

General information about company

Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NOTLISTED
ISIN	INE109A01011
Name of the entity	Shipping Corporation of India Limited
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
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

No

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
1	Mr	BINESH KUMAR TYAGI		08966904	Executive Director	Chairperson	MD	04-11-1970
2	Mr	ATUL UBALE		08630613	Executive Director	Not Applicable		14-06-1965
3	Mr	VIKRAM DINGLEY		09515547	Executive Director	Not Applicable		13-05-1966
4	Mr	CHIRAYU INDRADEO ACHARYA		09611434	Executive Director	Not Applicable		21-03-1966
5	Mr	MANJIT SINGH SAINI		10111633	Executive Director	Not Applicable		02-01-1965
6	Mr	JASWINDER SINGH		10104264	Executive Director	Not Applicable		15-09-1968
7	Mr	RAJESH KUMAR SINHA		05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
8	Mr	RAJU LAKSHMANAN		06908182	Non-Executive - Nominee Director	Not Applicable		23-07-1980
9	Mr	GULABBHAI LAKHUBHAI ROHIT		08916645	Non-Executive - Independent Director	Not Applicable		04-05-1969
10	Mr	SHREEKANT TEJAPPA PATTAR		09427418	Non-Executive - Independent Director	Not Applicable		01-06-1976

11	Mr	KALLA N P CHAKRAVARTHY		09427415	Non-Executive - Independent Director	Not Applicable		05-07-1975
12	Mr	ANIL KUMAR MISRA		09427416	Non-Executive - Independent Director	Not Applicable		25-06-1966
13	Ms	ARUNIMA DWIVEDI		09427417	Non-Executive - Independent Director	Not Applicable		08-03-1970

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active
13	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		07-01-2021	03-09-2022			2	0	0	0			
2	NA		05-12-2019	11-11-2024			2	0	1	0			
3	NA		19-05-2022				1	0	1	0			
4	NA		13-06-2022				1	0	0	0			
5	NA		05-07-2023				2	0	0	0			
6	NA		29-12-2023				1	0	1	0			
7	NA		10-11-2022				3	0	0	0			
8	NA		13-06-2024				1	0	0	0			
9	NA		22-11-2021	22-11-2021	22-11-2024	36.01	1	1	1	1	Tenure Completion		
10	NA		07-12-2021	07-12-2021	22-11-2024	35.16	1	1	1	0	Tenure Completion		
11	NA		07-12-2021	07-12-2021	22-11-2024	35.16	1	1	1	1	Tenure Completion		

12	NA		07-12-2021	07-12-2021	22-11-2024	35.16	1	1	1	0	Tenure Completion		
13	NA		07-12-2021	07-12-2021	22-11-2024	35.16	1	1	1	0	Tenure Completion		

Text Block

Textual Information(1)

Binesh Kumar Tyagi is Director wef 07 Jan 21 and is CMD wef 03 Sept 22 CI Acharya is suspended from post of DF wef 07 Mar 24 MoPSW vide letter dt 13Nov24 conveyed approval for entrustment of addl charge of DF to AtulUbale D BnT for 11Nov24 to 06Mar25 or until further orders whichever is earlier and subject to approval of ACC In terms of MoPSW letter dated 13Nov24 read with earlier letters issued in this regard and as intimated to exchanges AtulUbaleDBnT holds addl charge of DF wef 7Mar24 ACC approved extension of tenure of Atul ubale as D BnT wef 11Nov24 till the date of his superannuation 30Jun25, or until further orders, whichever is earlier As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, the tenure of three years of the five Non-Official Independent Directors on SCI Board completed on 21Nov24 and thus all IDs ceased to be on SCI Board wef 22Nov24

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	08916645	GULABBHAI LAKHUBHAI ROHIT	Non-Executive - Independent Director	Chairperson	17-12-2021	22-11-2024	Textual Information(1)
2	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
3	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Member	21-10-2022	22-11-2024	Textual Information(2)
4	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Member	17-12-2021	22-11-2024	Textual Information(3)

Sr Text Block

Textual Information(1)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Gulabbhai Lakhubhai Rohit on SCI Board completed on 21Nov2024 therefore he ceased to be chairman of Audit Committee from 22Nov2024
Textual Information(2)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Anil Kumar Misra on SCI Board completed on 21Nov2024 therefore he ceased to be member of Audit Committee from 22Nov2024
Textual Information(3)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Ms Arunima Dwivedi on SCI Board completed on 21Nov2024 therefore she ceased to be member of Audit Committee from 22Nov2024

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	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Chairperson	17-12-2021	22-11-2024	Textual Information(1)
2	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021	22-11-2024	Textual Information(2)
3	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Member	21-04-2022	22-11-2024	Textual Information(3)
4	09427415	KALLA N P CHAKRAVARTHY	Non-Executive - Independent Director	Member	21-04-2022	22-11-2024	Textual Information(4)
5	06908182	RAJU LAKSHMANAN	Non-Executive - Nominee Director	Member	13-06-2024		

