ 1 Lakh by SCI in the shares of Shipping Corporation of India Land & Assets Limited (SCILAL) stands cancelled w.e.f. 01.04.2021 (appointed date) and SCILAL shall allot equity shares to shareholders. Also, SCILAL ceased to be a subsidiary of SCI w.e.f. 01.04.2021.

VI CSR Details

22. (i) Whether CSR is applicable as per section 135 of Companies Act, 2013:

Reply: Yes

(ii) Turnover (in ₹) -

Reply: ₹ 5,79,395 Lakhs

(iii) Net worth (in ₹) -

Reply: ₹ 6,29,432 Lakhs

VII. <u>Transparency and Disclosures Compliances</u>

23. Complaints / Grievances on any of the principles (Principles 1 to 9) under the National Guidelines on Responsible Business Conduct:

Stakeholder		FY 2022-23 Current Financial Year			FY 2021-22 Previous Financial Year		
group from whom complaint is received	Grievance redressal mechanism in Place (Yes/No) (If yes, then provide the link for grievance redressal policy)	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks	Number of complaints filed during the year	Number of complaints pending resolution at close of the year	Remarks
Communities	Yes, https://www.shipindia.com/ grievance	0	0		0	0	
Investors (other than shareholders)	Not Applicable						
Shareholders	Yes, Stakeholders' Relationship Committee of the Company is functional as per SEBI (LODR) Regulations, 2015. Contact details of the Company Secretary is available on the Company's website at the following web link: https://www.shipindia.com/ investors/contact_us	5	0	All the complaints have been resolved to the satisfaction of the shareholders	6	0	All the complaints have been resolved to the satisfaction of the shareholders
Employees and workers	Yes, https://www.shipindia.com/ grievance	18	1		18	3	
Customers	Yes, https://www.shipindia.com/ grievance	0	0		0	0	
Value Chain Partners	Not Applicable						
Other (please specify)	Yes, Link: https://www.shipindia. com/grievance	51	2	Grievances received from complainants other than employees and shareholders	54	6	Grievances received from complainants other than employees and shareholders

^{24.} Overview of the entity's material responsible business conduct issues

Please indicate material responsible business conduct and sustainability issues pertaining to environmental and social matters that present a risk or an opportunity to your business, rationale for identifying the same, approach to adapt or mitigate the risk along-with its financial implications, as per the following format.

S. No.	Material issue identified	Indicate whether risk or opportunity (R/O)	Rationale for identifying the risk / opportunity	In case of risk, approach to adapt or mitigate	Financial implication of the risk or opportunity (indicate positive or negative implications)
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Oil spills represent serious environmenta risk in the shipping secto	present erious ronmental k in the	Oil spills may have adverse financial as well as reputational implications for the shipping companies. It may also have significant impact on marine ecosystems.	Our fleet is managed in accordance with international and local regulations. Preventing spills is one of the focus areas in the Environmental Management System. This risk is also covered and monitored regularly in the Risk Management System. The Company also has insurances in place to cover this risk.	Negative Implications - As shipping companies may be held responsible for cleanup costs and economic damages, which may run into millions of US dollars. This risk is largely covered by insurance.

SECTION B: MANAGEMENT AND PROCESS DISCLOSURES

This section is aimed at helping businesses demonstrate the structures, policies and processes put in place towards adopting the NGRBC Principles and Core Elements.

Disclosure Questions	P1	P2	P3	P4	P5	P6	P7	P8	P9
Policy and management processes				•				•	
1. a. Whether your entity's policy/policies cover each principle and its core elements of the NGRBCs. (Yes/No)	Y	Y	Y	Υ	Υ	Υ	N	Υ	Υ
b. Has the policy been approved by the Board? (Yes/No)	Υ	N	Υ	Υ	Υ	Υ	N	Υ	Υ
c. Web Link of the Policies, if available		https:	://www.sl	nipindia.	.com/	/page/pol	<u>licies</u>		
2. Whether the entity has translated the policy into procedures. (Yes / No)	Y	N	Υ	Υ	Υ	Υ	N	Υ	Υ
3. Do the enlisted policies extend to your value chain partners? (Yes/No)			Ŋ	lot Appli	cable)			
4. Name of the national and international codes/certifications/labels/ standards (e.g., Forest Stewardship Council, Fairtrade, Rainforest Alliance, Trustea) standards (e.g., SA 8000, OHSAS, ISO, BIS) adopted by your entity and mapped to each principle.	ISO 9001: 2015 & ISM Code	ISO 45001: 2018 OHSAS	ISO 45001: 2018 OHSAS	ISO 9001: 2015	-	ISO 14001: 2015	-	-	ISO 9001: 2015
5. Specific commitments, goals and targets set by the entity with defined timelines, if any.	Any commapplicable	itments, (goals and	targets	are pr	ovided in	Sectio	n C w	herever
6. Performance of the entity against the specific commitments, goals, and targets along-with reasons in case the same are not met. Governance, leadership, and oversight		-	•			ents, goa	ls and	d targ	jets are

Governance, leadership, and oversight

7. Statement by director responsible for the business responsibility report, highlighting ESG related challenges, targets and achievements (listed entity has flexibility regarding the placement of this disclosure)

Reply: The Shipping Corporation of India's Business Responsibility and Sustainability Report (BRSR) for the fiscal year 2022-23 emphasizes its unwavering commitment to Environmental, Social, and Governance (ESG) principles and the strides we have made in addressing sustainability challenges. We see our responsibility to take the lead in sustainable development not only as a duty to the society but also as an opportunity to do well by doing good.

ESG Related Challenges:

Over the past year, we have encountered a range of ESG challenges that have guided our focus on responsible business practices. We acknowledge our responsibility in mitigating the impact of shipping operations on the environment and communities. Additionally, ensuring the safety, well-being, and growth of our workforce while fostering transparency, diversity and inclusion both within and outside our organisation continues to be a priority for us.

Processes:

In response to these challenges, we have set ESG processes that align with our commitment to sustainable shipping and fostering a culture of diversity and inclusion within our organization.

- Emission Reduction: The Company is compliant with International Maritime Organization (IMO) MARPOL Convention and has taken
 appropriate actions impacting Emissions, Ballast Water Treatment, Domestic discharges and Oil Pollution enabling us to contribute to
 global efforts to combat climate change and promote cleaner oceans.
- 2. Waste Management: Waste generated on board during normal operation of the ship is managed as per the vessel-specific garbage management plan and landed ashore at approved reception facilities for further processing. Also, the discharge of oil, solid waste & sewage etc. from its ships is prohibited under MARPOL (International Convention for the Prevention of Pollution from Ships). Most of our vessels comply with Green Passport or equivalent notation. In addition, the Company diligently adheres to the compliance requirements specified in the administration circular concerning the Transport and Handling of hazardous and noxious liquid substances in bulk on Indian-flagged offshore support vessels.
- 3. Workforce Development: Multiple training programs with a core focus on the principles of varied topics such as Leadership, Soft Skills, Health & Wellness and Industrial skills were conducted for the workforce ensuring their professional growth and well-being while fostering a diverse and inclusive work culture.
- 4. CSR Initiatives: Our community engagement initiatives positively impacted the lives of multiple individuals and many families, focusing on education, healthcare and livelihood opportunities across diverse communities.
- 5. Vendor Selection: The Company sources vendors who are maintaining registration under local/ regional laws, are complying with National and International applicable legislations, and are maintaining management systems under ISO 9001 and 14001 or any other equivalent systems wherever applicable. Additionally, suppliers are requested to be in accordance with SOLAS Chapter 11-1/ Reg 3-5. Furthermore, the sellers should guarantee that no hazardous material identified under MEPC269 (68) and EUSRR has been used in the supplies, no use of plastic for packing material and whenever possible assist the vessel in collecting back the packing material if the vessel so requests.

Flexibility in Placement:

As an organization that values transparency and accountability, we have exercised our flexibility in placing this disclosure within the Annual Report. This ensures that stakeholders have easy access to crucial information about our sustainability efforts and responsible business practices.

Conclusion:

At The Shipping Corporation of India Limited, sustainability is ingrained in our corporate ethos. We view ESG as a foundation for creating long-term value and positively impacting the world around us. Through collaboration and unwavering commitment, we remain steadfast in our pursuit of sustainable shipping solutions.

 8. Details of the highest authority responsible for implementation and oversight of the Business Responsibility policy (ies).	Shri Manjit Singh Saini Director (P&A) DIN: 10111633
9. Does the entity have a specified Committee of the Board /	No. The Company does not have a specified committee for decision making on sustainability related issues. However, such issues, if any, are placed before the Board of Directors and various Committees of Directors / Senior Management personnel as per their terms of reference from time to time.

10. Details of Review of NGRBCs by the Company:

Subject for Review		Indicate whether review was undertaken by Director / Committee of the Board/ Any other Committee P 1 P 2 P 3 P 4 P 5 P 6 P 7 P 8 P 9)		_		er – plo	ease s	specify	/)				
	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
Performance against above policies and follow up action	1	ews an	d frequ	ency a	re prov	ided in	Sectio	n C of I	BRSR	wherev	er app	licable						





Compliance with statutory requirements of relevance to the principles, and, rectification of any non-compliances

Review and frequency on compliance with statutory requirement are provided in Section C of BRSR wherever applicable.

