

General information about company

Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NA
ISIN	INE109A01011
Name of the entity	Shipping Corporation of India Limited
Date of start of financial year	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Half Yearly
Date of Report	30-09-2021
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory												Textual Information(1)				
Whether the listed entity has a Regular Chairperson												Yes				
Whether Chairperson is related to MD or CEO												Yes				
of the ctor	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re- appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of po- of Chairpers in Audit, Stakehold Committee held in list entities including this listed entity (Re Regulatio 26(1) of Listing Regulator
KAUR	ABAPJ7871R	07085755	Executive Director	Chairperson	MD	15- 05- 1962	NA		05-02-2015				1	0	0	0
ALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14- 06- 1965	NA		05-12-2019				1	0	1	0
UMAR	ACWPT6849C	08966904	Executive Director	Not Applicable		04- 11- 1970	NA		07-01-2021				1	0	1	0
UMAR ADHYAY	AEDPG5596C	09310988	Executive Director	Not Applicable		02- 11- 1962	NA		07-09-2021				1	0	0	0

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
5	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	NA		29-01-2020			1	1	0
6	Mr	VIKRAM SINGH	APSPS0340A	09191857	Non-Executive - Nominee Director	Not Applicable		26-11-1966	NA		02-06-2021			1	1	0
7	Mr	MAVJI BHIKABHAI SORATHIA	AFUPS1138L	02015175	Non-Executive - Independent Director	Not Applicable		21-07-1953	NA		17-12-2018			36	1	1
8	Mr	PRAMOD PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	NA		18-10-2019			36	1	1

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)
9	Mr	VIJAY TULSHIRAMJI JADHAO	AAZPJ5959J	02907818	Non-Executive - Independent Director	Not Applicable		01-07-1960	NA		03-07-2018		03-07-2021	36	1	1

Text Block

Textual Information(1)

Smt H.K.Joshi was initially appointed as Director (Finance) on 05.02.2015, however she elevated for the post of Chairperson and managing director on 19.12.2019. Shri Vijay Jadhao ceased to be on the Board of SCI wef 03.07.2021. The Ministry of Ports, Shipping and Waterways vide letter dated 06.09.2021 appointed Shri Prabir Kumar Gangopadhyay as Director (P&A) on the Board of SCI. His date of appointment became effective from 07.09.2021 ie. Date of approval of his DIN.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block

Textual Information(1)	<p>Shri Rajesh Sood ceased to be on Board consequent to his Superannuation on 30.04.2021. Ministry vide letter dated 28.04.2021 informed that Additional charge of Director T&OS was given to Capt Binesh Kumar Tyagi Director L&PS w.e.f 01.05.2021 . Risk Management Committee was reconstituted on 13.05.2021 with Shri Pramod Kumar Panda (Independent Director) as the member. Shri Atul Ubale Director (B&T) being the senior most member, became the Chairman of the Committee w.e.f 01.05.2021 on cessation of Shri Rajesh Sood. J Murgadas HOD IT is also a member of Risk Management Committee. He does not hold a DIN. With the elevation of Smt. H.K Joshi as CMD, Shri LC Serrao, CFO was nominated by CMD on the RMC W.e.f 01.11.2019 to represent Finance Division. Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure w.e.f 03.07.2021. Shri Vikram Singh was appointed as the member of NRC w.e.f 03.07.2021 through resolution passed through Circulation. Shri Prabir Kumar Gangopadhyay Director (P&A) was appointed as the member of CSR Committee on 07.09.2021.</p>
------------------------	--

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02015175	MAVJI BHIKABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
3	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Member	21-03-2020		
4	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	20-11-2020	03-07-2021	Textual Information(1)

Sr Text Block

Textual Information(1)

Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure w.e.f
03.07.2021

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02015175	MAVJI BHIKABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	29-09-2020		
2	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Member	25-11-2020		
3	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	16-05-2019	03-07-2021	Textual Information(1)
4	09191857	VIKRAM SINGH	Non-Executive - Nominee Director	Member	03-07-2021		Textual Information(2)

