

| General Information | |
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| NSE Symbol* | SCI |
| Name of the Company* | SHIPPING CORPORATION OF INDIA LIMITED |
| BSE Scrip Code* | 523598 |
| MSEI Symbol* | NOTLISTED |
| ISIN* | INE109A01011 |
| No of persons/entities for whom change is being reported* | 1 |
| Remarks (website dissemination) | This is further to our earlier communication dated 13.06.2024 |
| Remarks for Exchange (not for Website Dissemination) | |
| Date of Report | 21-06-2024 |

| Details of Change | | | | | | | | | | | | | | | | | | |
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| Sr no. | Reason of Change* | Designation* | Salutation | Name of the Person / Auditor / Auditor Firm / RTA | Nationality | PAN | DIN | Effective date of Reason for change | Date of Occurrence of Event | Term of Appointment (in yrs) | Brief Profile | Email ID | Mobile Number | Remarks if any | Disclosure of relationships between directors (in case of appointment of a director) | Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority) | Reason of Resignation / Removal / Disqualification / Cessation of office due to statutory authority order (In case of auditor resignation, provide reason as per auditor) | Affirmation that the Director being appointed is not disqualified from holding the office of director pursuant to provisions of Section 164 of the Companies Act, 2013 |
| 1 | Appointment | Non - Executive Non - Independent Director | Mr. | R. Lakshmanan | Indian | AAZPL2257P | 06908182 | 13-06-2024 | 20-06-2024 | 0 | 1) A Chartered Accountant who joined IAS in 2004 2) Presently posted as Joint Secretary, Ministry of Ports, Shipping and Waterways, Govt. of India. 3) Worked as Executive Director, Rural Electrification Corporation Ltd, Ministry of Power, Govt. of India for 3 and half years. Lead the implementation of Revamped Distribution Sector Scheme, Liquidity Infusion Scheme, DDUGJY, State sector financing and Stressed Asset Management and also worked as CEO of REC Power Development and Consultancy Ltd. 4) Worked in Energy sector in Bihar in different capacities for five years as Managing Director of South Bihar Power Distribution Company Ltd and MD of Genco and Transo. During this period, the peak demand went up from | jscord-psw@gov.in | 9431211900 | The Ministry of Ports, Shipping and Waterways (MoPSW) vide order dated 13.06.2024 has conveyed approval of the Competent Authority. Accordingly, Shri. R. Lakshmanan (DIN: 06908182) is on the Board of the Company as a Government Nominee Director with effect from 13.06.2024. for appointment of Shri. R. Lakshmanan, Joint Secretary, MoPSW as a Government Nominee Director on the Board of the Company. | Shri R. Lakshmanan is not related with any of the Directors | Yes | | Yes |

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| | | | | | | | | | 2200 MW to 6000 MW, number of consumers increased from 50 lakhs to 145 lakhs, 100% village and household electrification were completed and losses decreased from 46 % to 27 %. | | | | | | | 5) Prominent positions held in the past include Director, School Mid-day meal program, Additional CEO, Bihar Rural Road Development Agency, Director Industries, Additional Chief Electoral Officer. 6) Received National E-Governance Award (Gold - PSU Category - 2018) for the Revenue Management software implemented in the distribution company. 7) Received Prime Minister's Award for Excellence in Public Administration in 2017 for the rural electrification work done in Bihar. 8) Was posted as District Magistrate of Darbhanga and Saharsa districts. As District Magistrate Saharsa received award from Chief Minister of Bihar for the outstanding work done in handling Kosi floods 2008. | |
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