



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

04.01.2016

The Secretary
The National Stock Exchange of India Ltd.
'Exchange Plaza'
Bandra-Kurla Complex
Bandra (East)
MUMBAI - 400 051

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation And Disclosure Requirements) Regulations 2015 we notify following change in the Board of Directors of the Company:

Vide letter dt. 31.12.2015, Ministry of Shipping has informed that Capt.B.B Sinha Director (Personnel & Administration) will hold the additional charge of the post of the Chairman and Managing Director(CMD),consequent upon the superannuation of Shri A.K. Gupta on 31.12.2015, wef 01.01.2016 to 31.03.2016 or until further orders, which ever is earlier.

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

Parivahan Bhawan
1, Sansad Mrg, New Delhi - 1

No. SS - 11012/1/2015-SY.II

Dated, the 31st December, 2015

OFFICE ORDER (No. 4/2015)

With the approval of the Competent Authority, Capt. B.B. Sinha, Director (P&A), Shipping Corporation of India (SCI) Ltd. will hold the additional charge of the post of the Chairman and Managing Director (CMD), SCI consequent upon the superannuation of Shri A.K. Gupta, CMD (SCI) on 31.12.2015, w.e.f. 01.01.2016 to 31.03.2016 or until further orders, whichever is earlier.


(A K Singh)

Under Secretary to the Government of India
Tel. No. 011-23352726

1. Capt. B.B. Sinha, Director (P&A), SCI Mumbai.
2. The Department of Personnel & Training [The Director (ACC)], North Block, New Delhi.
3. The Department of Public Enterprises [Kind Attn : Shri Vedantam Giri, Director], Block No. 14, CGO Complex, New Delhi.
4. The Company Secretary, SCI, Mumbai.
5. PS to Hon'ble Minister (Shipping)/PS to Hon'ble MoS (Shipping)/PPS to Secretary (S)/PPS to AS&FA/ PS to JS(S)/PS to JS(P)/DS(AG)/DS(Vig.)/, Ministry of Shipping.
6. Guard File.