

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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
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

No

Disqualification of Directors under section 164 of the Companies Act, 2013

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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	BINESH KUMAR TYAGI	ACWPT6849C	08966904	Executive Director	Chairperson	MD	04-11-1970	No				Active	NA		03-09-2022				1	0	1	0		
2	Mr	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	No				Active	NA		05-12-2019				1	0	1	0		
3	Mr	VIKRAM DINGLEY	AAPPD7473F	09515547	Executive Director	Not Applicable		13-05-1966	No				Active	NA		19-05-2022				1	0	1	0		
4	Mr	CHIRAYU INDRADEO ACHARYA	AAMPA9424E	09611434	Executive Director	Not Applicable		21-03-1966	No				Active	NA		13-06-2022				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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	No				Active	NA		29-01-2020				1	0	0	0		
6	Mr	RAJESH KUMAR SINHA	AKGPS1549E	05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966	No				Active	NA		10-11-2022				1	0	0	0		
7	Mr	GULABBHAI LAKHUBHAI ROHIT	ABVPR4653E	08916645	Non-Executive - Independent Director	Not Applicable		04-05-1969	No				Active	NA		22-11-2021	22-11-2021		13	1	1	1	1		
8	Ms	ARUNIMA DWIVEDI	AIDPD2776M	09427417	Non-Executive - Independent Director	Not Applicable		08-03-1970	No				Active	NA		07-12-2021	07-12-2021		13	1	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	SHREEKANT TEJAPPA PATTAR	BTFFPP1212A	09427418	Non-Executive - Independent Director	Not Applicable		01-06-1976	No				Active	NA		07-12-2021	07-12-2021		13	1	1	1	0		
10	Mr	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	BBFPK8600K	09427415	Non-Executive - Independent Director	Not Applicable		05-07-1975	No				Active	NA		07-12-2021	07-12-2021		13	1	1	1	1		
11	Mr	ANIL KUMAR MISRA	ACOPM8880C	09427416	Non-Executive - Independent Director	Not Applicable		25-06-1966	No				Active	NA		07-12-2021	07-12-2021		13	1	1	1	0		
12	Mr	PRAMOD KUMAR PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	No				Active	NA		18-10-2019	18-10-2019	18-10-2022	36	1	1	1	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 the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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 post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN	
13	Mr	PRABIR KUMAR GANGOPADHYAY	AEDPG5596C	09310988	Executive Director	Not Applicable		02-11-1962	No				Active	NA		07-09-2021			01-12-2022		1	0	0	0		
14	Mr	VIKRAM SINGH	APSPS0340A	09191857	Non-Executive - Nominee Director	Not Applicable		26-11-1966	No				Active	NA		02-06-2021			03-11-2022		1	0	0	0		

Text Block	
Textual Information(1)	Capt Binesh Kumar Tyagi is the Director in the Company wef 07 Jan 2021 and holds charge of CMD wef 03 Sept 2022 He also holds Addl Charge of Director PnA wef 1 Dec 2022 and LnPS wef 9 Sep 2022

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

Annexure 1 Text Block	
Textual Information(1)	Capt Binesh Kumar Tyagi holds charge of CMD wef 03 Sept 2022 He also holds Addl Charge of Director PnA wef 1 Dec 2022 and LnPS wef 9 Sep 2022

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	08916645	GULABBHAI LAKHUBHAI ROHIT	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
3	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Member	17-12-2021		
4	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Member	21-10-2022		
5	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	21-03-2020	18-10-2022	Textual Information(1)

Sr Text Block	
Textual Information(1)	Pramod Kumar Panda completed his tenure wef 18 Oct 2022

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	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08683335	SANJAY KUMAR	Non-Executive - Nominee Director	Member	21-04-2022		
3	09191857	VIKRAM SINGH	Non-Executive - Nominee Director	Member	03-07-2021	03-11-2022	Textual Information(1)
4	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021		
5	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Member	21-04-2022		
6	09427415	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	Non-Executive - Independent Director	Member	21-04-2022		

Sr Text Block	
Textual Information(1)	Vikram Singh completed his tenure wef 03 Nov 22

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	09427415	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		Textual Information(1)
3	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
4	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021		

Sr Text Block	
Textual Information(1)	Capt Binesh Kumar Tyagi holds charge of CMD wef 03 Sept 2022 He also holds Addl Charge of Director PnA wef 1 Dec 2022 and LnPS wef 9 Sep 2022

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	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Chairperson	07-12-2021		
2	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
3	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		Textual Information(1)
4	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021	01-12-2022	Textual Information(2)
5	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
6	09611434	CHIRAYU INDRADEO ACHARYA	Executive Director	Member	13-06-2022		
7	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	13-05-2021	18-10-2022	Textual Information(3)
8	99999999	J Murgadas	HOD (IT)	Member	03-08-2018		Textual Information(4)

Sr Text Block	
Textual Information(1)	Capt Binesh Kumar Tyagi holds charge of CMD wef 03 Sept 2022 He also holds Addl Charge of Director PnA wef 1 Dec 2022 and LnPS wef 9 Sep 2022
Textual Information(2)	P K Gangopadhyay completed his tenure wef 01 Dec 2022
Textual Information(3)	Pramod Kumar Panda completed his tenure wef 18 Oct 2022
Textual Information(4)	J Murgadas does not hold DIN

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	08966904	BINESH KUMAR TYAGI	Executive Director	Chairperson	03-09-2022		Textual Information(1)
2	09310988	PRABIR KUMAR GANGOPADHYAY	Executive Director	Member	07-09-2021	01-12-2022	Textual Information(2)
3	09427415	NAGESWARA PRAMOD CHAKRAVARTHY KALLA	Non-Executive - Independent Director	Member	17-12-2021		
4	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Member	17-12-2021		
5	09515547	VIKRAM DINGLEY	Executive Director	Member	05-08-2022		

Sr Text Block	
Textual Information(1)	Capt Binesh Kumar Tyagi holds charge of CMD wef 03 Sept 2022 He also holds Addl Charge of Director PnA wef 1 Dec 2022 and LnPS wef 9 Sep 2022
Textual Information(2)	P K Gangopadhyay completed his tenure wef 01 Dec 2022

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	05-08-2022				Yes	13	11	6
2		04-11-2022	90		Yes	11	11	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-08-2022				Yes	4	4	3	0
2	Audit Committee	05-08-2022	0			Yes	4	4	3	0
3	Audit Committee	03-11-2022	89			Yes	4	4	3	0
4	Audit Committee	04-11-2022	0			Yes	4	4	3	0
5	Risk Management Committee	03-11-2022				Yes	6	6	1	1
6	Corporate Social Responsibility Committee	04-08-2022				Yes	4	4	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Corporate Social Responsibility Committee	03-11-2022	90			Yes	5	5	2	0

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 1000 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	Smt Swapnita Vikas Yadav
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Reply to point 1 The Ministry appoints Directors on SCI Board SCI is Navratna PSU follow Ministry policies The matter to appoint requisite number of Independent Directors was put up with Ministry vide letter 20 May 22 and 22 June 22 and 13 Oct 2022 and 16 Dec 2022 The response from Ministry on the said letters is awaited by the Company

Signatory Details	
Name of signatory	Smt Swapnita Vikas Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	12-01-2023

