

General information about company

Scrip code	544142
NSE Symbol	SCILAL
MSEI Symbol	NOTLISTED
ISIN	INEoPB301013
Name of the entity	SHIPPING CORPORATION OF INDIA LAND AND ASSETS LIMITED
Date of start of financial year	01-04-2026
Date of end of financial year	31-03-2027
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2026
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?	NoSCILAL has not acquired any shares or voting rights in unlisted companies during the quarter ended 30.06.2026.
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?	NoNo fine or penalty has been imposed on SCILAL during the quarter ended 30.06.2026.
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?	NoThere is no ongoing tax litigations or disputes during the quarter ended 30.06.2026.
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities
Is SCORE ID Available ?	Yes
SCORE Registration ID	COMSo1967
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		08966904	Executive Director	Chairperson	MD	04-11-1970
2	Mr	JAYAPRASAD KUTTAPPAN		09585722	Non-Executive - Independent Director	Not Applicable		11-05-1960
3	Mr	SIVAPERUMAL VENKATESAPATHY		07407879	Non-Executive - Nominee Director	Not Applicable		10-03-1982
4	Mr	NITIN KHAMESRA		09595247	Executive Director	Not Applicable		20-07-1975

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) held in this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson of Stakeholder Committee including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
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1	NA	03-09-2022			2	0	3	2	Tenure Completion
2	NA	15-04-2025	15-04-2025	15-04-2026	12	0	0	0	
3	NA	28-07-2025			2	0	1	0	
4	NA	11-03-2026			2	0	3	0	

Text Block

Textual Information(1) SCILAL, being a Government Company, appoints Directors through the Competent Authority in accordance with its Articles of Association. The Company is coordinating with the Competent Authority for the appointment of the requisite number of Independent Directors and a Women Director. The tenure of the Independent Director, appointed by the Competent Authority with effect from 15.04.2025 for a period of one year, concluded on 14.04.2026.

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory Textual Information(1)

Annexure 1 Text Block

Textual Information(1) The Competent Authority had appointed Prof. (Dr.) K. Jayaprasad as Independent Director on the Board of SCILAL w.e.f. 15.04.2025 for a tenure of one year and accordingly all Statutory Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee & Corporate Social Responsibility Committee have been constituted with effect from 15.04.2025. Upon completion of his tenure as Independent Director on 14.04.2026, he ceased to be the Chairperson of the Audit Committee, Nomination and Remuneration Committee, and Stakeholders Relationship Committee and as a member of Risk Management Committee & Corporate Social Responsibility Committee with effect from 15.04.2026. Thereafter, the composition of all Committee(s) was non-compliant with the applicable provisions.

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	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025	15-04-2026	Textual Information(1)
2	08966904	BINESH KUMAR TYAGI	Executive Director	Chairperson	15-04-2025		Textual Information(2)
3	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		
4	07407879	SIVAPERUMAL VENKATESAPATHY	Non-Executive - Nominee Director	Member	15-04-2026		Textual Information(3)

Sr Text Block

Textual Information(1) Upon the cessation of Prof. (Dr.) K. Jayaprasad as an Independent Director of the Company with effect from 15.04.2026, he consequently ceased to be the Member/Chairperson of the Committee.

Textual Information(2) Upon the cessation of Prof. (Dr.) K. Jayaprasad as an Independent Director of the Company with effect from 15.04.2026, he consequently ceased to be the Member/Chairperson of the Committee. Thereafter Capt. B. K. Tyagi was designated as Chairman of the Committee w.e.f. 15.04.2026.

Textual Information(3) Upon the cessation of Prof. (Dr.) K. Jayaprasad as an Independent Director of the Company with effect from 15.04.2026, he consequently ceased to be the Member/Chairperson of the Committee. Thereafter, Shri Venkatesapathy S. was appointed as a Member of the Committee w.e.f. 15.04.2026.

