



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

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सीआईएन/CIN-L63030MH1950G0I008033

Ref.No.A10./SEC/BD/808/14

26.09.2017

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd, 1st 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,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we notify the following:

Vide letter dt. 25.09.2017, the Ministry of Shipping has nominated Dr, Gautam Sinha, Sr. P Kanagasabapathi, Shri Raj Kishore Tewari and Shri Vijay Tulsiram Jadhao on the Board of SCI as non-official part- time (Independent) Directors.

Thanking you,

Yours faithfully,

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


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