11. Has the entity carried out external agency? (Yes/No). If yes, provide the name of the agency.

P 1 P 2 P 3 P 4 P 5 P 6 P 7 P 8 P 9 independent assessment/ evaluation Policies and procedures of the organization are subject to Safety Management System (SMS) of the working of its policies by an audits by Directorate General of Shipping and Integrated Management System (IMS) audits by Indian Register of Shipping - IRCLASS Systems and Solutions Private Limited (Indian Register Quality Systems, IRQS).

12. If answer to question (1) above is "No" i.e., not all Principles are covered by a policy, reasons to be stated:

Questions	P 1	P 2	P 3	P 4	P 5	P 6	P 7	P 8	P 9
The entity does not consider the principles material to its business (Yes/No)	No								
The entity is not at a stage where it is in a position to formulate and implement the policies on specified principles (Yes/No)	No	No	No	No	No	No	Yes	No	No
The entity does not have the financial or/human and technical resources available for the task (Yes/No)	No								
It is planned to be done in the next financial year (Yes/No)	No								
Any other reason (please specify)	No								

SECTION C: PRINCIPLE WISE PERFORMANCE DISCLOSURE

This section is aimed at helping entities demonstrate their performance in integrating the Principles and Core Elements with key processes and decisions. The information sought is categorized as "Essential" and "Leadership". While the essential indicators are expected to be disclosed by every entity that is mandated to file this report, the leadership indicators may be voluntarily disclosed by entities which aspire to progress to a higher level in their quest to be socially, environmentally, and ethically responsible.

PRINCIPLE 1: Businesses should conduct and govern themselves with integrity, and in a manner that is Ethical, Transparent and Accountable.

Essential Indicators

1. Percentage coverage by training and awareness programmes on any of the principles during the financial year:

Segment	Total number of training and awareness programmes held	Topics / principles covered under the training and its impact	%age of persons in respective category covered by the awareness programmes
		1. Orientation Programme	45.45%
		2. Capacity Building for all	45,45%
Board of Directors	4	Independent Directors	45.45%
Board of Directors	4	3. Building Competitiveness for	9.09%
		Global Value Chain	9.09%
		4. Building Better Boards	9.09%
Key Managerial Personnel	1	Leadership / Technical	100%
Employees other than BoD	65	Leadership / Soft Skills / Health and	100%
and KMP	65	Wellness / Industrial Skills	100%
Workers	Not Applicable		

Details of fines / penalties / punishment / award / compounding fees / settlement amount paid in proceedings (by the entity or by directors / KMPs) with regulators / law enforcement agencies / judicial institutions, in the financial year, in the following format (Note: the entity shall make disclosures on the basis of materiality as specified in Regulation 30 of SEBI (Listing Obligations and Disclosure Obligations) Regulations, 2015 and as disclosed on the entity's website):

Reply: Nil

Monetary

	NGRBC Principle	Name of the regulatory / enforcement agencies / judicial institutions	Amount in INR	Brief of the Case	Has an Appeal been preferred? (Yes/No)
Penalty / Fine					
Settlement					
Compounding fee					
		Non - Monetary			
	NGRBC Principle	Name of the regulatory / enforcement agencies / judicial institutions	Amount in INR	Brief of the Case	Has an Appeal been preferred? (Yes/No)
Imprisonment					
Punishment					

^{3.} Of the instances disclosed in Question 2 above, details of the Appeal / Revision preferred in cases where monetary or non-monetary action has been appealed.

Reply: Nil

Case Details	Name of regulatory / enforcement agencies / Judicial Institutions

4. Does the entity have an anti-corruption or anti-bribery policy? If yes, provide details in brief and if available, provide a web-link to the policy.

Reply: SCI Code of Business Conduct and Ethics for the Board Members and Senior Management personnel requires the Directors/ Senior Management to work unstintingly for eradication of corruption in all spheres of life. Copy of the Code of Business Conduct and Ethics for the Board of Directors and Members of Senior Management is available on the website of the Company, **www.shipindia.com** As a part SCI's persisting endeavour to set a high standard of conduct for its employees, 'SCI Conduct, Discipline and Appeal Rules, 2011' is in place. This is augmented by Whistle Blower Policy, which not only arms the company against unacceptable practices but also act as a deterrent. The Company is subject to RTI Act 2005, audit by Statutory Auditors and CAG audit under section 139 of the Companies Act. 2013.

All the policies relating to ethics, bribery and corruption are inclusive and covers Company as well as its employees and all other external stakeholders. Further SCI is party to Integrity Pact, which is incorporated in all tenders of ₹ 1 crore & above, issued by the Corporation. Signing of integrity pact by all bidders/contractors is mandatory. SCI also follows the policy of e-tendering which is a transparent process targeted at reducing corruption. SCI's purchase manual has also been updated in line with the procurement manuals issued / notified by Department of Expenditure in July 2022. https://www.shipindia.com/page/policies

5. Number of Directors/KMPs/employees/workers against whom disciplinary action was taken by any law enforcement agency for the charges of bribery / corruption:

	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Directors	Nil	Nil
KMPs	Nil	Nil
Employees	Nil	Nil
Workers	Nil	Nil

6. Details of complaints with regard to conflict of interest:

Reply: Nil

FY 20	22-23	FY 202	1-22
(Current Fin	ancial Year)	(Previous Fina	ancial Year)
Number	Remarks	Number	Remarks



Number of complaints received in relation to issues of Conflict of Interest of the		
Directors		
Number of complaints received in relation to issues of Conflict of Interest of the		
KMPs		

7. Provide details of any corrective action taken or underway on issues related to fines / penalties / action taken by regulators/ law enforcement agencies/ judicial institutions, on cases of corruption and conflicts of interest.

Reply: Not Applicable

Leadership Indicators

1. Awareness programmes conducted for value chain partners on any of the Principles during the financial year.

Reply: Not Applicable

Total number of awareness programmes held	Topics / principles covered under the training	%age of value chain partners covered (by value of business done with such partners) under the awareness programmes

2. Does the entity have processes in place to avoid/ manage conflict of interests involving members of the Board? (Yes/No) If yes, provide details of the same.

Reply: Yes, the Code of Business Conduct & Ethics For Board Members require Board members to use their prudent judgment to avoid all situations, decisions or relationships which give or could give rise to conflict of interest or appear to conflict with their responsibilities within the Company.

In compliance with the Companies Act, 2013, all the Directors of the Company give a notice in writing to disclose their concern or interest in any company or companies or bodies corporate (including shareholding interest), firms or other association of individuals. Further, on any item of business in which the Directors may be interested, they abstain from voting and do not participate in discussion on such matter during the meeting.

PRINCIPLE 2: Businesses should provide goods and services in a manner that is sustainable and safe

Essential Indicators

1. Percentage of R&D and capital expenditure (capex) investments in specific technologies to improve the environmental and social impacts of product and processes to total R&D and capex investments made by the entity, respectively.

	FY 2022-23 Current Financial Year	FY 2021-22 Previous Financial Year	Details of improvements in environmental and social impacts
R&D	-	-	-

	FY 2022-23	FY 2021-22	Datella of improvements in anxionance state and a scietion and
	Current Financial Year	Previous Financial Year	Details of improvements in environmental and social impacts
Сарех	16.83%	18.76%	 Note: The company has undertaken CAPEX in previous as well as current financial year to adopt latest technologies on its ships to improve environmental sustainability by: Reducing NOx & SOx emissions from its ships to improve air quality & reduce carbon footprint as per MARPOL. The Company has successfully complied with IMO's 0.5% sulphur fuel regulation, which came into force from January 2020, and all vessels are being supplied low sulphur fuel oil since 1st January 2020. Use of tin free and Cybutryne free Anti-fouling paints on the ship's hull to sustain marine eco systems. Prohibition on discharge of oil, solid waste and sewage etc. from its ships in full compliance with MARPOL Regulations. The use of solar power & LED lights. Usage of LED lights in shore establishments has resulted in 50% reduction in power consumption. Solar Panel of 0.5 MW installed capacity at Maritime Training Institute, Powai, Mumbai, which is sufficient to cater entire power requirement of the institute. Refrigerant used in AC plants onboard ships is environment friendly as a safeguard against Ozone layer depletion. Most of our vessels comply with Green Passport or equivalent notation which requires list of hazardous materials to be onboard, which will be useful while recycling/handling of hazardous materials. Ballast Water Treatment Plants are being installed on existing vessels in a phased manner in order to comply with the IMO regulations. We have installed BWTS (Ballast Water Treatment Systems) on 24 existing vessels till date. The BWTS installation on remaining vessels in different sages of installation / tendering process and shall be completed based on the dry dock schedule. Through BWTS installation, Company has minimized the transfer of Non-indigenous harmful aquatic organisms and pathogens from one area to another through the ship's ballast water system thereby contributing to improvement in monitoring fuel consumption data to improve operational effici

2.a. Does the entity have procedures in place for sustainable sourcing? (Yes/No)

Reply: No, the Company is in the business of marine transportation, which does not involve sourcing raw materials as input for manufacturing any end product.

