



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-L63030MH1950G01008033

Ref.No.: A10-SEC-BD-808-50

22.09.2015

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 No.30 (a) of the Listing Agreement we notify following changes in the Board of Directors of the Company:-

1. Vide letter dt. 08.09.2015, Ministry of Shipping has informed that Shri S V Kher, has been appointed as Director (Bulk Carrier & Tanker) on the Board of The Shipping Corporation of India Ltd., for a period of five years from the date of his assumption of charge of the post, on or after 01.10.2015 or till the date of his superannuation, our until further orders, whichever is earlier.
2. Capt Sunil Thapar will cease to be Director (Bulk Carrier & Tanker) on the Board of The Shipping Corporation of India Ltd. on 30.09.2015 (end of the day) due to his superannuation.

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