

<b>General information about company</b>	
Scrip code	544142
NSE Symbol	SCILAL
MSEI Symbol	NOTLISTED
ISIN	INE0PB301013
Name of the entity	SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No SCILAL has not acquired any shares or voing rights in unlisted companies during the quarter ended 31.12.2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No No fine or penalty has been imposed on SCILAL during the quarter ended 31.12.2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No There are no tax litigations or disputes pending during the quarter ended 31.12.2024.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMS01967
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

**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

No

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
1	Mr	BINESH KUMAR TYAGI	ACWPT6849C	08966904	Executive Director	Chairperson	MD	04-11-1970
2	Mr	RAJESH KUMAR SINHA	AKGPS1549E	05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
3	Mr	MANJITSINGH DARSHANSINGH SAINI	AAQPS5143N	10111633	Executive Director	Not Applicable		02-01-1965
4	Mr	ATUL UBALE	AAGPU9095H	08630613	Executive Director	Not Applicable		14-06-1965

**I. Composition of Board of Directors**

**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active

**I. Composition of Board of Directors**

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		03-09-2022				2	0	0	0			
2	NA		21-11-2022				3	0	0	0			
3	NA		25-01-2024				2	0	0	0			
4	NA		07-03-2024	11-11-2024			2	0	1	0			

<b>Text Block</b>	
Textual Information(1)	SCILAL has no Independent Directors including Woman Independent Director on Board. Being a Government Company and as per AoA of the Company, power to appoint directors of SCILAL lies with competent authority and SCILAL is coordinating for same with MoPSW. Further MoPSW vide letter dated 13.11.2024 conveyed approval for entrustment of additional charge of post of Director (Finance) SCI to Atul Ubale, Director (B&T) SCI for period from 11.11.24 to 06.03.25 or until further order which ever is earlier and subject to approval of ACC. Thus as per MoPSW letter dated 13.11.2024 read with letter dated 25.01.2024 Shri Atul Ubale holds post of Dircetor (Finance) w.e.f. 07.03.24.

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

**Annexure 1 Text Block**

Textual Information(1)

SCILAL has no Independent Directors thus AC, NRC, SRC and RMC could not be constituted. Being a Government Company and in terms of AoA of the Company, power to appoint directors on Board lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors. After appointment of Independent Directors, statutory committees will be constituted. CSR amount to be spent does not exceed Rs. 50 Lakhs for FY 24-25 so constitution of CSR committee shall not be applicable and functions of such shall be discharged by Board.











<b>Other Committee</b>						
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							Textual Information(1)	No. of Independent Directors attending the meeting*
Sr. No.	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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	
1	13-08-2024				No	4	4	0
2		06-11-2024	84		No	4	4	0

**Text Block**

Textual Information(1)

Quorum was duly met for Board Meeting held as per Companies Act, 2013. Since SCILAL has no Independent Directors on Board it is non-compliant in quorum as per SEBI (LODR) Regulations, 2015. Being a Government Company and as per AoA of the Company, power to appoint directors of SCILAL lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors.

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)

**Text Block**

Textual Information(1)

SCILAL has no Independent Directors thus AC, NRC, SRC and RMC could not be constituted. Being a Government Company and in terms of AoA of the Company, power to appoint directors on Board lies with competent authority and Company is coordinating with competent authority for appointment of requisite Independent Directors. After appointment of Independent Directors, statutory committees will be constituted. CSR amount to be spent does not exceed Rs. 50 Lakhs for FY24-25 so constitution of CSR committee shall not be applicable and functions of such shall be discharged by Board.

**Annexure 1****V. 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	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	No
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	No
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 1000 listed entities)	No
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.	No
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.	No
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 Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)	Company has no Independent Directors on its Board thus AC, NRC, SRC and RMC could not be constituted. Being a Government Company and in terms of the AoA of the Company, power to appoint directors on Board lies with competent authority and Company is coordinating with competent authority for appointment of requisite number of Independent Directors. After appointment of the required Independent Directors on Board, statutory committees will be constituted to ensure compliance requirements. Integrated Governance Report will be placed before Board for review and noting.
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<b>Details of Cyber security incidence</b>		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

**Signatory Details**

Name of signatory	Shri Mohammad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	31-01-2025

**Investor Grievance Details**

No. of investor complaints pending at the beginning of Quarter	2
No. of investor complaints received during the Quarter	3
No. of investor complaints disposed off during the Quarter	5
No. of investor complaints those remaining unresolved at the end of the Quarter	0