ED (LARCS)M m.a.

GOVERNMENT OF INDIA MINISTRY OF SHIPPING (SU- SECTION)

Transport Bhawan,

No.88-11012/7/2017 - 8U

1. Parliament street New Delhi-110001. Dated: 2254 September, 2017

To

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

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

Sir.

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

- (i) Dr. Gautam Sinha
- (ii) Dr. P. Kanagasabapathi
- (iii) Shri Raj Kishore Tewari
- (iv) Shri Vijay Tulsiram Jadhao
- 2. It is requested that further necessary action may be taken immediately.

Yours faithfully,

(A K dingh)

(A.K. Singh)
Under Secretary to the Government of India
Tel No. 23352726

Copy to:

(i) Dr. Gautam Sinha, Indian Institute of Management, Kashipur, Bazpur Road, Kashipur, US Nagar, Uttarakhand 244713.

(ii) Dr. P. Kanagasabapathi, Bharathi Colony, Peelneh, Coimbatore.

(iii) Shri Raj Kishore Tewari. 703, Devika Apartment, Sector - 4, Vaishali. Gaziabad:

(iv) Shri Vijay Tulsiram Jadhao, Tilak Chowk, Washim, Distr. - Washim, Maharashtra - 444505.

(v) Department of Personnel & Training. Office of the Establishment Officer. (Shri Amit Shwastava - Under Secretary), Secretamat of the Appointments Committee of the Cabinet, North Block, New Delhi wirit. DoPT communication No.20/18/2017. EO(ACC) dated 05.09.2017.

(vii) Department of Public Enterprises (Shin Kailash Bhandan, Dy Director) Block No. 14, 1060, Lodbi Rood, New Debti Addit, Science Committee Meeting dated 18,08,25(7)

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Copy for information to:

- OSD to Hon ble Minister of Shipping []} (2)
- PS to Hon ble MoS (P)
- PS to Hon'ble MoS(M) (3)
- PPS to Secretary (S) (4)
- (5) PPS to AS&FA
- PPS to JS(S)/PS to JS(P) (6)