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	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025	15-04-2026	Textual Information(1)
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	07407879	SIVAPERUMAL VENKATESAPATHY	Non-Executive - Nominee Director	Member	28-07-2025		

Sr Text Block

Textual Information(1) Upon the cessation of Prof. (Dr.) K. Jayaprasad as an Independent Director of the Company with effect from 15.04.2026, he consequently ceased to be the Member/Chairperson of the Committee.

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	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Chairperson	15-04-2025	15-04-2026	Textual Information(1)
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		

Sr Text Block

Textual Information(1) Upon the cessation of Prof. (Dr.) K. Jayaprasad as an Independent Director of the Company with effect from 15.04.2026, he consequently ceased to be the Member/Chairperson of the Committee.

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	08966904	BINESH KUMAR TYAGI	Executive Director	Chairperson	15-04-2025		
2	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Member	15-04-2025	15-04-2026	Textual Information(1)
3	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		
4	99999999	LAXMI KAMATH	Chief Financial Officer	Member	15-04-2025		Textual Information(2)

Sr Text Block

Textual Information(1) Upon the cessation of Prof. (Dr.) K. Jayaprasad as an Independent Director of the Company with effect from 15.04.2026, he consequently ceased to be the Member of the Committee.

Textual Information(2) As defined by the Board of Directors, the Chief Financial Officer (CFO) is a member of the Risk Management Committee (RMC). Accordingly, Ms. Laxmi Kamath, who currently holds the position of CFO, is a member of the RMC. Since she is not a Director of the Company, her DIN is not available.

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	08966904	BINESH KUMAR TYAGI	Executive Director	Chairperson	15-04-2025		
2	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Member	15-04-2025	15-04-2026	Textual Information(1)
3	09595247	NITIN KHAMESRA	Executive Director	Member	11-03-2026		

Sr Text Block

Textual Information(1) Upon the cessation of Prof. (Dr.) K. Jayaprasad as an Independent Director of the Company with effect from 15.04.2026, he consequently ceased to be the Member of the Committee.

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							Textual Information(1)	
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)	No. of Independent Directors attending the meeting*
1	04-02-2026				Yes	4	3	1
2		05-05-2026	89		No	3	3	0

Text Block

Textual Information(1) The quorum for the Board Meeting held on 05-05-2026 was in compliance with the Companies Act, 2013; however, it did not meet the quorum requirements prescribed under the SEBI (LODR) Regulations, 2015 due to the absence of an Independent Director on the Board. Being a Government Company and as per Articles of Association of the Company, power to appoint directors of SCILAL lies with Competent Authority and Company is coordinating with Competent Authority for appointment of requisite number of Independent Directors.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)		
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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting* No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-02-2026				No	3	3	1 0
2	Audit Committee	05-05-2026	89			No	3	3	0 0

Text Block

Due to the absence of the requisite number of Independent Directors, the composition of the Audit Committee and the quorum for its meetings held on 04-02-2026 and 05-05-2026 were not in compliance with the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015. Being a Government Company and as per Articles of Association of the Company, power to appoint directors of SCILAL lies with Competent Authority and Company is coordinating with Competent Authority for appointment of requisite number of Independent Directors.

Textual Information(1)

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.	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.	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

Integrated Governance Report for Q4 of FY 2025-26 has been placed before Board for review and noting in its meeting dated 05.05.2026. The Board was informed that SCILAL being a Public Sector Undertaking, only the Administrative Ministry has the power to appoint/ remove/ change the Directors on the Board of the Company. The Board was further informed that the Company vide its letter dated 29.05.2026 has requested the Administrative Ministry to appoint requisite number of Independent directors and woman director on the Board of the Company. The Board was also informed that appointment of requisite number of independent directors including woman director is under active consideration of the Ministry.

Textual Information(1)

Details of Cyber security incidence

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
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Signatory Details

Name of signatory	Shri Mohammad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	16-07-2026

Investor Grievance Details

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