Most of the Company's supplies to vessels are finished products, for example, engine spares which are procured from a maker or licensee, consumables from reputed oil majors, paint and chemical from manufacturers, and supplied as general stores to ship. The ship handlers, who procure multiple line items from the market, consolidate and deliver them on board. Therefore, the Company does not procure any raw materials as input to our business activities. However, the Company looks for the following criteria while selecting



its vendor for a prospective business -

- 1. Sourcing from Original Engine Manufacturers /reputable suppliers known in the industry.
- 2. Vendors are maintaining registration under local/ regional laws.
- 3. Vendors are complying with National and International applicable legislations.
- 4. Vendors are maintaining management systems under ISO 9001 and 14001 or any other equivalent systems wherever applicable.
- 5. Additionally, suppliers are requested to meet the following Company requirements.
 - a. In accordance with SOLAS Chapter 11-1/ Reg 3-5 supplies of materials that contain asbestos are prohibited on all ships and an "asbestos-free declaration" must be provided with every supply made to the vessel.
 - b. The Seller shall guarantee that no hazardous material identified under MEPC269 (68) and EUSRR has been used in the supplies.
 - c. The seller shall complete and provide: the Supplier's Declaration of Conformity and Material Declaration form along with the items and other technical documentation as per the standard format.
 - d. Avoid the use of plastic for packing material, in lieu of which environment-friendly packing material to be used.
 - Whenever possible assist the vessel in collecting back the packing material if the vessel so requests.
- b. If yes, what percentages of inputs were sourced sustainably?

Reply: Not applicable (NA)

- 3. Describe the processes in place to safely reclaim your products for reusing, recycling and disposing at the end of life, for (a) Plastics (including packaging) (b) E-waste (c) Hazardous waste and (d) other waste.
 - Reply: The Company is in the shipping and logistics business and does not manufacture any product for sale. The waste generated on board from ship operations is managed as per the vessel-specific Garbage Management Plan and landed ashore at approved reception facilities for further processing. Prohibition on the discharge of oil, solid waste & sewage, etc. from its ships is in full compliance with MARPOL. Old/expired batteries and pyrotechnics are handed over to authorized vendors for safe disposal/recycling. The sludge remaining on ships is disposed of through Port Authorities for recycling/recrystallizing. The scrap generated in Dry dock/layup repairs is handed over to repairers/yards for recycling. For the e-waste generated at shore offices, the Company has tied up with an approved local recycler.
- 4. Whether Extended Producer Responsibility (EPR) is applicable to the entity's activities (Yes / No). If yes, whether the waste collection plan is in line with the Extended Producer Responsibility (EPR) plan submitted to Pollution Control Boards? If not, provide steps taken to address the same.

Reply: Not Applicable

Leadership Indicators

1. Has the entity conducted Life Cycle Perspective / Assessments (LCA) for any of its products (for manufacturing industry) or for its services (for service industry)? If yes, provide details in the following format?

Reply: Not Applicable

NIC Code	Name of Product / Service	% of total Turnover contributed	Boundary for which the Life Cycle Perspective / Assessment was conducted	Whether conducted by independent external agency? (Yes/No)	Results communicated in public domain (Yes/No), If yes, provide the web link.

2. If there are any significant social or environmental concerns and/or risks arising from production or disposal of your products / services, as identified in the Life Cycle Perspective / Assessments (LCA) or through any other means, briefly describe the same alongwith action taken to mitigate the same.

Reply: The Company is in the shipping and logistics business which has an impact on Emissions, Ballast water, Domestic discharges and Oil Pollution. The table below describes the actions taken by the Company to minimize the impact on each of these.

Name of Product	_	Action Taken
/ Service	risk / concern	IMO's 2023 Greenhouse Gas Emissions strategy has increased the level of ambition as follows:
		1. Carbon intensity of the ship to decline through further improvement of the energy efficiency for new ships.
		To reduce CO2 emissions per transport work, as an average across international shipping, by at least 40% by 2030, compared to 2008.
		 Uptake of zero or near-zero GHG emission technologies, fuels and/or energy sources to represent at least 5%, striving for 10%, of the energy used by international shipping by 2030.
		4. To peak GHG emissions from international shipping as soon as possible and to reach net-zero GHG emissions by or around, i.e., close to, 2050, SCI will be striving to align with the above revised IMO's 2023 GHG Emissions strategy. The Company complies with the International Maritime Organization (IMO) - MARPOL Convention Annex VI which specifically addresses the prevention of air pollution from ocean-going ships.
		To reduce emissions, the Company has implemented the following:
		• Reducing SOx emissions from its ships to improve air quality & reduce carbon footprint. The company has successfully complied with IMO's 0.5% sulphur fuel regulation which came into force in January 2020 and all vessels are being supplied low sulphur fuel oil since 1st January 2020. This reduction in SOx emitted from ships will provide significant health and environmental benefits around the world, particularly for coastal populations and those living near ports. It is significant to note here that though the company had the option of using necessary abatement technology in lieu of using low sulphur fuel such as an Exhaust Gas cleaning system/scrubber installation to comply with IMO Regulation, however, the company chose to go for low sulphur fuel oil for all its ships.
Shipping	Emissions	• For the reduction of NOx emissions, all engines comply with NOx tier I/ tier II requirements under Regulation 13 of MARPOL Annex VI.
		• The Company's list of emission reduction measures includes installation of LED lighting, regular hull cleaning, propeller cleaning/polishing, etc.
		 The Company has completed the preparation and approval of EEXI technical files and plans to fully comply with the new MARPOL regulation effective from 1.1.2023 through a combination of engine power limitation (EPL) and other energy savings devices and using zero/low carbon fuels eventually. The Company is also exploring other fuel optimization technologies to support compliance with the EEXI requirements. All vessels built after 2013 have Energy Efficiency Design Index (EEDI) certificates.
		 The Company has estimated the Carbon Intensity Indicator (CII) ratings for its fleet, which will help in monitoring the vessel's CII rating and an appropriate action plan, can be formulated accordingly.
		• Carbon Intensity Index: 2% improvement in CII annually from 2023 to 2026.
		 Vessels have Ship Energy Efficiency Management Plan (SEEMP) onboard which helps in monitoring fuel consumption data to improve operational efficiency, estimate CII ratings for three years, incorporate implementation plan for achieving the required CII, and also procedures for self-evaluation and improvement.
		The Company is exploring investments in alternative technologies and fuels.
		 All the Company vessels are complying with regulation 12 of IMO MARPOL Annex VI on Ozone Depleting Substance (ODS).
		 Applicable Company vessels are complying with regulation 15 of IMO MARPOL Annex VI on Volatile Organic Compound (VOC) and have implemented Class approved VOC management plan.



Name of Product / Service	Description of the risk / concern	Action Taken
		In addition to the above, in the case of four Passenger vessels (2 nos. 500 Pax - delivered to A&N Administration and 2 nos. 1200 Pax under construction at M/s Cochin Shipyard Ltd.) for A&N Administration, SCI as Technical Consultant to the project, has recommended installation of Electrical Propulsion to optimize on fuel consumption thereby reduction in emissions.
Shipping	Ballast Water	Untreated ballast water poses serious ecological risks as ships become a source for the transfer of organisms between oceans. A variety of technologies are used for ballast water treatment, these include i.e.: Filtration (physical); Chemical Disinfection (oxidizing and non-oxidizing biocides); Ultra-violet treatment; De-oxygenation treatment; Heat (thermal treatment), or Magnetic Field Treatment. A typical ballast water treatment system on board ships uses two or more technologies to ensure that the treated ballast water is compliant with the IMO standards. As of 31st March 2023, 24 existing vessels are fitted with ballast water treatment plants. The Company intends to complete all installations on the remaining vessels soon in a phased manner depending on their dry dock schedule.
Shipping	Domestic Sewage Discharges	The regulations in Annex IV of MARPOL prohibit the discharge of sewage into the sea within a specified distance from the nearest land unless otherwise provided. All the Company vessels are fitted with approved Sewage Treatment Plants in compliance with IMO's MAPROL Annex IV requirements.
Shipping	Oil Pollution	SCI has a zero-tolerance policy for Oil Pollution from Ships. Discharge of Oil or oily mixture to the sea is prohibited from Ships as per Annex – 1 of MARPOL. The vessels are constructed in compliance with MARPOL. All vessels are provided with approved Oil filtering equipment and all tankers are provided with approved Oil Discharge Monitoring and control system. The cargo tanks and pump rooms in tankers are provided with double hulls to mitigate the risk of oil pollution.

3. Percentage of recycled or reused input material to total material (by value) used in production (for manufacturing industry) or providing services (for service industry).

