



भारतीय नोवहन 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.

SC1 Navratna Company (ISO 9001:2015, ISO 14001:2015 & ISO 45001:2018 Certified)

(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-L63030MH1950G0I008033

Date: 09.09.2020

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

### Sub: Clarification w.r.t Appointment of Statutory Auditors for FY 2020-21

Dear Sir/Madam,

Reference drawn to the email received on 31.08.2020 from NSE on the aforesaid subject. On basis of above we hereby clarify that –

1. Brief profile of Statutory Auditors is attached as **Annexure - I** 

Submitted for your information and record.

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



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### **ANNEXURE-I**

#### **BRIEF PROFILE**

Particulars	Appointment of Auditors' for FY 2020-21	
Name	V Sankar Aiyar & Co, Mumbai - Joint Statutory Auditors	Chokshi & Chokshi LLP, Mumbai - Joint Statutory Auditors
Firm Registration Number	109208W	101872W/W100045
Membership no. of Auditors	G. Sankar Membership no-046050	Proposed Partners: Mr. Hardik Chokshi – M.No.115774 Mr. Dhananjay Jaiswal <i>–</i> M. No.187686
Qualifications	B.Com, F.C.A.	Chartered Accountant
Experience/ Expertise	V. Sankar Aiyar & Co is a partnership firm having its Head office in Mumbai with branches at Delhi and Chennai. The Firm consist of 10 Partners with vast experience in Statutory Audits, Tax Consultancy & Representation and Corporate advisory and has a pool of qualified staff consisting of chartered accountants and associated staff.	Established in 1976, Chokshi & Chokshi LLP ("The Firm") is having 15 partners and provides an integrated range of professional services to diversified sectors in the areas of Audit & Assurance, Taxation, Advisory, Forensic, Information technology, and Special audits for Banks, Investigating Agencies and Regulatory bodies. The Original concept of service predicated upon the personal attention of Partners to the needs of the Clients, has remained unchanged. The Firm holds a valid peer review certificate as issued by the Peer Review Board of The Institute of Chartered Accountants of India.

