



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



1961-2021

सीआईएन/CIN-L63030MH1950GOI008033

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

Date: 05.04.2021

To,

Corporate Relationship Department,
Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring,
Rotunda Building, P.J. towers,
Dalal Street, Fort, Mumbai – 400 001
Scip Code- 523598

The Manager,
Listing Department,
The National Stock Exchange of India Ltd.,
'Exchange Plaza', Bandra- Kurla Complex,
Bandra (East), MUMBAI - 400 051.
Trading Symbol- SCI

Dear Sir/ Madam,

Compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In continuation to our letter dated 14.12.2020, intimating the appointment of **Shri Vikram Singh**, IRTS, Joint Secretary (Ports & Shipping), Ministry of Ports, Shipping and Waterways as Part- time Official Director on the Board of Directors of Shipping Corporation of India Ltd. (SCI) vice Shri Satinder Pal Singh, IPS, we are enclosing herewith the brief profile of Shri Vikram Singh.

However, as per section 152 (3) of the Companies Act, 2013 his appointment will be effective only after obtaining his DIN.

Submitted for your information, kindly take the same on your records.

Thanking you,

For **The Shipping Corporation of India Ltd**

Sd/-

Shri. Dipankar Haldar
ED(LA) & Company Secretary

Note: In the view of prevailing situation in the country due to health emergency posed by COVID-19 and in terms of guidelines for submissions issued by the stock exchanges, the above submission is made without signature i.e under Sd/- mode.



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Brief profile of Shri Vikram Singh, Joint Secretary, Ministry of Ports, Shipping & Waterways

Shri Vikram Singh, (IRTS: 1997) looks after the portfolio of Ports Wing and PHRD matters relating to Ports. He has also been assigned the additional charge of work relating to Joint Secretary (Shipping) and Chief Vigilance Officer of the Ministry. He worked as Director, Passenger Marketing in Railway Board.

Qualification: Bachelor of Civil Engineering