

General information about company	
Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NOTLISTED
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	Yearly
Date of Report	31-03-2023
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	0	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		16.1	1	1	1	1		
8	Mr	SHREEKANT TEJAPPA PATTAR	BTFPP1212A	09427418	Non-Executive - Independent Director	Not Applicable		01-06-1976	No				Active	NA		07-12-2021	07-12-2021		15.25	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	KALLA N P CHAKRAVARTHY	BBFPK8600K	09427415	Non-Executive - Independent Director	Not Applicable		05-07-1975	No				Active	NA		07-12-2021	07-12-2021		15.25	1	1	1	1		
10	Mr	ANIL KUMAR MISRA	ACOPM8880C	09427416	Non-Executive - Independent Director	Not Applicable		25-06-1966	No				Active	NA		07-12-2021	07-12-2021		15.25	1	1	1	0		
11	Ms	ARUNIMA DWIVEDI	AIDPD2776M	09427417	Non-Executive - Independent Director	Not Applicable		08-03-1970	No				Active	NA		07-12-2021	07-12-2021		15.25	1	1	1	0		

Text Block	
Textual Information(1)	<p>Binesh Kumar Tyagi is Director of the Company wef 07 Jan 2021 and holds charge of CMD wef 03 Sept 2022 He ceased to hold Addl Charge of Director PnA on 28 Feb 2023 and Director LnPS on 02 March 2023</p> <p>Consequently Binesh Kumar Tyagi ceased to be member of SRC Committee as Director LnPS on 02 March 2023</p> <p>Atul Ubale holds position of Director BnT and also holds Addl Charge of Director PnA wef 01 March 2023</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	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		

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	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021		
4	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Member	21-04-2022		
5	09427415	KALLAN P CHAKRAVARTHY	Non-Executive - Independent Director	Member	21-04-2022		

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	KALLAN P CHAKRAVARTHY	Non-Executive - Independent Director	Chairperson	17-12-2021		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021	02-03-2023	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)	Binesh Kumar Tyagi is CMD wef 03 Sept 2022 He ceased to hold Addl Charge of Director LnPS on 02 March 2023 Consequently he ceased to be member of SRC Committee as Director LnPS on 02 March 2023

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	17-12-2021		
2	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		Textual Information(1)
3	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021	02-03-2023	Textual Information(2)
4	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
5	09611434	CHIRAYU INDRADEO ACHARYA	Executive Director	Member	13-06-2022		
6	99999999	J MURUGADAS	HOD (IT)	Member	03-08-2018		Textual Information(3)

Sr Text Block	
Textual Information(1)	Atul Ubale holds position of Director BnT and also holds Addl Charge of Director PnA wef 01 March 2023
Textual Information(2)	Binesh Kumar Tyagi is CMD wef 03 Sept 2022 He ceased to hold Addl Charge of Director PnA on 28 Feb 2023 and Director LnPS on 02 March 2023
Textual Information(3)	J Murugadas 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	09427415	KALLAN P CHAKRAVARTHY	Non-Executive - Independent Director	Member	17-12-2021		
3	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Member	17-12-2021		
4	09515547	VIKRAM DINGLEY	Executive Director	Member	05-08-2022		
5	08630613	ATUL UBALE	Executive Director	Member	01-03-2023		Textual Information(2)

Sr Text Block	
Textual Information(1)	Binesh Kumar Tyagi is CMD wef 03 Sept 2022 He ceased to hold Addl Charge of Director PnA on 28 Feb 2023 and Director LnPS on 02 March 2023
Textual Information(2)	Atul Ubale holds position of Director BnT and also holds Addl Charge of Director PnA wef 01 March 2023

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	04-11-2022				Yes	11	11	5
2		11-01-2023	67		Yes	11	11	5
3		03-02-2023	22		Yes	11	11	5
4		20-03-2023	44		Yes	11	10	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	03-11-2022				Yes	4	4	3	0
2	Audit Committee	04-11-2022	0			Yes	4	4	3	0
3	Audit Committee	02-02-2023	89			Yes	4	4	3	0
4	Audit Committee	03-02-2023	0			Yes	4	4	3	0
5	Nomination and remuneration committee	05-08-2022				Yes	6	4	4	0
6	Nomination and remuneration committee	03-02-2023	181			Yes	5	5	4	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	Risk Management Committee	03-11-2022				Yes	6	6	1	1
8	Risk Management Committee	02-02-2023	90			Yes	5	5	1	0
9	Corporate Social Responsibility Committee	03-11-2022				Yes	5	5	2	0
10	Corporate Social Responsibility Committee	02-02-2023	90			Yes	4	4	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	Swapnita Vikas Yadav
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	<p>Reply to Point 1 SCI is Navratna PSU follow Ministry policies Only the Ministry has powers to appoint Directors on SCI Board 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 16 Dec 2022 and 15 Feb 2023 and 09 March 2023 The response from Ministry on the said letters is awaited by the Company As on 31 March 2023 there are 11 Directors on the Board of the Company which comprises 4 Functional Directors including 1 Chairman and Managing Director 2 Non Official Part time Government Nominee Director and 5 Non Official Independent Directors</p>

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.shipindia.com
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	Yes		www.shipindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.shipindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.shipindia.com
6	Criteria of making payments to non-executive directors	Yes		www.shipindia.com
7	Policy on dealing with related party transactions	Yes		www.shipindia.com
8	Policy for determining 'material' subsidiaries	Yes		www.shipindia.com
9	Details of familiarization programmes imparted to independent directors	Yes		www.shipindia.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.shipindia.com
11	email address for grievance redressal and other relevant details	Yes		www.shipindia.com
12	Financial results	Yes		www.shipindia.com
13	Shareholding pattern	Yes		www.shipindia.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.shipindia.com
18	Credit rating or revision in credit rating obtained	Yes		www.shipindia.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.shipindia.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.shipindia.com
21	Materiality Policy as per Regulation 30	Yes		www.shipindia.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.shipindia.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.shipindia.com

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	SCI is Navratna PSU follow Ministry policies Only the Ministry has powers to appoint Directors on SCI Board 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 16 Dec 2022 and 15 Feb 2023 and 09 March 2023 The response from Ministry on the said letters is awaited by the Company As on 31 March 2023 there are 11 Directors on the Board of the Company which comprises 4 Functional Directors including 1 Chairman and Managing Director 2 Non Official Part time Government Nominee Director and 5 Non Official Independent Directors
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6), (7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	Yes	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
	Any other information to be provided - Add Notes			

Annexure II		
1	Name of signatory	Swapnita Vikas Yadav
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	Yes
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	Currently, SCI is not having any material subsidiary. The corporate governance requirements with respect to unlisted Subsidiaries have been duly complied.

Annexure II		
1	Name of signatory	Swapnita Vikas Yadav
2	Designation	Company Secretary and Compliance Officer

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

Text Block	
Textual Information(1)	As per the note of Annexure IV of SEBI Circular No SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31.05.2021, any loans/ guarantees/ debt by the Company to / for its Subsidiary and Joint Venture Company whose accounts are consolidated with the Company are excluded.

Signatory Details	
Name of signatory	Swapnita Vikas Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	19-04-2023