	Recycled or re-used input material to total material				
Indicate input material	FY 2022-2023	FY 2021-22			
	Current Financial Year	Previous Financial Year			
-	Not Applicable	Not Applicable			

4. Of the products and packaging reclaimed at end of life of products, amount (in metric tonnes) reused, recycled, and safely disposed, as per the following format:

Reply: Not Applicable

	(FY 2022-2 Current Financ		FY 2021-22 Previous Financial Year			
	Re-Used	Recycled	Safely Disposed	Re-Used	Recycled	Safely Disposed	
Plastics (including packaging)							
E-waste							
Hazardous waste							
Other waste							

5. Reclaimed products and their packaging materials (as percentage of products sold) for each product category. **Reply:** Not Applicable

Indicate product category	Reclaimed products and their packaging materials as % of total products sold in respective category

PRINCIPLE 3: Businesses should respect and promote the well-being of all employees, including those in their value chains. Essential Indicators

1. a. Details of measures for the well-being of employees:

					% of employees covered by							
Catagory		Health ii	nsurance	Accident	insurance	Maternity	benefits	Paternity	Benefits	Day Care	facilities	
Category	Total (A)	Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	% (D / A)	Number (E)	% (E / A)	Number (F)	% (F / A)	
Permanen	Permanent Employees (Shore Staff)											
Male	400	400	100%	400	100%	NA	NA	400	100%	NA	NA	
Female	104	104	100%	104	100%	104	100%	NA	NA	NA	NA	
Total	504	504	100%	504	100%	104	20.63%	400	79.36%	NA	NA	
Other than	Other than Permanent Employees (Shore Staff)											
Male	48	0	0%	48	100%	NA	NA	48	100%	NA	NA	
Female	14	0	0%	14	100%	14	100%	NA	NA	NA	NA	
Total	62	0	0%	62	100%	14	22.58%	48	77.42%	NA	NA	
Permanen	t Employee:	s (Floating	Staff)		,		,					
Male	894	894	100%	894	100%	NA	NA	NA	NA	NA	NA	
Female	21	21	100%	21	100%	21	100%	NA	NA	NA	NA	
Total	915	915	100%	915	100%	21	2.30%	NA	NA	NA	NA	
Other than	Permanen	t Employee	s (Floating	Staff)			,					
Male	1410	1410	100%	1410	100%	NA	NA	NA	NA	NA	NA	
Female	2	2	100%	2	100%	NA	NA	NA	NA	NA	NA	
Total	1412	1412	100%	1412	100%	NA	NA	NA	NA	NA	NA	

b. Details of measures for the well-being of workers: Not Applicable

	% of workers covered by											
Category		Health ii	surance	Accident insurance		Maternity benefits		Paternity Benefits		Day Care facilities		
Galegory	Total (A)	Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	Number (B)	% (B / A)	Number (C)	% (C / A)	Number (D)	
Permanent	Permanent workers											
Male												
Female												
Total												
Other than	Permanen	t workers										
Male												
Female												
Total												

2. Details of retirement benefits, for Current FY and Previous Financial Year.

		FY 2022-23 Current Financial Yea								
Benefits	No. of Employees covered as a % of total Employees	No. of workers covered as a % of Total workers	Deducted and deposited with the authority (Y/N/Not Applicable.)	No. of Employees covered as a % of total Employees	No. of workers covered as a % of total workers	Deducted and deposited with the authority (Y/N/Not Applicable.)				
Employees (Sh	Employees (Shore Staff)									
PF	100%	NA	NA	100%	NA	NA				
Gratuity	100%	NA	NA	100%	NA	NA				
ESI	NA	NA	NA	NA	NA	NA				
Others – please specify	Nil	Nil	Nil	Nil	Nil	Nil				
Employees (Flo	ating Staff)									
PF	100%	NA	NA	100%	NA	NA				
Gratuity	100%	NA	NA	100%	NA	NA				



ESI	NA	NA	NA	NA	NA	NA
Others – please specify	Nil	Nil	Nil	Nil	Nil	Nil

3. Accessibility of workplaces

Are the premises / offices of the entity accessible to differently abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016? If not, whether any steps are being taken by the entity in this regard.

Reply: Yes, the premises/offices of the entity are accessible to differently-abled employees and workers, as per the requirements of the Rights of Persons with Disabilities Act, 2016.

4. Does the entity have an equal opportunity policy as per the Rights of Persons with Disabilities Act, 2016? If so, provide a web link to the policy.

Reply: The Company's human resources policies and Code of Conduct do not tolerate any discrimination based on race, colour, religion, disability, gender, national origin, age, etc. The Company believes in creating an equal-opportunity workplace for its employees. Currently, the company is in the process of formulating the aforementioned policy.

5. Return to work and Retention rates of Permanent employees and workers that took parental leave.

Gender	Permanent Employees (Shore Staff)		Permanent Employees	(Floating Staff)	Permanent Workers (Not Applicable)	
Genuer	Return to work rate	Retention rate	Return to work rate	Retention rate	Return to work rate	Retention rate
Male	100%	100%	100%	100%		
Female	100%	100%	100%	100%		
Total	100%	100%	100%	100%		

6. Is there a mechanism available to receive and redress grievances for the following categories of employees and workers? If yes, give details of the mechanism in brief.

	Yes/No (If yes, then give details of the mechanism in brief)
Permanent Workers	Not applicable
Other than Permanent Workers	Not applicable
Permanent Employees (Shore Staff)	Yes, In SCI, a Functional Director is appointed as Director of Grievances to address and attend to any
Other than Permanent Employees (Shore Staff)	complaints & grievances involving issues of Integrity, Fairness and Transparency in dealings with the SCI; Postal and email address of the Director of Grievances, to receive and redress grievances of the community is provided in SCI website. Furthermore, the website link of the Centralised Public Grievance Redress and Monitoring System (CPGRAMS), which is an online platform available to the citizens to lodge their grievances to the public authorities, is provided on SCI website.
Permanent Employees (Floating Staff) Other than Permanent Employees (Floating Staff)	Yes, the grievance redressal mechanism is present as per the maritime labour convention for floating staff.

7. Membership of employees and worker in association(s) or unions recognized by the listed entity:

		` '	_	=		
	(C	FY 2022-23 urrent Financial Year)	FY 2021-22 (Previous Financial Year)			
Category	Total Employees / workers in respective category (A)	No. of employees/workers in respective categories who are part of association (s) or union (B)	% (B/A)	Total Employees / workers in respective category (C)	No. of employees/workers in respective categories who are part of association (s) or union (D)	% (C/D)
Total Permanent Employees (Shore Staff)	504	504	100%	551	551	100%
-Male	400	400	100%	438	438	100%
-Female	104	104	100%	113	113	100%
Total Permanent Employees (Floating Staff)	915	915	100%	1235	1235	100%

	(C	FY 2022-23 urrent Financial Year)	FY 2021-22 (Previous Financial Year)			
Category	Total Employees / workers in respective category (A)	No. of employees/workers in respective categories who are part of association (s) or union (B)	% (B/A)	Total Employees / workers in respective category (C)	No. of employees/workers in respective categories who are part of association (s) or union (D)	% (C/D)
-Male	894	894	100%	1204	1204	100%
-Female	21	21	100%	31	31	100%
Total Permanent Workers	Not Applicable					
-Male						
-Female						

8. Details of training given to employees and workers:

	FY 2022-23					FY 2021-22				
		Curr	ent Financial	Year		Previous Financial Year				
Category	Total (A)	On Health and Safety Measures		On Skill Upgradation		Total (D)	On Health and Safety Measures		On Skill Upgradation	
		No. (B)	% (B / A)	No. (C)	% (C / A)		No. (E)	% (E / D)	No. (F)	% (F / D)
Employees	(Shore Staff	·)								
Male	448	354	79.02%	354	79.02%	456	353	77.41%	336	73.68%
Female	118	94	79.66%	94	79.66%	122	102	83.61%	85	69.67%
Total	566	448	79.15%	448	79.15%	578	455	78.72%	421	72.84%
Employees	(Floating Sta	aff)								
Male	2304	2304	100%	2304	100%	2555	2555	100%	2555	100%
Female	23	23	100%	23	100%	36	36	100%	36	100%
Total	2327	2327	100%	2327	100%	2591	2591	100%	2591	100%
Workers (Not Applicable)										
Male										
Female										
Total										

9. Details of performance and career development reviews of employees and workers:

Category	FY 2022-23 Current Financial Year			FY 2021-22 Previous Financial Year			
	Total (A)	No. (B)	% (B / A)	Total (C)	No. (D)	% (D / C)	
Employees (Shore	Staff)						
Male	415*	157#	37.83%	458*	435#	94.98%	
Female	121*	29#	25.89%	121*	120#	99.17%	
Total	527*	186#	35.29%	579*	555#	95.85%	
Employees (Floati	ing Staff)						
Male	2304	2304	100%	2555	2555	100%	
Female	23	23	100%	36	36	100%	
Total	2327	2327	100%	2591	2591	100%	
Workers (Not App	licable)						
Male							
Female							
Total							

^{*} Total appraisals created. # Total appraisals review completed.

^{10.} Health and safety management system:

a. Whether an occupational health and safety management system has been implemented by the entity? If yes, the coverage of such



system?

Reply: Yes. Office: Our workplace is certified by IRQS for adherence to OHSAS norms. The building is manned by security on a 24x7 basis and is supported by surveillance cameras. We have tied up with prominent hospitals and diagnostic centres for annual health check-ups for employees. A doctor visits the premises for everyday consultation with employees. Fire safety drills are conducted once a year to familiarize staff with evacuation protocols. Fire detectors and alarms are placed on all floors of the building and tested regularly.

Ships: Besides meeting the requirements under the (International Safety Management) ISM code and (Maritime Labour Convention) MLC, all ships are certified for ISO 45001:2018 standard, which takes care of the Occupational, Health and Safety aspect on board. All seafarers are provided with good quality food, safe drinking water, hygienic living quarters, a safe working environment, control on work hours, onboard recreational facilities, insurance covers and adequate internet access to stay connected with family and friends. Additionally, seafarers can avail of 24x7 remote medical support for illnesses and injuries and shore doctor consultancy in foreign ports wherever necessary. Ships are fitted with adequate life-saving and fire-fighting appliances, which are maintained at all times, periodically inspected and tested. Seafarers are trained to use them in case of emergencies.

