



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

Date: 09.10.2019

To,
THE NSE of India LTD,
Listing Compliance Department,
Exchange Plaza, C-1, Block G, BKC,
Bandra East, Mumbai – 400051

Sub: Response to Email dt. 09.10.2019 regarding Brief Profile of Smt. H.K. Joshi (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

As desired, we are attaching Brief profile of Smt. H.K.Joshi vide Annexure 1.

Submitted for your information and record.

Thanking you.

Yours faithfully,

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

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



SCI

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ANNEXURE 1

Brief Profile of Smt. H.K. Joshi

Smt. H. K. Joshi, Director (Finance) joined SCI on 05.02.2015 and was also appointed as CFO of the Company w.e.f the same date. She has also held the additional charge of Director (P&A) w.e.f. 11.08.2017. The charge was handed over to the new incumbent w.e.f. 24.04.2018.

Consequent upon completion of tenure of Capt. Anoop Kumar Sharma, as CMD of SCI, Ministry of Shipping vide letter dated 09.09.2019 informed that Smt Joshi will hold the Additional Charge of the post of Chairman & Managing Director w.e.f 12.09.2019 for a period of 3 months or until further orders, whichever is earlier. Subsequently, on superannuation of Shri S.V.Kher, Director (Bulk Carrier & Tanker), Ministry of Shipping vide letter dated 01.10.2019 informed that Smt Joshi, Director (Finance) with additional charge of CMD, will also hold Additional Charge of the post of Director (Bulk Carrier & Tanker) w.e.f. 01.10.2019 for a period of 3 months or until further orders, whichever is earlier.

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. Mrs Joshi, a B.Com (Honours) & an M.Com from the prestigious Delhi School of Economics, Delhi University has been a rank holder in her post-graduation and is also a life member of the Institute of Public Administration, Delhi.

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).

She believes in team work which is evidenced with the various group awards that she received in her previous assignment with ONGC.