

<b>General information about company</b>	
Scrip code	523598
NSE Symbol	SCI
MSEI Symbol	NA
ISIN	INE109A01011
Name of the entity	Shipping Coporation of India Ltd
Date of start of financial year	01-04-2019
Date of end of financial year	31-03-2020
Reporting Quarter	Yearly
Date of Report	31-03-2020
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure I																				
Annexure I to be submitted by listed entity on quarterly basis																				
I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory														Textual Information(1)						
Whether the listed entity has a Regular Chairperson														Yes						
Whether Chairperson is related to MD or CEO														Yes						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mrs	H K JOSHI	ABAPJ7871R	07085755	Executive Director	Chairperson		15-05-1962	NA		19-12-2019				1	0	0	0		
2	Mrs	SANGEETAL SHARMA	AFZPS3064G	07969443	Executive Director	Not Applicable		06-11-1960	NA		29-12-2017				1	0	1	0		
3	Mr	RAJESH SOOD	AAJPS6083Q	07958667	Executive Director	Not Applicable		20-04-1961	NA		29-12-2017				1	0	0	0		
4	Mr	SURINDER PAL SINGH JAGGI	ACMPJ0469L	08116127	Executive Director	Not Applicable		12-11-1960	NA		24-04-2018				1	0	0	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
5	Mr	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965	NA		05-12-2019				1	0	1	0		
6	Mr	SANJAY KUMAR	ACNPG9747R	08683335	Non-Executive - Nominee Director	Not Applicable		24-05-1965	NA		29-01-2020				1	0	0	0		
7	Mr	SATINDER PAL SINGH	AGJPS4070K	07490296	Non-Executive - Nominee Director	Not Applicable		05-07-1968	NA		28-08-2017				2	0	0	0		
8	Mr	ARUN BALAKRISHNAN	ABVPB1917F	00130241	Non-Executive - Independent Director	Not Applicable		25-07-1950	NA		30-03-2016	21-03-2019	20-03-2020	48	1	1	1	1		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
9	Mr	MAVJI BHIKHABHAI SORATHIA	AFUPS1138L	02015175	Non-Executive - Independent Director	Not Applicable		21-07-1953	NA		17-12-2018	17-12-2018		36	1	1	0	1		
10	Mr	GAUTAM SINHA	AGJPS7330N	02480182	Non-Executive - Independent Director	Not Applicable		28-10-1953	NA		29-09-2017	29-09-2017		36	1	1	1	0		
11	Mr	RAJ KISHORE TEWARI	AAAPT1329H	07056080	Non-Executive - Independent Director	Not Applicable		05-07-1954	NA		29-09-2017	29-09-2017		36	2	2	0	3		
12	Mr	KANAGASABAPATHI P	ACGPK8930P	07986023	Non-Executive - Independent Director	Not Applicable		15-04-1959	NA		20-11-2017	20-11-2017		36	1	1	2	0		

I. Composition of Board of Directors																				
Disclosure of notes on composition of board of directors explanatory																				
Wether the listed entity has a Regular Chairperson																				
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
13	Mr	VIJAY TULSHIRAM JADHAO	AAZPJ5959J	02907818	Non-Executive - Independent Director	Not Applicable		01-07-1960	NA		03-07-2018	03-07-2018		36	1	1	0	0		
14	Mr	PRAMOD KUMAR PANDA	ADFPP1986L	08150489	Non-Executive - Independent Director	Not Applicable		03-04-1957	NA		18-10-2019	18-10-2019		36	2	2	2	0		
15	Mr	SHAMBHU SINGH	AATPS0205N	01219193	Non-Executive - Nominee Director	Not Applicable		28-12-1959	NA		03-05-2018		28-01-2020		0	0	0	0		

Text Block	
Textual Information(1)	Shri.Sanjay Kumar is appointed as Govt Nominee Dir on 29.01.2020. Mos email dt27.03.2020 informed Smt.H.K.Joshi will continue to hold post of Dir.Fin. w.e.f 19.03.2020 for further period of 3months or until further orders.Smt.H.K.Joshi is holding 2position i.e CMD and Dir.Fin. Shri.Arun Balakrishnan and Shri.Shambhu Singh completed thier term on 20.03.2020 n 28.01.2020 resp.As on 31.03.2020 the Board of SCI comprises of 13 Directors i.e. 5 Functional Dir 2 Govt Dir and 6 IDs.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	The RMC top risk arising from the outbreak of COVID19.Shipping is a global business.The top priority includes the implications arising from this endemic circumstance identifying critical functions n continuing with them as per business continuity model.The RMC thereafter discussed mitigation measures arising out of COVID19 as per Business Continuity Plan. Shri.Arun Balakrishnan completed his term on 20.03.2020. Shri.Pramod Panda is appointed as Audit Committee Member w.e.f. 21.03.2020