During the difficult times of the COVID-19 pandemic, extraordinary measures were taken to give priority to the health and safety of the employees. Arrangements like work-from-home options for all shore employees, flexible working hours, etc. were provided for the safety of employees.

- What are the processes used to identify work-related hazards and assess risks on a routine and non-routine basis by the entity?
 Reply: Hazard Identification and Risk Assessment (HIRA) and Aspects Impacts Register (AIR) are maintained for all departments to deal with all risks.
- c. Whether you have processes for workers to report the work-related hazards and to remove themselves from such risks. (Y/N) **Reply:** Not Applicable
- d. Do the employees/ worker of the entity have access to non-occupational medical and healthcare services? (Yes/ No)

 Reply: Yes
- 11. Details of safety related incidents, in the following format:

Safety Incident/Number	Category	FY 2022-23 (Current Financial Year)	FY 2021-2022 (Previous Financial Year)
Lost Time Injury Frequency Rate (LTIFR) (per one million-person	Employees	0.059	0.70
hours worked)	Workers	NA	NA
Total recordable work-related injuries	Employees	1.31	1.21
Total recordable work-related injuries	Workers	NA	NA
No. of fatalities	Employees	1	0
IVO. OF Idealities	Workers	NA	NA
High consequences for work-related injury or ill health (excluding	Employees	0	0
fatalities)	Workers	NA	NA

12. Describe the measures taken by the entity to ensure a safe and healthy workplace.

Reply: Office: Our workplace is certified by IRQS for adherence to OHSAS norms. The building is manned by security on a 24x7 basis and is supported by surveillance cameras. We have tied up with prominent hospitals and diagnostic centres for annual health checkups for employees. A doctor visits the premises for everyday consultation with employees. Fire safety drills are conducted once a year to familiarize staff with evacuation protocols. Fire detectors and alarms are placed on all floors of the building and tested regularly.

Ships: Besides meeting the requirements under the (International Safety Management) ISM code and (Maritime Labour Convention) MLC, all ships are certified for ISO 45001:2018 standard, which takes care of the Occupational, Health and Safety aspect on board. All seafarers are provided with good quality food, safe drinking water, hygienic living quarters, a safe working environment, control on work hours, onboard recreational facilities, insurance covers and adequate internet access to stay connected with family and friends. Additionally, seafarers can avail of 24x7 remote medical support for illnesses and injuries and shore doctor consultancy in foreign ports wherever necessary. Ships are fitted with adequate life-saving and fire-fighting appliances, which are maintained at all times, periodically inspected and tested. Seafarers are trained to use them in case of emergencies.

During the difficult times of the COVID-19 pandemic, extraordinary measures were taken to give priority to the health and safety of the employees. Arrangements like work-from-home options for all shore employees, flexible working hours, etc. were provided for the safety of employees.

13. Number of Complaints on the following made by employees and workers:

Reply: Nil

	FY 2022-23 (Current Financial Year)			FY 2021-22 (Previous Financial Year)		
	Filed during the year	Pending resolution at the end of year	Remarks	Filed during the year	Pending resolution at the end of year	Remarks
Working Conditions						
Health Safety						

14. Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Health and safety practices	IRQS conducts annual audit for OHSAS and our offices are certified as per ISO 45001:2018.
Working Conditions	100% of the company's ships are assessed.

15. Provide details of any corrective action taken or underway to address safety-related incidents (if any) and on significant risks / concerns arising from assessments of health & safety practices and working-condition.

Reply: Not Applicable

Leadership Indicators

- 1. Does the entity extend any life insurance or any compensatory package in the event of death of (A) Employees (Y/N) (B) Workers (Y/N)?
 - A. a. Employees (Shore Staff) Yes.
 - b. Employees (Floating Staff) Yes.
 - B. Workers Not applicable.
- 2. Provide the measures undertaken by the entity to ensure that statutory dues have been deducted and deposited by the value chain partners.

Reply: Not Applicable

3. Provide the number of employees / workers having suffered high consequence work- related injury / ill-health / fatalities (as reported in Q11 of Essential Indicators above), who have been rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment:

	Total no. of affected e	employees/ workers	No. of employees/workers that are rehabilitated and placed in suitable employment or whose family members have been placed in suitable employment		
	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)	
Employees (Shore Staff)	Nil	Nil	Nil	Nil	
Employees (Floating Staff)	Nil	Nil	Nil	Nil	
Workers (Not Applicable)					

4. Does the entity provide transition assistance programs to facilitate continued employability and the management of career endings resulting from retirement or termination of employment? (Yes/No)

Reply: No.

5. Details on assessment of value chain partners:

Reply: Not Applicable

	% of value chain partners (by value of business done with such partners) that were assessed
Health and safety practices	
Working Conditions	

6. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from assessments of health and safety practices and working conditions of value chain partners.

Reply: Not Applicable

PRINCIPLE 4: Businesses should respect the interests of and be responsive to all its stakeholders.

Essential Indicators



- 1. Describe the processes for identifying key stakeholder groups of the entity.
 - **Reply:** Any category of individual body, corporate or organization that adds value to the business of the company has significant interest in or impact on the business or operations of the company is identified as a key stakeholder. Such identification is done by the company based on internal deliberations.
- 2. List stakeholder groups identified as key for your entity and the frequency of engagement with each stakeholder group.

Stakeholder Group	Whether identified as Vulnerable and Marginalized Group (Yes/No)	Channels of communication (Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Website), Other	Frequency of Engagement (Annually / Half yearly / Quarterly / others – please, specify)	Purpose and scope of engagement including key topics and concerns raised during such engagement
Employee	No	Email, SMS, Newspaper, Pamphlets, Advertisement, Community Meetings, Notice Board, Company Website	Regularly	Employee Welfare
Shareholders	No	Email, Meetings, Newspaper, Company Website, Stock exchanges, other Statutory Authority	Regularly through Company's website and website of stock exchanges, through Annual General Meeting	Disseminating and sharing of information with the shareholders with a view to update and also to seek their approval, etc. as may be required
Communities	Yes	Meetings, Local NGOs	Case-to-Case Basis	Assessing their problems that lead to their vulnerability and which holds back in attaining better standard of living
Suppliers	No	Email, Advertisement, Vendor meets, Company Website etc.	Regular	To make suppliers aware of: Public Procurement Policy (Preference to Make in India) Import substitution Participating in tenders issued on portal SCI's quality objectives

Leadership Indicators

- 1. Provide the processes for consultation between stakeholders and the Board on economic, environmental, and social topics or if consultation is delegated, how is feedback from such consultations provided to the Board.
- 2. Whether stakeholder consultation is used to support the identification and management of environmental and social topics (Yes / No). If so, provide details of instances as to how the inputs received from stakeholders on these topics were incorporated into policies and activities of the entity.

Reply: Yes, as part of our CSR activity, representatives from The Shipping Corporation of India (SCI) actively participated in a project to address the issue of female dropouts from a government school. Through consultations with the community and the school authorities, it was identified that the lack of proper sanitation facilities, particularly female toilets, was a significant factor contributing to the dropouts.

To mitigate this problem, SCI collaborated with the school and installed female toilets to ensure improved sanitation facilities. However, during regular monitoring, another challenge came to light—the safe disposal of sanitary napkins. Recognizing the importance of addressing this issue comprehensively, SCI took further action and installed "Sanitary Incinerators" in the school premises. These incinerators provide a safe and environmentally friendly solution for the disposal of sanitary napkins, promoting better hygiene practices and environmental stewardship.

3. Provide details of instances of engagement with, and actions taken to, address the concerns of vulnerable/ marginalized stakeholder

groups.

PRINCIPLE 5: Businesses should respect and promote human rights

Essential Indicators

1. Employees and workers who have been provided training on human rights issues and policy(ies) of the entity, in the following format:

Category		FY 2022-23 Current Financial Year	FY 2021-22 Previous Financial Year				
valegory	Total (A)	No. of employees / workers covered (D)	% (B / A)	Total (C)	No. employees / workers covered (D)	% (D / C)	
Employees (Shore Staff)	·						
Permanent	504	105	20.83%	551	78	14.16%	
Other than Permanent	62	12	19.35%	27	3	11.11%	
Total Employees	566	118	20.85%	578	81	14.01%	
Employees (Floating Staff)							
Permanent	915	640	69.94%	1235	802	64.94%	
Other than Permanent	1412	1412	100%	1356	1356	100%	
Total Employees	2327	2052	88.18%	2591	2158	83.29%	
Workers (Not Applicable)							
Permanent							
Other than Permanent							
Total Workers							

