

<b>General information about company</b>	
Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NA
ISIN	INE109A01011
Name of the entity	Shipping Corporation of India Ltd.
Date of start of financial year	01-04-2020
Date of end of financial year	31-03-2021
Reporting Quarter	Quarterly
Date of Report	30-06-2020
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

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 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
ABAPJ7871R	07085755	Executive Director	Chairperson		15-05-1962	NA		19-12-2019				1	0	0	0		
AJPS6083Q	07958667	Executive Director	Not Applicable		20-04-1961	NA		29-12-2017				1	0	0	0		
FZPS3064G	07969443	Executive Director	Not Applicable		06-11-1960	NA		29-12-2017				1	0	1	0		
CMPI0469L	08116127	Executive Director	Not Applicable		12-11-1960	NA		24-04-2018				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)	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	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	NA		05-12-2019				1	0	1	0		
6	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	NA		29-01-2020				1	0	0	0		
7	Mr	SATINDER PAL SINGH	AGJPS4070K	07490296	Non-Executive - Nominee Director	Not Applicable		05-07-1968	NA		28-08-2017				1	0	0	0		
8	Mr	MAVJI BHIKHABHAI SORATHIA	AFUPS1138L	02015175	Non-Executive - Independent Director	Not Applicable		21-07-1953	NA		17-12-2018	17-12-2018		36	1	1	0	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether 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)	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	GAUTAM SINHA	AGJPS7330N	02480182	Non-Executive - Independent Director	Not Applicable		28-10-1953	NA		29-09-2017	29-09-2017		36	1	1	1	0		
10	Mr	RAJ KISHORE TEWARI	AAAPT1329H	07056080	Non-Executive - Independent Director	Not Applicable		05-07-1954	NA		29-09-2017	29-09-2017		36	2	2	0	3		
11	Mr	KANAGASABAPATHI P	ACGPK8930P	07986023	Non-Executive - Independent Director	Not Applicable		15-04-1959	NA		20-11-2017	20-11-2017		36	1	1	2	0		
12	Mr	PRAMOD KUMAR PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	NA		18-10-2019	18-10-2019		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 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	VIJAY TULSHIRAMJI JADHAO	AAZPJ5959J	02907818	Non-Executive - Independent Director	Not Applicable		01-07-1960	NA		03-07-2018	03-07-2018		36	1	1	0	0		

<b>Text Block</b>	
Textual Information(1)	Shri Sanjay Kumar appointed as Govt Nominee Dir on 29.01.2020 vice Shri Shambhu Singh. Shri Arun Balakrishnan completed his tenure on 20.03.2020.Smt H K Joshi was holding additional charge of CMD wef 12.09.2019 and appointed as full time CMD on 19.12.2019 along with additional charge of D(Finance) which is extended for further period of 3months wef19.06.2019.The Board comprises of 5 Functional Dir, 2 Govt Dir and 6 Independent Dir.

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

**Annexure 1 Text Block**

Textual Information(1)

The top risk arising from the outbreak of COVID19 includes implications arising from this endemic, identifying critical functions and continuing with them as per business continuity model. The RMC thereafter discussed mitigation measures arising out of COVID19 as per Business Continuity Plan. With the elevation of Smt HKJoshi as CMD, GM (CA&B)/CFO was nominated by CMD on the RMC to represent Finance Division.

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 BHIKHABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	07986023	KANAGASABAPATHI P	Non-Executive - Independent Director	Member	25-04-2018		
3	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
4	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	21-03-2020		Textual Information(1)

**Sr Text Block**

Textual Information(1)

Shri.Arun Balakrishnan completed his term on 20.03.2020. Shri.Pramod Panda is appointed as Audit Committee Member w.e.f. 21.03.2020

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	02480182	GAUTAM SINHA	Non-Executive - Independent Director	Chairperson	16-05-2019		
2	07490296	SATINDER PAL SINGH	Non-Executive - Nominee Director	Member	28-08-2017		
3	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	16-05-2019		
4	02015175	MAVJI BHIKHABHAI SORATHIA	Non-Executive - Independent Director	Member	16-05-2019		

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	07056080	RAJ KISHORE TEWARI	Non-Executive - Independent Director	Chairperson	25-04-2018		
2	02480182	GAUTAM SINHA	Non-Executive - Independent Director	Member	25-04-2018		
3	07986023	KANAGASABAPATHI P	Non-Executive - Independent Director	Member	25-04-2018		
4	07969443	SANGEETA SHARMA	Executive Director	Member	25-04-2018		

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	07958667	RAJESH SOOD	Executive Director	Chairperson	03-08-2018		
2	07969443	SANGEETA SHARMA	Executive Director	Member	03-08-2018		
3	08116127	SURINDER PAL SINGH JAGGI	Executive Director	Member	03-08-2018		
4	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
5	99999999	J MURGADAS	Member	Member	03-08-2018		Textual Information(1)
6	99999999	L C SERRAO	Member	Member	01-11-2019		Textual Information(2)

<b>Sr Text Block</b>	
Textual Information(1)	J Murgadas HOD IT is also a member of Risk Management Committee. He was present at the RMC held on 17.03.2020. He does not hold DIN.
Textual Information(2)	With the elevation of Smt HKJoshi as CMD, GM (CA&B)/CFO was nominated by CMD on the RMC w.e.f 01.11.2019 to represent Finance Division.He 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	07085755	H K JOSHI	Executive Director	Chairperson	12-09-2019		
2	02480182	GAUTAM SINHA	Non-Executive - Independent Director	Member	25-04-2018		
3	07958667	RAJESH SOOD	Executive Director	Member	25-04-2018		
4	07056080	RAJ KISHORE TEWARI	Non-Executive - Independent Director	Member	25-04-2018		
5	08116127	SURINDER PAL SINGH JAGGI	Executive Director	Member	25-04-2018		

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*	No. of Independent Directors attending the meeting*
1	04-02-2020				Yes	12	6
2	13-03-2020		37		Yes	11	7
3		29-05-2020	76		Yes	12	6

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*	No. of Independent Directors attending the meeting*
1	Audit Committee	04-02-2020				Yes	4	3
2	Audit Committee	13-03-2020	37			Yes	4	3
3	Audit Committee	29-05-2020	76			Yes	4	3
4	Nomination and remuneration committee	04-02-2020				Yes	2	2
5	Nomination and remuneration committee	13-03-2020	37			Yes	3	3
6	Nomination and remuneration committee	29-05-2020	76			Yes	4	3

### 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*	No. of Independent Directors attending the meeting*
7	Corporate Social Responsibility Committee	04-02-2020				Yes	4	1
8	Corporate Social Responsibility Committee	29-05-2020	114			Yes	5	2
9	Risk Management Committee	17-03-2020				Yes	6	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 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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	SHRI DIPANKAR HALDAR
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	MoS Appoints Dir on the Board.Through our various letters we have timely informed the Ministry about need for Compliance of Board Composition.SCI beingNavratna PSU have to follow Ministry Policies.The matter to fill up vacant position of Shri Arun Balakrishnan, D(F) and appoint 1 woman Independent Dir was taken up vide letter dt.17.07.2019,14.11.2019,20.12.2019,07.02.2020,24.04.2020,18.06.2020 and 26.06.2020.As on 30.06.2020 the Board comprises of 5 Functional,2 Govt and 6 Independent Dir.

<b>Signatory Details</b>	
Name of signatory	SHRI DIPANKAR HALDAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	08-07-2020

