

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. A 10-SEC-BD-5005/RTI-1601

20th December, 2019

Mr. Atul Sharma, 11, Saumya Enclave Extension, Siyaram Colony Bhopal 462016

Dear Sir,

Sub: Application under the RTI Act 2005

This has reference to your RTI application dated 14.11.2019 transferred to Shipping Corporation of India under section 6(3) by Ministry of Shipping vide their letter dated 19.12.2019 and received by the undersigned on 20.12.2019. As per the said letter, kindly find our reply to query no.2 raised in your letter;

Q2. Please arrange to make available information regarding PSU wise details of independent directors appointed since June 2014, including brief bio-data of appointed persons.

Reply The information is available on public domain. You may visit our website www.shipindia.com/investor/quarterly results in the section 'FINANCIAL', wherein you will find the information under the tab titled "Annual Report".

In view of above, we hope you will be satisfied with the information. However, if you desire, you may prefer an Appeal before the First Appellate Authority i.e. Director (P&A) of the Corporation, "Shipping House", 245, Madame Cama Road, Mumbai - 400 021 within 30 days from the receipt of the decision.

Thanking you,

Yours faithfully,

CRATION OF INDIA LTD.

कृते भारतीय नौवहन निगम लिमिटेड

For THE SHIPPING

दिपांकर हालकर/DIPANKAR HALDAR लोक सूचना अधिकारी/PIO