2. Details of minimum wages paid to employees and workers, in the following format:

		FY 2022-23 Current Financial Year				FY 2021-22 Previous Financial Year				
Category	Total		Minimum age		e than um Wage	Total		Minimum age		e than ım Wage
	(A)	No. (B)	% (B/A)	No. (C)	% (C/A)	(D)	No. (E)	% (E/D)	No. (F)	% (F/D)
Employees (Shore Staff)										
Permanent	504	NA	NA	504	100%	551	NA	NA	551	100%
Male	400	NA	NA	400	100%	438	NA	NA	438	100%
Female	104	NA	NA	104	100%	113	NA	NA	113	100%
Other than Permanent	62	NA	NA	62	100%	27	NA	NA	27	100%
Male	48	NA	NA	48	100%	18	NA	NA	18	100%
Female	14	NA	NA	14	100%	9	NA	NA	9	100%
Employees (Floating Staff)	•		•							,
Permanent	915	NA	NA	915	100%	1235	NA	NA	1235	100%
Male	894	NA	NA	894	100%	1204	NA	NA	1204	100%
Female	21	NA	NA	21	100%	31	NA	NA	31	100%
Other than Permanent	1412	NA	NA	1412	100%	1356	NA	NA	1356	100%
Male	1410	NA	NA	1410	100%	1351	NA	NA	1351	100%
Female	2	NA	NA	2	100%	5	NA	NA	5	100%
Workers (Not Applicable)	,						,			,
Permanent										
Male										
Female										
Other than Permanent										



Male					
Female					

3. Details of remuneration/salary/wages, in the following format:

		Male	Female		
	Number	Number Median remuneration/ salary/ wages of respective category		Median remuneration/ salary/ wages of respective category	
Board of Directors (BoD)#					
-Functional Director(s)	4	INR 53,34,371.86*	Nil	Nil	
-Independent Director(s)	5@	INR 3,60,000	1	INR 5,20,000	
Key Managerial Personnel	1	INR 32,12,531.66	1	INR 30,60,805.72	
Employees other than BoD and KMP	2751	INR 6,23,177.15	140	INR 29,47,419.27	
Workers (Not applicable)					

[#] The Government Nominee Directors on the Board of the Company do not draw any remuneration from the Company.

4. Do you have a focal point (Individual/ Committee) responsible for addressing human rights impacts or issues caused or contributed to by the business?

Reply: Yes

5. Describe the internal mechanisms in place to redress grievances related to human rights issues.

Reply: SCI has a grievance redressal procedure for all its shore employees (staff and officers). The objective of the grievance redressal procedure is to provide easily accessible machinery for the settlement of any grievance as expeditiously as possible.

Additionally, in SCI, a Functional Director is appointed as Director of Grievances to address and attend to any complaints & grievances involving issues of Integrity, Fairness and Transparency in dealings with the SCI; Postal and email address of the Director of Grievances, to receive and redress grievances of the community is provided in SCI website. Also, as per the guidelines outlined in the Company Manual, which adheres to the Maritime Labour Convention, there is a dedicated mechanism in place for redressing all grievances raised by the floating staff.

6. Number of Complaints on the following made by employees and workers

	(0	FY 2022-23 (Current Financial Year)			FY 2021-22 (Previous Financial Year)			
	Filed during the year	Pending Resolution at the end of the year	Remarks	Filed during the year	Pending Resolution at the end of the year	Remarks		
Sexual Harassment	Nil	Nil	Nil	Nil	Nil	Nil		
Discrimination at workplace	Nil	Nil	Nil	Nil	Nil	Nil		
Child Labour	Nil	Nil	Nil	Nil	Nil	Nil		
Forced Labour / Involuntary Labour	Nil	Nil	Nil	Nil	Nil	Nil		
Wages	Nil	Nil	Nil	Nil	Nil	Nil		
Other human rights related issues	Nil	Nil	Nil	Nil	Nil	Nil		

7. Mechanisms to prevent adverse consequences to the complainant in discrimination and harassment cases.

Reply: Yes, the company has its own Whistleblower Policy to curb the adverse consequences for the complainant and as mandated by the PoSH Act of 2013, the company has constituted an Internal Complaints Committee to address sexual harassment complaints. As a preventive measure, the identity of the complainant is known only to the Internal Complaints Committee and is protected.

8. Do human rights requirements form part of your business agreements and contracts?

Reply: Yes

[@] Includes details pertaining to Shri Pramod Kumar Panda, Independent Director (ID) who ceased to be on the Board w.e.f. 18.10.2022 due to completion of his tenure as an ID.

^{*} The remuneration of functional directors has been considered under the Board of Directors, hence we have not included them under Key Managerial Personnel.

Assessments for the year:

	% of your plants and offices that were assessed (by entity or statutory authorities or third parties)
Child labour	100%
Forced/involuntary labour	100%
Sexual harassment	100%
Discrimination at workplace	100%
Wages	100%
Others – please specify	NA

10. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 9 above.

Reply: Nil

Leadership Indicators

1. Details of a business process being modified / introduced as a result of addressing human rights grievances / complaints.

Reply: Ni

- 2. Details of the scope and coverage of any Human rights due diligence conducted.
- 3. Is the premise/office of the entity accessible to differently abled visitors, as per the requirements of the Rights of Persons with Disabilities Act, 2016?

Reply: Yes

4. Details on assessment of value chain partners:

Reply: Not Applicable

	% of value chain partners (by value of business done with such partners) that were assessed
Sexual Harassment	
Discrimination at workplace	
Child Labour	
Forced Labour/Involuntary Labour	
Wages	
Others – please specify	

5. Provide details of any corrective actions taken or underway to address significant risks / concerns arising from the assessments at Question 4 above.

Reply: Not Applicable

PRINCIPLE 6: Businesses should respect and make efforts to protect and restore the environment.

Essential Indicators

1. Details of total energy consumption (in Joules or multiples) and energy intensity, in the following format:

Parameter	FY <u>2022-23</u> (Current Financial Year)	FY <u>2021-22</u> (Previous Financial Year)
Total electricity consumption (A)	7319.68930 GJ	6824.87640 GJ
Total fuel consumption (B)	12,078,650 GJ	11,872,261 GJ
Energy consumption through other sources (C)	NA	NA
Total energy consumption (A+B+C)	12,085,969.69 GJ	11,879,085.88 GJ
Energy intensity per rupee of turnover (Total energy consumption (Joules) / turnover in rupees)	2,08,596.37	2,32,987.66
Energy intensity (optional) – the relevant metric may be selected by the entity	NA	NA

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. N

2. Does the entity have any sites / facilities identified as designated consumers (DCs) under the Performance, Achieve and Trade (PAT) Scheme of the Government of India? (Y/N) If yes, disclose whether targets set under the PAT scheme have been achieved. In case targets have not been achieved, provide the remedial action taken, if any.

Reply: Yes, the targets were achieved for FY.

3. Provide details of the following disclosures related to water, in the following format:





Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Water withdrawal by source (in kiloliters)		
(i) Surface water	NA	NA
(ii) Groundwater	NA	NA
(iii) Third party water	20,988.74 KL	20,333.15 KL
(iv) Seawater / desalinated water	2,19,000 KL	2,03,000 KL
(v) Others	NA	NA
Total volume of water withdrawal (In kiloliters) $(i + ii + iii + iv + v)$	2,39,988.74 KL	2,23,333.15 KL
Total volume of water consumption (In kiloliters)	2,39,988.74 KL	2,23,333.15 KL
Water intensity per rupee of turnover (Water consumed/Turnover)	0.0041 (in litres)	0. 0044 (in litres)
Water Intensity (optional)- the relevant metric may be selected by the entity	NA	NA

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. N

- 4. Has the entity implemented a mechanism for Zero Liquid Discharge? If yes, provide details of its coverage and implementation.

 Reply: Yes, the company is committed to 'Zero' liquid discharge and the same is achieved with effective implementation of statutory 'MARPOL' regulations onboard all its floating assets. All Ships are certified by flag administration/RO and IOPP certificates (International Oil Pollution Prevention) are issued as testimonials.
- 5. Please provide details of air emissions (other than GHG emissions) by the entity, in the following format:

Parameter	Please specify Unit	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
NOx	MT	22,176	21,781
SOx	MT	2,733	2,680
Particulate Matter (PM)	MT	586	575
Persistent Organic Pollutants (POP)	NA	NA	NA
Volatile Organic Compounds (VOC)	NA	NA	NA
Hazardous air pollutants (HAP)	NA	NA	NA
Others – please specify	NA	NA	NA

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. N

6. Provide details of greenhouse gas emissions (Scope 1 and Scope 2 emissions) & its intensity, in the following format:

Parameter	Unit	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Total Scope 1 emissions (Break-up of the GHG into CO2, CH4, N20, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	9,27,191	9,11,294
Total Scope 2 emissions (Break-up of the GHG into CO2, CH4,N2O, HFCs, PFCs, SF6, NF3, if available)	Metric tonnes of CO2 equivalent	NA	NA
Total Scope 1 and Scope 2 emissions per rupee of turnover	Metric tonnes of CO2 equivalent per rupee of turnover	0.0000160	0.0000179
Total Scope 1 and Scope 2 emission intensity (optional) – the relevant metric may be selected by the entity	NA	NA	NA

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. N

7. Does the entity have any project related to reducing Green House Gas emission? If yes, then provide details.

Reply: Yes. The company shall follow IMO's revised 2023 Green House Gas Emissions strategy towards 2050, which aims to reduce CO2 emissions per transport work, as an average across international shipping, by at least 40% by 2030 compared to 2008 levels; uptake of zero or near-zero GHG emission technologies, fuels and/or energy sources to represent at least 5%, striving for 10%, of the

energy used by international shipping by 2030 and to peak GHG emissions from international shipping as soon as possible and to reach net-zero GHG emissions by or around, i.e., close to, 2050.

