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GOVERNMENT OF INDIA MINISTRY OF SHIPPING (SU- SECTION)

Transport Bhawan.
1, Parliament street
New Delhi-110001.

No.SS-11012/05/2014 - SY.II

Dated: 21st March, 2016

To.

The Chairman & Managing Director, Shipping Corporation of India Ltd., 245, Madame Cama Road, Mumbai 400021.

Subject: Appointment of non-official part-time Directors on the Board of Shipping Corporation of India Ltd. (SCI) - reg.

Sir.

I am directed to convey the approval of the competent authority is appointment of following three persons as non-official part-time Directors on the Board of SCI for a fixed tenure of three years from the date of notification of their appointment or until further orders, whichever is earlier:

- iii Shri Sukamal Chandra Basu
- (ii) Shri Arun Balakrishnan
- (iii) Shri Govind Bhikaji Parvatkar
- 2. It is requested that further necessary action may be taken immediately.

Yours faithfully.

(Abhmay Gupta)

Deputy Secretary to the Government of India Tel./Fax No. 011/2332167:

E-mail applyingly greater or a

Copy to :

Shri Sukamal Chandru Basu, S/o - Late Sukumar Chandra Basu, Al
 DL 126/6, Sector - II. Sall Lake Kolkata - 700091.

tiij Shri Arun Balakrishnan, S/o - Shri T.P. Balakrishnan, At - Flat No. 2102, Sobha Petunia, Vecraha Palaya, Bangalore - 45.