

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय : शिपिंग हाउस, 245, मैडम कामा रोड, नरीमन पॉईंट, मुंबई, महाराष्ट्र, भारत - 400 021.

दूरभाष : 91-22-2202 6666 • फैक्स : 91-22-2202 6905 • ईमेल : cmdoffice@scilal.com

Web.: www.scilal.com • CIN: L70109MH2021GOI371256

#### Shipping Corporation of India Land and Assets Limited

(A Government of India Enterprise)

Registered Office: Shipping House, 245, Madame Cama Road, Nariman Point, Mumbai, Maharashtra,

India-400021 • Tel.: 91-22-2202 6666 • Fax: 91-22-2202 6905 • Email: cmdoffice@scilal.com

Web.: www.scilal.com • CIN: L70109MH2021GOI371256

Date: 23.04.2025

To.

| Security Code: 544142         | Trading Symbol: SCILAL                   |
|-------------------------------|--|
| Mumbai – 400001.              | Mumbai – 400051                          |
| Dalal Street,                 | Bandra Kurla Complex, Bandra (East),     |
| Phiroze Jeejeebhoy Towers,    | 'Exchange Plaza' C-1, Block G,           |
| BSE Limited,                  | National Stock Exchange of India Limited |
| Listing Compliance Department | The Manager - Listing Compliance         |

# Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify following change(s) in the Board of Directors of the Company:

The Competent Authority, based on the recommendations of the Search Committee meeting dated 12.03.2025, has approved the proposal of the Ministry of Ports, Shipping and Waterways for appointment of Prof. (Dr.) K. Jayaprasad (DIN 09585722) as Non - Official Director on the Board of Shipping Corporation of India Land and Assets Limited with effect from the date of notification i.e. 15.04.2025 for a period of 01 year from the date of notification of his appointment or until further orders, whichever is earlier.

Accordingly, appointment of the Prof. (Dr.) K. Jayaprasad as Non-official (Independent) Director on the Board of Shipping Corporation of India Land and Assets Limited is effective from 15.04.2025.

Prof. (Dr.) K. Jayaprasad is not related to any Director of the Company and is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority. Brief profile of Prof. (Dr.). K. Jayaprasad is attached as **Annexure-1.** 

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Date and Time of Occurrence of event: 23.04.2025 at 1302 hours IST.

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

Thanking You,

Yours faithfully,

For Shipping Corporation of India Land and Assets Limited

**Shri Mohammad Firoz** 

Company Secretary and Compliance Officer

**Encl: Annexure - 1** 

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#### **Annexure-1**

#### BRIEF PROFILE OF PROF. (DR.) K. JAYAPRASAD – INDEPENDENT DIRECTOR

Prof. (Dr.) K. Jayaprasad, Pro Vice-Chancellor (Former) & Professor, Department of International Relations & Politics, Central University of Kerala is a Post Graduate and Ph.D in Political Science. His short profile is inspirational for any intellectual. He has over 34 years of teaching experience. Prof. (Dr.) K. Jayaprasad is also an able administrator, and has held positions of Pro Vice Chancellor, Finance Officer (Full Charge) in Central University of Kerala, in the past. He has held various positions of eminence like,

- Pro-Vice Chancellor, Central University of Kerala (2018-2020)
- Member, Executive Council, CUKERALA (2016-2020)
- President, Indian Political Science Association (IPSA) 2018-2021
- Dean, School of Global Studies & Dean, School of Cultural Studies, CUKERALA
- Head, Department of International Relations & Politics, CUKERALA
- Director, Mahatma Ayyankali Centre for Kerala Studies, CUKERALA
- Independent Director, Board of Steel Authority of India (SAIL), 2022-2025
- Member of the Society, Maulana Abdul Kalam Azad Institute of Asian Studies, since 2023.
- · Peer Team Member, NAAC, Bengaluru
- Vice President, Rashtriya Samajik Vijyan Parishad (RSVP), New Delhi
- Former Member, Advisory Committee of Indian Council of Social Science Research (ICSSR), Southern Regional Centre, Hyderabad
- UGC Nominee for College with Potential for Excellence (CPE)
- State Vice President, Bharatheeya Vichara Kendram (Prajna Pravah) Kerala

In the Published Works/ Research Experience field he has over

- 32-Books/Book Chapters/Ed. Books (English and Malayalam)
- 39-Research Papers
- 34-Editorials
- 2-Research Projects/ Awards
- 450-Popular Articles
- 12 Students have successfully completed their Doctoral Degree (PhD)

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He has chaired Board of Studies, International Relations and Political Science, Central University of Kerala and also been on Board of various Universities and Committees as a Member, appointed by Government of India.

Prof. (Dr.) K. Jayaprasad areas of specialisation include State Politics, Foreign Policy, Indian Political Thought, Human Rights and Election Studies. His Research Articles have been published in all these areas and has also Contributed Research Articles in edited books related with International Politics, Foreign Policy, Human Rights, State Politics, and Education, etc.

Prof. (Dr.) K. Jayaprasad has membership in various Professional Bodies and has also held various responsible positions in those bodies with most prominent being President, Indian Political Science Association for the period 2018-2021. He is the Editor of Indian Journal of Political Science, since 2024. He is also on Editorial Advisory Board, South Asian Journal of Socio-Political Studies (SAJOSPS) (ISSN 0972-4613), from 2018 onwards, and has published various books in English and Malayalam Language.

Prof. (Dr.) K. Jayaprasad is also a familiar face in panel discussions of News Channels including Doordarshan, Janam TV, Asianet, India Vision, Manorama, Mathrubhumi, Kairali TV and All India Radio and also in public programmes organised by various social organisations. He is regularly participating and presenting papers in Regional, National, International Seminars/Conferences/Works, etc. and other academic programmes including taking classes in academic staff colleges, participation in social, cultural and political programmes.

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