The following projects are being planned in future on our ships for the reduction of GHG emissions:

- SCI may consider using Energy Saving Devices (ESDs) for certain ships based on EEXI / CII calculations to improve propulsive efficiency and reduce fuel consumption and CO2 emissions.
- SCI is also considering the use of Biofuels, blended fuel to reduce GHG.
- In the long term (beyond 2030), compatible ship engines for cleaner fuels (new engines), adjusting fuel index (in case of the existing engine being de-rated), generators, fuel oil systems, exhaust gas systems, tank capacity/arrangement etc. shall be adopted as the technology is still evolving.
- Installation of Energy saving devices (ESDs), High Performance (low friction) AF Paints, Periodical hull & propeller cleaning.
 Additionally, the Company has constituted a technical committee which will study all aspects of retrofitting existing vessels with Green Hydrogen or its derived fuels in line with the National Green Hydrogen Mission and advise management suitability.
- 8. Provide details related to waste management by the entity, in the following format:

Reply: These are not monitored considering the nature of the business of the company.

Parameter	FY 2022-23	FY 2021-22
Total Waste generated (in met	(Current Financial Year)	(Previous Financial Year)
Plastic waste (A)	no tonnos	
E-waste (B)		
Bio-medical waste (C)		
Construction and Demolition Waste (D)		
Battery waste (E)		
Radioactive waste (F)		
Other Hazardous waste. Please specify if any. (G)		
Other Non-hazardous waste generated (H). Please specify if any. (Break-up by		
composition i.e., by materials relevant to the sector)		
Total $(A+B+C+D+E+F+G+H)$		
For each category of waste generated, total waste recovered through	recycling, re-using or other	r recovery operations
(in metric tonnes)		
Category of waste		
(i) Recycled		
(ii) Re-used		
(iii) Other recovery operations		
Total		
For each category of waste generated, total waste disposed by r	nature of disposal method (i	n metric tonnes)
Category of waste		
(i) Incineration		
(ii) Land filling		
(iii) Other disposal operations		
Total Note: Indicate if any independent accessment/avaluation/accurance has been ex-		

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N) If yes, name of the external agency. N

9. Briefly describe the waste management practices adopted in your establishments. Describe the strategy adopted by your company to reduce usage of hazardous and toxic chemicals in your products and processes and the practices adopted to manage such waste.

Reply: Not Applicable. The Company is into shipping and logistics and does not manufacture any products for sale. However, waste generated on board during normal operation of the ship is managed as per vessel-specific garbage management plan and landed ashore to approved reception facilities for further processing. Also, the discharge of oil, solid waste & sewage etc. from its ships is prohibited in compliance with MARPOL (International Convention for the Prevention of Pollution from Ships). Most of our vessels comply with Green Passport or equivalent notation which requires a list of hazardous materials to be present onboard, which is useful while recycling/handling hazardous materials. In addition, the Company diligently adheres to the compliance requirements specified in the administration circular concerning the Transport and Handling of hazardous and noxious liquid substances in bulk on Indian flagged offshore support vessels.



10. If the entity has operations / offices in / around ecologically sensitive areas (such as national parks, wildlife sanctuaries, biosphere reserves, wetlands, biodiversity hotspots, forests, coastal regulation zones etc.) where environmental approvals / clearances are required, please specify details in the following format:

Reply: Nil

S. No.	Location of operations/ offices	Type of operations	Whether the conditions of environmental approval / clearance are being complied with? (Y/N) If no, the reasons thereof and corrective action taken, if any.

11. Details of environmental impact assessments of projects undertaken by the entity based on applicable laws, in the current financial year:

Reply: Not Applicable

Name and brief details of project	EIA Notification No.	Date	Whether conducted by independent external agency (Yes / No)	Results communicated in Public Domain (Yes / No)	Relevant Web link

12. Is the entity compliant with the applicable environmental law/regulations/guidelines in India, such as the Water (Prevention and Control of Pollution) Act, Air (Prevention and Control of Pollution) Act, and Environment protection act and rules thereunder (Y/N). If not, provide details of all such non-compliances, in the following format:

Reply: Yes, all the national and international rules as laid down by IMO are being complied with.

S No	Specify the law/regulation/guidelines which was not complied with	Provide details of the non-compliance	Any fines / penalties / action taken by regulatory agencies such as pollution control boards or by courts	Corrective action taken if any

Leadership Indicators

 Provide break-up of the total energy consumed (in Joules or multiples) from renewable and non-renewable sources, in the following format:

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
From renewable sources		
Total electricity consumption (A)	NA	NA
Total fuel consumption (B)	NA	NA
Energy consumption through other sources (C)	NA	NA
Total energy consumed from renewable sources $(A+B+C)$	NA	NA
From non-renewable source	es	
Total electricity consumption (D)	7319.68930 GJ	6824.87640 GJ
Total fuel consumption (E)	12,078,650 GJ	11,872,261 GJ
Energy consumption through other sources (F)	NA	NA
Total energy consumed from non-renewable sources $(D+E+F)$	12,085,969.69 GJ	11,879,085.88 GJ

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N). If yes, name of the external agency. N.

2. Provide the following details related to water discharged:

Parameter	FY <u>2022-23</u> (Current Financial Year)	FY <u>2021-22</u> (Previous Financial Year)
Water discharge by destination and level of treatment (in kiloliters)		
(i) To Surface water		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
(ii) To Groundwater		
- No treatment	NA	NA

Parameter	FY <u>2022-23</u> (Current Financial Year)	FY <u>2021-22</u> (Previous Financial Year)
- With treatment – please specify level of treatment	NA	NA
(iii) To Seawater		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
(iv) Sent to third parties		
- No treatment	NA	NA
- With treatment – please specify level of treatment	18,250KL pH-7.2	18,250KL pH-7.2
(v) Others		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
Total water discharged (in kiloliters)	18,250KL	18,250KL

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N). If yes, name of the external agency. N

3. Water withdrawal, consumption, and discharge in areas of water stress (in kiloliters):

For each facility / plant located in areas of water stress, provide the following information:

(i) Name of the area: Not Applicable

(ii) Nature of operations: Not Applicable

(iii) Water withdrawal, consumption, and discharge in the following format

Parameter	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Water withdrawal by source (in kiloliters)		,
(i) Surface water	NA	NA
(ii) Groundwater	NA	NA
(iii) Third party water	NA	NA
(iv) Seawater / desalinated water	NA	NA
(v) Others	NA	NA
Total volume of water withdrawal (In kiloliters)	NA	NA
Total volume of water consumption (In kiloliters)	NA	NA
Water intensity per rupee of turnover (Water consumed / turnover)	NA	NA
Water intensity (optional) – the relevant metric may be selected by the entity	NA	NA
Water discharge by destination and level of treatment (in kiloliters)		
(i) Into Surface water		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
(ii) Into Groundwater		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
(iii) Into Seawater		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
(iv) Sent to third parties		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
(v) Others		
- No treatment	NA	NA
- With treatment – please specify level of treatment	NA	NA
Total water discharged (in kiloliters)	NA NA	NA NA

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N). If yes, name of the



external agency. N.

4. Please provide details of total Scope 3 emissions & their intensity, in the following format:

Parameter	Unit	FY 2022-23 (Current Financial Year)	FY 2021-22 (Previous Financial Year)
Total Scope 3 emissions (Break-up of the GHG into CO2,	Metric tonnes of		
CH4, N2O, HFCs, PFCs, SF6, NF3, if available)	CO2 equivalent		
Total Scone 2 amingione new runos of humayer	Metric tonnes of		
Total Scope 3 emissions per rupee of turnover	CO2 equivalent		
Total Scope 3 emission intensity (optional) - the relevant			
metric may be selected by the entity			

Note: Indicate if any independent assessment/evaluation/assurance has been carried out by an external agency? (Y/N). If yes, name of the external agency.

- 5. With respect to the ecologically sensitive areas reported at Question 10 of Essential Indicators above, provide details of significant direct & indirect impact of the entity on biodiversity in such areas along-with prevention and remediation activities.
- 6. If the entity has undertaken any specific initiatives or used innovative technology or solutions to improve resource efficiency, or reduce impact due to emissions / effluent discharge / waste generated, please provide details of the same as well as outcome of such initiatives, as per the following format:

Sr. No	Initiative undertaken	Details of the initiative (Web-link, if any, may be provided along-with summary)	Outcome of the initiative
1	Ballast Water Management	Company has got some of its Ships fitted with 'Ballast Water Treatment System (BWTS).	Less impact to Sea and Ocean
2	Reduction in GHG emissions	Ships are being fitted with EPL (Engine Power limiter)	This initiative will reduce the carbon intensity through controlled emission from Ship's main propulsion and power Plant.

7. Does the entity have a business continuity and disaster management plan? Give details in 100 words / web link.

Reply: Yes, the Company has implemented 'Emergency Response Plan' to handle Shipboard crisis and has dedicated Contingency room with infrastructure to handle eventualities on Ships and also for office premises.

8. Disclose any significant adverse impact to the environment, arising from the value chain of the entity. What mitigation or adaptation measures have been taken by the entity in this regard?

