



Navratna Company
(ISO 9001:2015, ISO 14001:2015
& ISO 45001:2018 Certified)

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.No.: A10-SEC-BD-808

26.12.2019

To,
The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
'Exchange Plaza', Bandra- Kurla Complex,
Bandra (East), MUMBAI - 400 051.

Dear Sir,

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

Referenced drawn to the email received on 24.12.2019 from NSE with respect to an announcement submitted by SCI to the Exchange regarding Appointment of Smt. H. K. Joshi as Chairman & Managing Director of the company w.e.f. 19.12.2019 we hereby clarify that –

1. Brief Profile of Smt. H. K. Joshi (DIN: 07085755) is attached as **Annexure-1**.
2. We hereby confirm that, none of the Directors of SCI is either directly or indirectly related with Smt. H. K. Joshi, CMD.

Submitted for your information. Kindly take the same on your records.

Thanking you,



Yours faithfully,

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

For *Dipankar*

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



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Annexure-1

Brief Profile of Smt. H. K. Joshi (DIN: 07085755)

Smt. H.K.Joshi, joined-SCI on 5th February, 2015 as Director (Finance) and was also appointed as CFO of the Company w.e.f. the same date. She has held additional charge of Director (P&A) in 2017-18. Upon completion of tenure of the former CMD SCI, on 11.09.2019, Mrs. Joshi had held the additional charge of CMD, 19.12.2019, she has assumed charge as Chairperson & Managing Director w.e.f. 19.12.2019. She had also held briefly the additional charge of Director (Bulk Carrier & Tanker) w.e.f. 01.10.2019 on superannuation of the former Director (B&T) until the appointment of Director (B&T).

With a very rich and diversified experience spanning over three decades with ONGC, a Mammoth Maharatna PSU, her experience includes almost two decades with ONGC Videsh Limited (OVL – overseas arm of ONGC) which looks after the international business acquisitions of ONGC wherein she was actively associated with the path breaking international transactions which led the company (OVL) to turnaround. This assignment gave her a lot of opportunity to travel and develop her professional attributes to International standards. She started her career as a Lecturer in Delhi University and joined the corporate world in 1984.

She is a Fellow Member of The Institute of Cost Accountants of India and a rank holder in her Post Graduation in Commerce with specialization in Financial Management from the prestigious Delhi School of Economics, Delhi University. She is also a member of the Institute of Directors (IOD). She believes in continuous learning and has a string of further academic qualifications which she acquired throughout her career.

In July 2015, she was honoured with “CMA CFO Award 2014” from The Institute of Cost Accountants of India. She has been the recipient of “The Most Influential CFOs of India Award” from Chartered Institute of Management Accounts, UK for two successive years, 2015 and 2016. She has also been awarded with “The Tenth India CFO Awards – Excellence in Finance to enable a Turnaround” hosted by International Market Assessment India Private Limited in association with Pierian Services in May 2016. On 03.02.2018, she has been conferred with the Best Woman Employee Award 1st Place (Executive Category) by the Forum of Women in Public Sector (under the aegis of SCOPE).

