



Navratna Company
ISO 9001:2008

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



Ref.No.: A10-SEC- BD-808-103

30.05.2017

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	The Manager, Listing Department, The National Stock Exchange of India Ltd. , 'Exchange Plaza' Bandra-Kurla Complex, Bandra (East) MUMBAI - 400 051.
The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, KOLKATA 700 001.	

Dear Sir,

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

In accordance with the provisions of Regulation 30 of the SEBI(Listing and Disclosure Requirements) Regulations,2015, we hereby notify following change in the board of SCI.

As per order no.SS-11012/6/2014-SY.II-Part(1) dated 29.05.2017, received from Ministry of Shipping, Dr. Pradeep Kumar , IAS, [Joint Secretary and Financial Advisor (Ministry of Shipping, Government of India)] has been appointed on the Board of SCI as a Part-Time Official Director w.e.f 29.05.2017 vice Shri Sanjeev Ranjan, IAS [Additional Secretary and Financial Advisor].

Thanking you,

Yours faithfully,

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


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

GOVERNMENT OF INDIA
MINISTRY OF SHIPPING
[SU SECTION]

Parivahan Bhawan,
1, Sansad Marg, New Delhi-1
Dated the 29th May, 2017

No. SS-11012/6/2014-SY.II – Part (1)

To,

The Chairman & Managing Director,
Shipping Corporation of India Ltd.,
245, Madame Cama Road,
Mumbai-400021.

Sub: Appointment of Dr. Pradeep Kumar, IAS [KL: 1987], Joint Secretary & Financial Advisor (JS&FA), Ministry of Shipping as Part-time Official Director on the Board of Directors of the Shipping Corporation of India [SCI] Ltd.

Sir,

I am directed to say that President in pursuance of Article 122 of Article of Association of SCI, Mumbai is pleased to appoint Dr. Pradeep Kumar, IAS, JS&FA, Ministry of Shipping as Part-time Official Director on the Board of Directors of the Shipping Corporation of India [SCI] Ltd vice Shri Sanjeev Ranjan, IAS, Additional Secretary and Financial Advisor (AS&FA) from the date of issue of this letter and until further orders.

Yours faithfully,


(A K Singh)

Under Secretary to the Government of India
Tel. No. 011-23352726
E-mail: uslab1@nic.in

Copy to:

- (i) Dr. Pradeep Kumar, IAS, JS&FA, Ministry of Shipping, Transport Bhawan New Delhi – 110001.
- (ii) The Company Secretary, Shipping Corporation of India Ltd., Mumbai.
- (iii) All other Directors on the Board of Shipping Corporation of India Ltd., Mumbai.

Copy also to: PS to Hon'ble Minister (S)/ PS to Hon'ble MoS(P)/ PS to Hon'ble MoS(M)/ PPS to Secretary (S)/ PS to AS (AS)/ PPS to JS (S)/ PS to JS (P)/ DS (PKR).