



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com



The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

Ref.No.: A10-SEC-BD-808

06.11.2019

To,

Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st Floor, New Trading Ring, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code- 523598	The Manager, Listing Department, The National Stock Exchange of India Ltd., 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), MUMBAI - 400 051. Trading Symbol- SCI
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Dear Sir/ Madam,

Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby notify the following change in the Board of Directors of the Company:

As per order no. SS-11012/7/2017-SU dt. 18.10.2019, received from Ministry of Shipping, Shri. Pramod Kumar Panda (DIN: 08150489) was nominated to be appointed on the Board of SCI as Non-Official Part-time (Independent) Director for a period of 3 (three) years or until further orders, whichever is earlier.

At the meeting of the Board of Directors held on 06.11.2019, the board approved the appointment of Shri. Pramod Kumar Panda (DIN: 08150489) on the Board of SCI as Non-Official Part-time (Independent) Director w.e.f 18.10.2019 for a period of 3 (three) years or until further orders, whichever is earlier. A brief profile of Shri. Pramod Kumar Panda (DIN: 08150489) is annexed as **Annexure 1**.

Submitted for your information and record.

Thanking you,

Yours faithfully,

कृते भारतीय नौवहन निगम लिमिटेड
For THE SHIPPING CORPORATION OF INDIA LTD.

for *Quato*
दिपांकर हालदार/DIPANKAR HALDAR
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव
Executive Director (Legal Affairs) & Company Secretary



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Annexure 1

Brief profile of Shri. Pramod Kumar Panda (DIN: 08150489)

Shri. Pramod Kumar Panda, a career central banker, specializes in financial regulation, banking supervision and capacity building financial inclusion. He has long and extensive experience in Reserve Bank of India (RBI)'s onsite supervision and off site monitoring of commercial banks. He has also headed the Financial Fraud Monitoring Cell of Department of Banking Supervision (DBS), Central Office of RBI. Basis his financial supervision experience, Shri. Panda has deep technical knowledge and understanding of internal controls, risk management including fraud risk management and corporate governance. He has rich experience, both at global and national levels in designing and delivering high quality and innovative capacity building programs.

Shri. Panda, is currently associated with the Centre for Advanced Financial Research and Learning (CAFRAL)'s, learning activities as Senior Program Director. Also, he is Director on the Board of Corporation Bank as RBI's nominee. He was RBI Nominee Director on the Board of Bank of India. He was also an Independent Director on the Board of Home Credit India Finance Private Limited, a systemically important NBFC which is a subsidiary of an international non-bank financial institution, Home Credit B.V. headquartered in Netherlands

He holds a Masters' Degree in Science (MSc) from London School of Economics & Political Science, UK; a Master's Degree Arts (MA) in Political Science from Utkal University, Odisha, India and a Bachelor's Degree in Law (LLB) from Utkal University. He has completed the Sloan Executive Education Programme on MIT's Approach to Design Thinking from Massachusetts Institute of Technology, USA

As General Manager and Chief General Manager at RBI's DBS he has led projects for implementation of Risk Based Supervision, Pillar 2 of Basel II, Financial Conglomerate Supervision and Cross Border Supervision and Supervisory Cooperation. He has been a member of the Task Force that advised the Accord Implementation Group of The Basel Committee on Banking Supervision (BCBS) in finalizing the Good Practice Principles on Supervisory Colleges

Shri. Panda has been with the International Monetary Fund for three years as Resident Advisor at its Technical Assistance Centre (AFRITAC South), Mauritius where he assisted the financial regulators of southern African countries in strengthening their financial sector regulation and supervision. He has also been the Principal of RBI's College of Agricultural Banking, Pune which builds capacity amongst bankers in India and South Asia in inclusive finance.