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02015175	MAVJI BHIKHABHAI SORATHIA	Non-Executive - Independent Director	Chairperson	09-08-2019		
2	07986023	KANAGASABAPATHI P	Non-Executive - Independent Director	Member	25-04-2018		
3	00130241	ARUN BALAKRISHNAN	Non-Executive - Independent Director	Member	09-08-2019	20-03-2020	Textual Information(1)
4	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
5	08150489	PRAMOD KUMAR PANDA	Non-Executive - Independent Director	Member	21-03-2020		

<b>Sr Text Block</b>	
Textual Information(1)	Due to completion of Tenure on 20-03-2020of Shri. Arun Balakrishnan (DIN: 00130241) as Independent Director from the Board of SCI, he also ceased to be member of Audit Committee w.e.f. 20.03.2020

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02480182	GAUTAM SINHA	Non-Executive - Independent Director	Chairperson	16-05-2019		
2	07490296	SATINDER PAL SINGH	Non-Executive - Nominee Director	Member	28-08-2017		
3	02907818	VIJAY TULSHIRAM JADHAO	Non-Executive - Independent Director	Member	16-05-2019		
4	02015175	MAVJI BHIKHABHAI SORATHIA	Non-Executive - Independent Director	Member	16-05-2019		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07056080	RAJ KISHORE TEWARI	Non-Executive - Independent Director	Chairperson	25-04-2018		
2	02480182	GAUTAM SINHA	Non-Executive - Independent Director	Member	25-04-2018		
3	07986023	KANAGASABAPATHI P	Non-Executive - Independent Director	Member	25-04-2018		
4	07969443	SANGEETAL SHARMA	Executive Director	Member	25-04-2018		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07958667	RAJESH SOOD	Executive Director	Chairperson	03-08-2019		
2	07085755	H K JOSHI	Executive Director	Member	03-08-2018		
3	07969443	SANGEETAL SHARMA	Executive Director	Member	03-08-2018		
4	08116127	SURINDER PAL SINGH JAGGI	Executive Director	Member	03-08-2018		
5	08630613	ATUL UBALE	Executive Director	Member	05-12-2019		
6	99999999	J MURGADAS	Member	Member	03-08-2018		Textual Information(1)

<b>Sr Text Block</b>	
Textual Information(1)	J Murgadas HOD IT is also a member of Risk Management Committee. He was present at the RMC held on 17.03.2020. He does not hold DIN.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07085755	H K JOSHI	Executive Director	Chairperson	12-09-2019		Textual Information(1)
2	02480182	GAUTAM SINHA	Non-Executive - Independent Director	Member	25-04-2018		
3	07958667	RAJESH SOOD	Executive Director	Member	25-04-2018		
4	07056080	RAJ KISHORE TEWARI	Non-Executive - Independent Director	Member	25-04-2018		
5	08116127	SURINDER PAL SINGH JAGGI	Executive Director	Member	25-04-2018		

<b>Sr Text Block</b>	
Textual Information(1)	Smt H K Joshi is holding the charge of post of CMD wef 12.09.2019. In view of this Smt. H.K. Joshi is the Chairperson of CSR Committee Meetings w.e.f. 12.09.2019

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1							
Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	06-11-2019				Yes	10	5
2		04-02-2020	89		Yes	12	6
3		13-03-2020	37		Yes	11	7

Annexure 1								
IV. Meeting of Committees								
Disclosure of notes on meeting of committees explanatory								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
1	Audit Committee	06-11-2019				Yes	3	2
2	Audit Committee	04-02-2020	89			Yes	4	3
3	Audit Committee	13-03-2020	37			Yes	4	3
4	Corporate Social Responsibility Committee	06-11-2019				Yes	5	2
5	Corporate Social Responsibility Committee	04-02-2020	89			Yes	4	1
6	Nomination and remuneration committee	04-02-2020				Yes	2	2

Annexure 1								
IV. Meeting of Committees								
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Number of Directors present*	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	13-03-2020	37			Yes	3	3

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes	

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 500 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Shri Dipankar Haldar
2	Designation	Company Secretary and Compliance Officer

Text Block	
Textual Information(1)	Appointment of Directors is done by MoS. Through our various communication letter we have timely informed to the Ministry about the need for Compliance w.r.t Board Composition. Exchanges may kindly note that SCI being Navratna PSU have to follow Ministry Policies. The matter to fill up vacant position of Dir.Fin and one woman Independent Director was taken up vide letter dt. 20.12.2019. As on 31.03.2020 the Board of SCI comprise of 13 Directors i.e. 5 Functional Directors 2 Govt Directors and 6 Independent Directors.

