

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	01-04-2021
Date of end of financial year	31-03-2022
Reporting Quarter	Quarterly
Date of Report	30-06-2021
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)

Whether 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	HARJEET KAUR JOSHI	ABAPJ7871R	07085755	Executive Director	Chairperson	MD	15-05-1962	NA		05-02-2015				1	0	0	0		
2	Mr	RAJESH SOOD	AAJPS6083Q	07958667	Executive Director	Not Applicable		20-04-1961	NA		29-12-2017		30-04-2021		1	0	0	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 positions of Chairpersons in Audit Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
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	VIKRAM SINGH	APSPS0340A	09191857	Non-Executive - Nominee Director	Not Applicable		26-11-1966	NA		02-06-2021				1	0	0	0
7	Mr	MAVJI BHIKABHAI SORATHIA	AFUPS1138L	02015175	Non-Executive - Independent Director	Not Applicable		21-07-1953	NA		17-12-2018			36	1	1	1	1
8	Mr	PRAMOD PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	NA		18-10-2019			36	1	1	2	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 pc of Chairpers in Audi Stakehol Committ held in lis entities includin this liste entity (Re Regulati 26(1) o Listing Regulatio
9	Mr	VIJAY TULSHIRAMJI JADHAO	AAZPJ5959J	02907818	Non-Executive - Independent Director	Not Applicable		01-07-1960	NA		03-07-2018			36	1	1	2	1

Text Block	
Textual Information(1)	<p>Shri Rajesh Sood ceased to be on Board consequent to his Superannuation on 30.04.21. Ministry informed that Additional charge of D(T&OS) was given to CaptB K Tyagi, D(L&PS) w.e.f. 01.05.21. Ministry vide letter dated 14.12.20 appointed Vikram Singh as Part time Official Director, however his appointment is effective from 02.06.21 i.e. the date of obtaining DIN. Shri Vijay Jadhao ceased to be on board consequent to completion of his tenure on 02.07.21. Smt H.K.Joshi was initially appointed as D (Finance) on 05.02.15, however she elevated for the post of CMD on 19.12.19.</p>

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

Annexure 1 Text Block	
Textual Information(1)	Shri Rajesh Sood ceased to be on Board on 30.04.21. Ministry informed that Additional charge of D (T&OS) was given to Capt B K Tyagi D(L&PS) w.e.f 01.05.21 .Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure on 02.07.2021.

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		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure on 02.07.2021.

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		Textual Information(1)

Sr Text Block	
Textual Information(1)	Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure on 02.07.2021.

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		Textual Information(1)
2	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Member	29-09-2020		
3	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		

Sr Text Block	
Textual Information(1)	Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure on 02.07.2021.

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	30-04-2021	Textual Information(1)
2	08630613	ATUL UBALE	Executive Director	Chairperson	05-12-2019		Textual Information(2)
3	08966904	BINESH KUMAR TYAGI	Executive Director	Member	07-01-2021		
4	08970000	L C SERRAO	Member	Member	01-11-2019		Textual Information(3)
5	99999999	J MURGADAS	Member	Member	03-08-2018		Textual Information(4)
6	08150489	PRAMOD PANDA	Non-Executive - Independent Director	Member	13-05-2021		Textual Information(5)

Sr Text Block	
Textual Information(1)	Shri Rajesh Sood ceased to be on Board consequent to his Superannuation on 30.04.2021. Ministry vide letter dated 28.04.2021 informed that Additional charge of Director T&OS was given to Capt Binesh Kumar Tyagi Director L&PS w.e.f 01.05.2021.
Textual Information(2)	Shri Atul Ubale D (B&T) holding Additional Charge of D(P&A) being the senior most member, became the Chairman of the Committee w.e.f 01.05.21 on cessation of Shri Rajesh Sood.
Textual Information(3)	With the elevation of Smt. H.K Joshi as CMD, Shri LC Serrao, CFO was nominated by CMD on the RMC w.e.f 01.11.19 to represent Finance Division.
Textual Information(4)	J Murgadas HOD IT is also a member of RMC. He does not hold a DIN
Textual Information(5)	RMC was reconstituted on 13.05.21 with Shri Pramod Panda (ID) as the member.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07085755	HARJEET KAUR JOSHI	Executive Director	Chairperson	12-09-2019		
2	07958667	RAJESH SOOD	Executive Director	Member	25-04-2018	30-04-2021	Textual Information(1)
3	08630613	ATUL UBALE	Executive Director	Member	01-12-2020		
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		
6	08966904	BINESH KUMAR TYAGI	Executive Director	Member	01-05-2021		Textual Information(2)

Sr Text Block	
Textual Information(1)	Shri Rajesh Sood ceased to be on Board consequent to his Superannuation on 30.04.2021. Ministry vide letter dated 28.04.2021 informed that Additional charge of Director T&OS was given to Capt Binesh Kumar Tyagi Director L&PS w.e.f 01.05.2021.
Textual Information(2)	Shri Vijay Tulshiramji Jadhao ceased to be on board consequent to completion of his tenure on 02.07.2021.

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	05-02-2021				Yes	8	3
2		29-04-2021	82		Yes	8	3
3		13-05-2021	13		Yes	7	3

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory							Number of Directors present*	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)		
1	Audit Committee	06-01-2021				Yes	4	3
2	Audit Committee	05-02-2021	29			Yes	4	3
3	Audit Committee	28-04-2021	81			Yes	4	3
4	Audit Committee	13-05-2021	14			Yes	4	3
5	Corporate Social Responsibility Committee	04-02-2021				Yes	5	2
6	Corporate Social Responsibility Committee	12-05-2021				Yes	5	2

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	Risk Management Committee	16-02-2021				Yes	3	0
8	Risk Management Committee	07-04-2021				Yes	3	0
9	Stakeholders Relationship Committee	29-04-2021				Yes	3	2

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 and full time Director T&OS 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 31.03.2021 19.05.2021 and 08.06.2021.

Signatory Details	
Name of signatory	SHRI DIPANKAR HALDAR
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	14-07-2021