Sr Text Block

Textual Information(1)	Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure w.e.f 03.07.2021
Textual Information(2)	Shri Vikram Singh was appointed as the member of NRC w.e.f 03.07.2021 through resolution passed through Circulation.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Chairperson	29-09-2020	03-07-2021	Textual Information(1)
2	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Chairperson	03-07-2021		Textual Information(2)
3	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		
4	02015175	MAVJI BHIKABHAI SORATHIA	Non-Executive - Independent Director	Member	03-07-2021		

Sr Text Block	
Textual Information(1)	Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure w.e.f 03.07.2021
Textual Information(2)	. Shri Pramod Kumar Panda was appointed as the member of SRC on 29.09.2020. However he was appointed as the Chairman of SRC w.e.f 03.07.2021 through resolution passed through Circulation consequent upon cessation of Shri Vijay Jadhao w.e.f. 03.07.2021.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08630613	ATUL UBALE	Executive Director	Chairperson	01-05-2021		Textual Information(1)
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		
3	08970000	L C Serrao	Member	Member	01-11-2019		
4	99999999	J Murgadas	Member	Member	03-08-2018		
5	08150489	PRAMOD PANDA	Non-Executive-Independent Director	Member	13-05-2021		Textual Information(2)
6	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021		Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Atul Ubale Director (B&T) was appointed as member of RMC on 05.12.2019. However, being the senior most member, he became the Chairman of the Committee w.e.f 01.05.2021 on cessation of Shri Rajesh Sood.
Textual Information(2)	Risk Management Committee was reconstituted on 13.05.2021 with Shri Pramod Kumar Panda (Independent Director) as the member
Textual Information(3)	Shri Prabir Kumar Gangopadhyay Director (P&A) was appointed as the member of Risk Management Committee on 07.09.2021

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07085755	HARJEET KAUR JOSHI	Executive Director	Chairperson	12-09-2019		
2	08630613	ATUL UBALE	Executive Director	Member	01-12-2020	07-09-2021	Textual Information(1)
3	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Member	29-09-2020		
4	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	29-09-2020	03-07-2021	Textual Information(2)
5	08966904	BINESH KUMAR TYAGI	Executive Director	Member	01-05-2021		
6	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021		Textual Information(3)

Sr Text Block

Textual Information(1)	Shri Atul Ubale Director (B&T) holding Additional Charge of Director (P&A) ceased to be the member of CSR Committee on 07.09.2021.
Textual Information(2)	Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure w.e.f 03.07.2021
Textual Information(3)	Shri Prabir Kumar Gangopadhyay Director (P&A) was appointed as the member of Corporate Social Responsibility Committee on 07.09.2021

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1**Annexure 1****III. Meeting of Board of Directors**

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	29-04-2021				Yes	5	3
2	13-05-2021		13		Yes	4	3
3		03-08-2021	81		Yes	4	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	28-04-2021				Yes	1	3
2	Audit Committee	13-05-2021	14			Yes	1	3
3	Audit Committee	03-08-2021	81			Yes	1	2
4	Nomination and remuneration committee	02-08-2021				Yes	0	2
5	Corporate Social Responsibility Committee	12-05-2021				Yes	3	2
6	Corporate Social Responsibility Committee	03-08-2021				Yes	3	1

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present* (other than Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	07-04-2021				Yes	3	0
8	Stakeholders Relationship Committee	29-04-2021				Yes	1	2

Annexure 1

V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1**VI. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	SHRI DIPANKAR HALDAR
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Ministry of Ports, Shipping and Waterways appoints Directors on the Board of SCI. We being Navratna PSU follow Ministry policies. The matter to appoint 1 Woman Independent Director requisite number of Independent Directors and to appoint full time Director Finance and full time Director T&OS was taken up with the Ministry vide letter dated 07.02.2020 12.02.2020 24.04.2020 18.06.2020 23.06.2020 26.06.2020 28.08.2020 22.09.2020 18.11.2020 25.11.2020 03.02.2021 17.02.2021 31.03.2021 19.05.2021, 08.06.2021, 23.08.2021 and 27.09.2021.

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				

Annexure III

1	Name of signatory	Shri Dipankar Halder
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure		
Applicability of disclosure	Not Applicable	
Reason for Non Applicability	Textual Information(1)	

Signatory Details

Name of signatory	SHRI DIPANKAR HALDAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	19-10-2021

