

General information about company	
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	Yearly
Date of Report	31-03-2021
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)						
Wether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
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
1	Mrs	H K JOSHI	ABAPJ7871R	07085755	Executive Director	Chairperson	MD	15-05-1962	NA		19-12-2019				1	0	0	0		
2	Mr	RAJESH SOOD	AAJPS6083Q	07958667	Executive Director	Not Applicable		20-04-1961	NA		29-12-2017				1	0	1	0		
3	Mr	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	NA		05-12-2019				1	0	1	0		
4	Mr	BINESH KUMAR TYAGI	ACWPT6849C	08966904	Executive Director	Not Applicable		04-11-1970	NA		07-01-2021				1	0	1	0		

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 p of Chairper in Aud Stakehol Commit held in li entitie includi this list entity (R Regulat 26(1) (Listin Regulatio
5	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	NA		29-01-2020				1	0	0	0
6	Mr	MAVJI BHIKABHAI SORATHIA	AFUPS1138L	02015175	Non-Executive - Independent Director	Not Applicable		21-07-1953	NA		17-12-2018			36	1	1	0	1
7	Mr	PRAMOD PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	NA		18-10-2019			36	1	1	2	0
8	Mr	VIJAY TULSHIRAMJI JADHAO	AAZPJ5959J	02907818	Non-Executive - Independent Director	Not Applicable		01-07-1960	NA		03-07-2018			36	1	1	1	1

Text Block	
Textual Information(1)	The Ministry vide letter dated 14.12.2020 nominated Shri Vikram Singh, IRTS, Joint Secretary (Ports and Shipping), Ministry of Ports, Shipping and Waterways as Part-time Official Director on the Board. However as per section 152(3), appointment of Shri Vikram Singh will be regularized only after obtaining his DIN. The Ministry vide letter dated 07.01.2021 informed the appointment of Capt. Binesh Kumar Tyagi as Director (L&PS), SCI

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		

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		

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		
2	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Member	29-09-2020		
3	07958667	RAJESH SOOD	Executive Director	Member	01-12-2020	06-01-2021	Textual Information(1)
4	08966904	B K TYAGI	Executive Director	Member	07-01-2021		

Sr Text Block	
Textual Information(1)	The Ministry of Ports, Shipping and Waterways vide letter dated 18.11.2020, informed that, Shri Rajesh Sood, Director (T&OS) will hold Additional Charge of Director (L&PS) for a period of 3 months w.e.f 01.12.2020 or until further orders whichever is earlier. Further to this, the Ministry vide letter dated 07.01.2021 informed the appointment of Capt. Binesh Kumar Tyagi as Director (Liner and Passenger Services), SCI for the period of five years or till the date of his Superannuation, or until further orders, whichever is the earliest.

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	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
3	08966904	B K TYAGI	Executive Director	Member	07-01-2021		
4	08970000	L C SERRAO	Member	Member	01-11-2019		
5	99999999	J MURGADAS	Member	Member	03-08-2018		Textual Information(1)

Sr Text Block	
Textual Information(1)	J Murgadas HOD IT is also a member of Risk Management Committee. He does not hold DIN. With the elevation of Smt. H.K Joshi as CMD, Shri. L Serrao, CFO was nominated by CMD on the RMC wef. 01.11.2019 to represent Finance Division.

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	07958667	RAJESH SOOD	Executive Director	Member	25-04-2018		
3	08630613	ATUL UBALE	Executive Director	Member	01-12-2020		Textual Information(1)
4	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Member	29-09-2020		
5	02907818	VIJAY TULSHIRAMJI JADHAO	Non-Executive - Independent Director	Member	29-09-2020		

Sr Text Block	
Textual Information(1)	Vide letter dated 18.11.2020, the Ministry of Ports, Shipping and Waterways informed that, Shri Atul Ubale, Director (B&T) will hold Additional Charge of Director (P&A) for a period of 3 months w.e.f. 01.12.2020. Vide letter dated 23.03.2021, the Ministry informed that in continuation of Ministry's Office Order dated 18.11.2020, Shri Atul Ubale, Director (B&T) will continue to hold the additional charge of the post of Director (P&A) till the approval / decision of the competent authority in the matter.

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	06-11-2020				Yes	10	3
2		05-02-2021	90		Yes	8	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								No. of Independent Directors attending the meeting*
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*	
1	Audit Committee	06-11-2020				Yes	4	3
2	Audit Committee	07-11-2020	0			Yes	4	3
3	Audit Committee	19-11-2020	11			Yes	4	3
4	Audit Committee	20-11-2020	0			Yes	3	2
5	Audit Committee	06-01-2021	46			Yes	4	3
6	Audit Committee	05-02-2021	29			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	Reson 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	04-11-2020				Yes	5	2
8	Corporate Social Responsibility Committee	04-02-2021				Yes	5	2
9	Nomination and remuneration committee	04-11-2020				Yes	3	2
10	Risk Management Committee	16-02-2021				Yes	4	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)

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 PnA 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 and 31.03.2021.

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	NA		
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
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	Reference to point No. 2-The Terms and Conditions of appointment of Independent Directors are fixed by Ministry of Ports, Shipping and waterways, GOI. Reference to point No.8- SCI does not have Material Subsidiary Reference to point No.19-The Accounts for FY 2020-2021 are not yet audited, once the audit is completed for the FY 2020-2021 we shall upload the same on the website. Reply for point No.23-Yes, all the details requested to be published on website are correct.

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	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 PnA 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 and 31.03.2021
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)	NA	
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)	NA	
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		Textual Information(1)	

Text Block	
Textual Information(1)	The Company has no Material Subsidiary.

Annexure II		
1	Name of signatory	SHRI DIPANKAR HALDAR
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	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	The company has no Material Subsidiary. However the Corporate Governance requirement w.r.t. unlisted subsidiary of Listed entity have been complied.

Annexure II		
1	Name of signatory	SHRI DIPANKAR HALDAR
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	SHRI DIPANKAR HALDAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	24-05-2021

