



A 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

सीआईएन/CIN-L63030MH1950GOI008033

Ref. No. A10-SEC-BD-808-30

26.05.2014

The Manager

Listing Department

The National Stock Exchange of India Ltd.

'Exchange Plaza'

Bandra-Kurla Complex

Bandra (East)

MUMBAI - 400 051.

Dear Sir,

Pursuant to Clause 30(a) of the Listing Agreement, we notify that the following five persons have been appointed as Non-official part-time Directors on the Board of SCI for a fixed tenure of three years from the date of notification of their appointment or until further orders, whichever is earlier; and will be taking charge from 26.05.2014.

1. Shri R. Santhanam
2. Dr. V. Gopal
3. Shri Ashish Makhija
4. Shri P. Umashankar
5. Shri N. C. Sridharan

Thanking you,

Yours faithfully,

कुसे 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