Sr Text Block

Textual Information(1)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Anil Kumar Misra on SCI Board completed on 21Nov2024 therefore he ceased to be chairman of NRC Committee from 22Nov2024
Textual Information(2)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Shreekant Pattar on SCI Board completed on 21Nov2024 therefore He ceased to be member of NRC Committee from 22Nov2024
Textual Information(3)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Ms Arunima Dwivedi completed on SCI Board completed on 21Nov2024 therefore she ceased to be member of NRC Committee from 22Nov2024
Textual Information(4)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Kalla NP Chakavarthy on SCI Board completed on 21Nov2024 therefore He ceased to be member of NRC Committee from 22Nov2024

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	09427415	KALLA N P CHAKRAVARTHY	Non-Executive - Independent Director	Chairperson	17-12-2021	22-11-2024	Textual Information(1)
2	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
3	09427418	SHREEKANT TEJAPPA PATTAR	Non-Executive - Independent Director	Member	17-12-2021	22-11-2024	Textual Information(2)
4	10104264	JASWINDER SINGH	Executive Director	Member	29-12-2023		

Sr Text Block

Textual Information(1)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Kalla NP Chakavarthy on SCI Board completed on 21Nov2024 therefore He ceased to be chairperson of SRC from 22Nov2024
Textual Information(2)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Shreekant Pattaron SCI Board completed on 21Nov2024 therefore He ceased to be member of SRC from 22Nov2024

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	09427417	ARUNIMA DWIVEDI	Non-Executive - Independent Director	Chairperson	17-12-2021	22-11-2024	Textual Information(1)
2	09611434	CHIRAYU INDRADEO ACHARYA	Executive Director	Member	13-06-2022		Textual Information(2)
3	10111633	MANJIT SINGH SAINI	Executive Director	Member	05-07-2023		
4	09515547	VIKRAM DINGLEY	Executive Director	Member	19-05-2022		
5	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		Textual Information(3)
6	10104264	JASWINDER SINGH	Executive Director	Member	29-12-2023		
7	99999999	MEENA KARAYI	HOD(IT)	Member	01-06-2023		Textual Information(4)

Sr Text Block

Textual Information(1)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Ms Arunima Dwivedi on SCI Board completed on 21Nov2024 therefore She ceased to be member of RMC from 22Nov2024
Textual Information(2)	Shri C I Acharya erstwhile DF by virtue of him holding post of DF was a member of RMC In accordance with Ministry letter dated 07 Mar 2024 disciplinary proceeding against Shri Chirayu Indradeo Acharya is contemplated He has been placed under suspension from the post of Director Finance with immediate effect He ceased to be member of RMC Committee wef 07 Mar 2024
Textual Information(3)	In terms of MoPSW letter dated 13 Nov 2024 read with earlier letters issued in this regard and as intimated to stock exchanges from time to time, Atul Ubale Director (BnT) hold additional charge of Director (Finance) wef 7 Mar 2024 Atul Ubale Director B&T was also a member of RMC by virtue of holding additional charge of Director Finance.
Textual Information(4)	Meena Karayi is HOD of IT Dept wef 01 June 2023 She 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	08966904	BINESH KUMAR TYAGI	Executive Director	Chairperson	03-09-2022		
2	09427415	KALLA N P CHAKRAVARTHY	Non-Executive - Independent Director	Member	17-12-2021	22-11-2024	Textual Information(1)
3	09427416	ANIL KUMAR MISRA	Non-Executive - Independent Director	Member	17-12-2021	22-11-2024	Textual Information(2)
4	09515547	VIKRAM DINGLEY	Executive Director	Member	05-08-2022		
5	10111633	MANJIT SINGH SAINI	Executive Director	Member	05-07-2023		

Sr Text Block

Textual Information(1)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Kalla NP Chakavarthy on SCI Board completed on 21Nov2024 therefore He ceased to be member of CSR from 22Nov2024
Textual Information(2)	As per MoPSW letter dt 22Nov21 on the subject Appointment of Non-Official Independent Director on the Board of SCI, tenure of Mr. Anil Kumar Misra on SCI Board completed on 21Nov2024 therefore He ceased to be member of CSR from 22Nov2024

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	24-07-2024				Yes	13	12	5
2	09-08-2024		15		Yes	13	12	5
3		08-11-2024	90		Yes	13	12	5

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	09-08-2024				Yes	4	4	3	0
2	Audit Committee	08-11-2024	90			Yes	4	4	3	0
3	Corporate Social Responsibility Committee	08-08-2024				Yes	5	5	2	0
4	Corporate Social Responsibility Committee	07-11-2024	90			Yes	5	5	2	0
5	Stakeholders Relationship Committee	07-11-2024				Yes	4	4	2	0
6	Nomination and remuneration	07-11-2024				Yes	5	5	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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 1000 listed entities)	No
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	Swapnita Vikas Yadav
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

SCI is Navratna PSU hence the Company is coordinating with Competent Authority for appointment of requisite number of IDs on SCI Board and proposal for said appointment is under active consideration of Competent Authority As on 31 Dec 24 there are 8 Directors on SCI Board which comprises of 6 Functional Directors including 1 CMD 2 Non Official Part time Govt Nominee Directors One out of 6 Functional Director Shri C I Acharya is suspended wef 07 Mar 24

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Swapnita Vikas Yadav
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	17-01-2025

