General information about company

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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 voting rights in unlisted companies during the quarter ended 30.09.2025.
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 30.09.2025.
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 is no ongoing tax litigations or disputes during the quarter ended 30.09.2025.
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
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	Revision	
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	RAJESH KUMAR SINHA		05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
3	Mr	JAYAPRASAD KUTTAPPAN		09585722	Non-Executive - Independent Director	Not Applicable		11-05-1960
4	Mr	SOM RAJ		11046394	Executive Director	Not Applicable		12-06-1967
5	Mr	SIVAPERUMAL VENKATESAPATHY		07407879	Non-Executive - Nominee Director	Not Applicable		10-03-1982

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
5	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	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN

									Regulations)	
1	NA	03-09-2022				2	0	2	0	
2	NA	21-11-2022		28-07-2025		3	0	2	0	Tenure Completion
3	NA	15-04-2025	15-04-2025		5.15	1	1	2	2	
4	NA	15-07-2025				2	0	2	0	
5	NA	28-07-2025				3	0	0	0	

Text Block

Textual Information(1)	SCILAL 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 and Women Directors. Informatively, The Competent Authority has appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025. Pursuant to Ministry of Ports, Shipping and Waterways Letter no. SS 11025/1/2024-SU dated 28.07.2025, MoPSW has conveyed that Shri Venkatesapathy S., Joint Secretary (Shipping), MoPSW, as Government Director on the Board of SCILAL and Shri Rajesh Kumar Sinha, Special Secretary, MoPSW, who was holding the position of Government Nominee Director on the Board of SCILAL, has ceased to hold the position of the Director on the Board of SCILAL with effect from 28.07.2025.

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 one Independent Director on the Board of SCILAL w.e.f. 15.04.2025, and accordingly all Statutory Committees viz. Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee, Risk Management Committee have been constituted with effect from 15.04.2025.

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		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	05351383	RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025	15-07-2025	
4	11046394	SOM RAJ	Executive Director	Member	15-07-2025		

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		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	05351383	RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025	28-07-2025	Textual Information(1)
4	07407879	SIVAPERUMAL VENKATESAPATHY	Non-Executive - Nominee Director	Member	28-07-2025		Textual Information(2)

Sr Text Block

Textual Information(1)	Pursuant to Ministry of Ports, Shipping and Waterways Letter no. SS 11025/1/2024-SU dated 28.07.2025, MoPSW has conveyed that Shri Rajesh Kumar Sinha, Special Secretary, MoPSW, who was holding the position of Government Nominee Director on the Board of SCILAL, has ceased to hold the position of the Director on the Board of SCILAL with effect from 28.07.2025 and has consequently ceased to be a member of the Nomination and Remuneration Committee.
Textual Information(2)	Venkatesapathy S. was appointed as Government Nominee Director w.e.f 28.07.2025 and was thus inducted as member of this committee from said date.

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		
2	08966904	BINESH KUMAR TYAGI	Executive Director	Member	15-04-2025		
3	05351383	RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025	15-07-2025	
4	11046394	SOM RAJ	Executive Director	Member	15-07-2025		

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		
3	99999999	LAXMI KAMATH	Chief Financial Officer	Member	15-04-2025		Textual Information(1)
4	11046394	SOM RAJ	Executive Director	Member	15-07-2025		

Sr Text Block

Textual Information(1)	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	05351383	RAJESH KUMAR SINHA	Non-Executive - Nominee Director	Member	15-04-2025	15-07-2025	
3	09585722	JAYAPRASAD KUTTAPPAN	Non-Executive - Independent Director	Member	15-04-2025		
4	11046394	SOM RAJ	Executive Director	Member	15-07-2025		

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	06-05-2025				Yes	3	3	1
2		06-08-2025	91		Yes	4	3	1

Text Block

Textual Information(1)	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. The Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025

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	06-05-2025				No	3	3	1	0
2	Audit Committee	06-08-2025	91			No	3	3	1	0
3	Nomination and remuneration committee	06-08-2025				Yes	3	2	1	0
4	Stakeholders Relationship Committee	06-08-2025				Yes	3	3	1	0
5	Risk Management Committee	06-08-2025				Yes	3	3	1	1
6	Corporate Social Responsibility Committee	06-08-2025				Yes	3	3	1	0

Text Block

Textual Information(1)	Due to absence of requisite number of Independent Directors, the composition of Audit Committee and NRC meetings held on 06-08-2025 was non-compliant with the applicable provisions of Companies Act, 2013 and 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. The Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025.

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	Yes
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)	Yes
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

Textual Information(1)	Due to absence of requisite number of Independent Directors on the Board, the composition of the Audit Committee and Nomination and Remuneration Committee was not in compliance with the applicable provisions of Companies Act, 2013 and SEBI (LODR) Regulations, 2015. Integrated Governance Report for Q1 2025 has been placed before Board for review and noting in its meeting dated 06.08.2025

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Any other information to be provided

Annexure III

1	Name of signatory	Shri Mohammad Firoz
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.	Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months

Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0
(D) Additional Information			Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	Laxmi Kamath
Designation	CEO
Place	Mumbai
Date	14-10-2025

Text Block

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

Signatory Details

Name of signatory	Shri Mohmmad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	14-10-2025

Investor Grievance Details

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