Reply: Not Applicable

9. Percentage of value chain partners (by value of business done with such partners) that were assessed for environmental impacts.

PRINCIPLE 7: Businesses, when engaging in influencing public and regulatory policy, should do so in a manner that is responsible and transparent.

Essential Indicators

1. a. Number of affiliations with trade and industry chambers/associations.

Reply: 10

b. List the top 10 trade and industry chambers/associations (determined based on the total members of such body) the entity is a member of/affiliated to.

S. No.	Name of the trade and industry chambers/associations	Reach of trade and industry chambers/ associations (State/National)
1	Federation of Indian Chambers of Commerce and Industry (FICCI)	National
2	Maritime Union of India	National
3	National Union of Sea Farers of India	National
4	Forward Seamen's union of India	National
5	Baltic and International Maritime Council (BIMCO)	International

S. No.	Name of the trade and industry chambers/associations	Reach of trade and industry chambers/ associations (State/National)
6	Indian Coastal Conference Shipping Association (ICCSA)	National
7	Association Of Multimodal Transport Operators Of India (AMTOI)	National
8	Indian National Shipowners' Association (INSA)	National
9	National Maritime Board	National
10	Worldscale Association London	International

^{2.} Provide details of corrective action taken or underway on any issues related to anti- competitive conduct by the entity, based on adverse orders from regulatory authorities.

Reply: Not Applicable

Name of authority	Brief of the case	Corrective action taken

Leadership Indicators

1. Details of public policy positions advocated by the entity:

S. No.	Public policy advocated	Method Resorted for such advocacy	Whether Information available in public domain? (Yes/No)	Frequency of Review by Board (Annually/Half yearly/Quarterly/ Others – please specify)	Web Link, if available

PRINCIPLE 8: Businesses should promote inclusive growth and equitable development

Essential Indicators

1. Details of Social Impact Assessments (SIA) of projects undertaken by the entity based on applicable laws, in the current financial year. **Reply:** Nil

Name and brief details of project	SIA Notification No.	Date of notification	Whether conducted by independent External agency (Yes / No)	Results communicated in public domain (Yes / No)	Relevant Web link

2. Provide information on project(s) for which ongoing Rehabilitation and Resettlement (R&R) is being undertaken by your entity, in the following format:

S	Name of Project for which R&R is ongoing	State	District	No. of Project Affected Families (PAFs)	% of PAFs covered by R&R	Amounts paid to PAFs. in the FY (In INR)
1	Assam Floods Relief	Assam	NA	2083	100%	₹ 24,99,600/-

3. Describe the mechanisms to receive and redress grievances of the community.

Reply: In SCI, a Functional Director is appointed as Director of Grievances to address and attend to any of complaints & grievances involving issues of Integrity, Fairness and Transparency in dealings with the SCI; Postal and email address of Director of Grievances, to receive and redress grievances of the community is provided in SCI website. Furthermore, the website link of Centralized Public Grievance Redress and Monitoring System (CPGRAMS), which is an online platform available to the citizens to lodge their grievances to the public authorities, is provided on SCI website.

4. Percentage of input material (inputs to total inputs by value) sourced from suppliers:

	FY 2022-23 Current Financial Year	FY 2021-22 Previous Financial Year
Directly sourced from MSMEs/ small producers	51.3%	48%
Sourced directly from within the district and neighbouring districts	Not Applicable	Not Applicable

Leadership Indicators

1. Provide details of actions taken to mitigate any negative social impacts identified in the Social Impact Assessments (reference: Question 1 of Essential Indicators above):





Details of negative social impact identified	Corrective action taken

2. Provide the following information on CSR projects undertaken by your entity indesignated aspirational districts as identified by government bodies

S. No.	State	Aspirational District	Amount spent (in INR)
1	Jharkhand, Bihar	East Singhbhum, Katihar	16,65,000
2	Uttarakhand	Haridwar	49,08,012
3	Andhra Pradesh	Visakhapatnam	59,40,000*
4	Maharashtra	Nandurbar	59,18,408*
5	Jharkhand	East Singhbhum, Khunti	55,58,640*
6	Rajasthan	Sirohi	21,00,000*
7	Rajasthan	Karauli, Sirohi, Jaisalmer, Baran & Dholpur	51,75,000*
8	Maharashtra	Osmanabad	54,60,000*
9	Maharashtra	Osmanabad & Nandurbar	27,15,000*

^{*}Amount Allocated towards multi-year projects & will be spent in a phased manner.

3. (a) Do you have a preferential procurement policy where you give preference to purchase from suppliers comprising marginalized / vulnerable groups? (Yes/No)

Reply: Yes.

(b) From which marginalized /vulnerable groups do you procure?

Reply: From SC/ST Micro & Small Enterprises (MSEs) and from Women MSEs.

(c) What percentage of total procurement (by value) does it constitute?

Reply: Target percentage is 3% from Women MSEs & 4% from SC/ST MSEs.

4. Details of the benefits derived and shared from the intellectual properties owned or acquired by your entity (in the current financial year), based on traditional knowledge:

Reply: Nil

S. No.	Intellectual Property Based on traditional knowledge	Owned / Acquired (Yes/No)	Benefit shared (Yes/No)	Basis of calculating benefit share

Details of corrective actions taken or underway based on any adverse order in intellectual property related disputes wherein usage of traditional knowledge is involved.

Reply: Not Applicable

Name of authority	Brief of the Case	Corrective action taken

6. Details of beneficiaries of CSR Projects:

S. No.	CSR Project	No. of persons benefitted from CSR Projects	% of Beneficiaries from vulnerable and marginalized groups
1	Holistic Development of Underprivileged children (GAP Gadadhar Abhyudaya Prakalpa Project)	250	100%
2	Support for providing Sustainable Menstrual Health & Hygiene for schoolgirls	15,656	100%
3	Empowerment of Adolescent Girls & Women through Menstrual Health & Hygiene Awareness Workshops	6000	100%
4	Sickle Cell Anemia detection program	10,000	100%
5	Mid-Day meal to students at tribal schools	2,428	100%
6	Camps towards Health & Women Hygiene	10,000	100%
7	Health & Hygiene Camps	5,000	100%
8	Apparel Skill Training program	250	100%
9	Skill Development training program for 240 unprivileged women	240	100%

PRINCIPLE 9: Businesses should engage with and provide value to their consumers in a responsible manner. Essential Indicators

Describe the mechanisms in place to receive and respond to consumer complaints and feedback.

Reply: Feedback received from clients for services rendered during the period are noted for implementation for further improving the services. Also, every department has a specific procedure manual wherein the approved process of grievance redressal is provided.

2. Turnover of products and/ services as a percentage of turnover from all products/service that carry information about:

Reply: Not Applicable

	As a percentage to total turnover
Environmental and social parameters relevant to the product	
Safe and responsible usage	
Recycling and/or safe disposal	

3. Number of consumer complaints in respect of the following:

	FY 2022-23			FY 2021- 22			
	(Cur	rent Financial Year)		(Previous Financial Year)			
	Received	Pending resolution	Remarks	Received during	Pending resolution	Remarks	
	during the year	at end of year	nemarks	the year	at end of year	nemarks	
Data privacy	Nil	Nil	NA	Nil	Nil	NA	
Advertising	Nil	Nil	NA	Nil	Nil	NA	
Cyber-security	Nil	Nil	NA	Nil	Nil	NA	
Delivery of essential services	Nil	Nil	NA	Nil	Nil	NA	
Restrictive Trade Practices	Nil	Nil	NA	Nil	Nil	NA	
Unfair Trade Practices	Nil	Nil	NA	Nil	Nil	NA	
Others	Nil	Nil	NA	Nil	Nil	NA	

4. Details of instances of product recalls on account of safety issues:

Reply: Not Applicable

	Number	Reasons for recall
Voluntary recalls		
Forced recalls		

5. Does the entity have a framework/policy on cyber security and risks related to data privacy? (Yes/No) If available, provide a web-link of the policy

Reply: Yes, the Company has formulated and implemented 'Cyber Security Policy', www.sciportal.co.in \rightarrow E-Content Management \rightarrow All-purpose \rightarrow IT \rightarrow IT Policies

6. Provide details of any corrective actions taken or underway on issues relating to advertising, and delivery of essential services; cyber security and data privacy of customers; re-occurrence of instances of product recalls; penalty / action taken by regulatory authorities on safety of products / services.

Reply: Nil

Leadership Indicators

1. Channels / platforms where information on products and services of the entity can be accessed (provide web link, if available).

Reply:

- SCI Website
- · Trade News Publications
- SCI Agents' Websites
- 2. Steps taken to inform and educate consumers about safe and responsible usage of products and/or services.

Reply: Not Applicable

3. Mechanisms in place to inform consumers of any risk of disruption/discontinuation of essential services.

Reply: Not Applicable

- 4. Does the entity display product information on the product over and above what is mandated as per local laws? (Yes/No/Not Applicable) If yes, provide details in brief. Did your entity carry out any survey with regard to consumer satisfaction relating to the major products / services of the entity, significant locations of operation of the entity or the entity as a whole? (Yes/No)
- 5. Provide the following information relating to data breaches:
 - a. Number of instances of data breaches along-with impact

Reply: Nil.

b. Percentage of data breaches involving personally identifiable information of customers

Reply: Not Applicable