<b>Annexure II</b>				
<b>Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)</b>				
<b>I. Disclosure on website in terms of Listing Regulations</b>				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
1	Details of business	Yes		www.shipindia.com
2	Terms and conditions of appointment of independent directors	NA		
3	Composition of various committees of board of directors	Yes		www.shipindia.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.shipindia.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.shipindia.com
6	Criteria of making payments to non-executive directors	Yes		www.shipindia.com
7	Policy on dealing with related party transactions	Yes		www.shipindia.com
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.shipinida.com

Annexure II				
Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
10	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.shipinida.com
11	email address for grievance redressal and other relevant details	Yes		www.shipinida.com
12	Financial results	Yes		www.shipinida.com
13	Shareholding pattern	Yes		www.shipinida.com
14	Details of agreements entered into with the media companies and/or their associates	NA		
15	Schedule of analyst or institutional investor meet and presentations made by the listed entity to analysts or institutional investors simultaneously with submission to stock exchange	NA		
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		www.shipindia.com
18	Credit rating or revision in credit rating obtained	NA		
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	Yes		www.shipindia.com
20	Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.shipindia.com
21	Materiality Policy as per Regulation 30	Yes		www.shipindia.com
22	Dividend Distribution policy as per Regulation 43A (as applicable)	Yes		www.shipindia.com
23	It is certified that these contents on the website of the listed entity are correct	Yes		www.shipindia.com
Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]				Textual Information(1)

Text Block	
Textual Information(1)	Reference to point no.2 the Terms and conditions of appointment of Independent Directors are fixed by MoS GOI. Reference to point no.8 SCI does not have Material Subsidiary. Reference to point no.19 the Accounts for FY 2019 2020 are not yet been audited. Once the Audit is completed for the FY 2019 2020 we shall upload the same on the website. Reply for point no.23.Yes. All the details required to be publish on website are correct.

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
2	Board composition	17(1), 17(1A) & 17(1B)	No	SCI vide its various letters dt 14.11.2019 20.12.2019 timely informed MoS for compliance w.r.t LODR. Currently Smt.H.K.Joshi is holding post of CMD and Dir.Fin. On 29.01.2020 Shri.Sanjay Kumar was appointed as Govt Nominee Dir. SCI was compliant of Reg17 till 20.03.2020. Shri.Arun Balakrishnan and Shri Shambhu Singh completed their term on 20.03.2020 and 28.01.2020 resp. As on date SCI Board comprises of total 13 Directors i.e 5 Functional Dir 2 Govt Nominee Dir and 6 Independent Dir.
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

<b>Annexure II</b>				
<b>II. Annual Affirmations</b>				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
18	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
19	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
20	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
21	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
22	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
23	Meeting of Risk Management Committee	21(3A)	Yes	
24	Vigil Mechanism	22	Yes	
25	Policy for related party Transaction	23(1),(1A),(5),(6),(7) & (8)	Yes	
26	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
27	Approval for material related party transactions	23(4)	Yes	
28	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
29	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
30	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	

Annexure II				
II. Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
31	Annual Secretarial Compliance Report	24(A)	Yes	
32	Alternate Director to Independent Director	25(1)	NA	
33	Maximum Tenure	25(2)	Yes	
34	Meeting of independent directors	25(3) & (4)	Yes	
35	Familiarization of independent directors	25(7)	Yes	
36	Declaration from Independent Director	25(8) & (9)	Yes	
37	D & O Insurance for Independent Directors	25(10)	Yes	
38	Memberships in Committees	26(1)	Yes	
39	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
40	Disclosure of Shareholding by Non-Executive Directors	26(4)	Yes	
41	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
Any other information to be provided			Textual Information(1)	

Text Block	
Textual Information(1)	SCI have timely informed to the Ministry about the need for Compliance w.r.t LODR.SCI being Navratna PSU follows Ministry Policies.The matter to fill up vacant position of Dir.Fin. and one woman Independent Director was taken up vide letter dt. 20.12.2019. For Sr.29 Company has one unlisted Subsidiary ICSL. The said subsidiary does not fall within the definition of Material Subsidiary. The subsidiary is yet to start its operations. Hence the said provision is not applicable.

<b>Annexure II</b>		
1	Name of signatory	Shri Dipankar Haldar
2	Designation	Company Secretary and Compliance Officer

Annexure II		
III. Affirmations		
Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
	Any other information to be provided	Textual Information(1)

Text Block	
Textual Information(1)	The Company has no material Subsidiary.

<b>Annexure II</b>		
1	Name of signatory	Shri Dipankar Haldar
2	Designation	Company Secretary and Compliance Officer

Signatory Details	
Name of signatory	Shri Dipankar Haldar
Designation of person	Company Secretary and Compliance Officer
Place	MUMBAI
Date	11-04-2020

