

### 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 ASSETSLIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

## 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	MANJITSINGH DARSHANSINGH SAINI	██████████	10111633	Executive Director	Not Applicable		02-01-1965
4	Mr	ATUL UBALE	██████████	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) & 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			

**Text Block**

Textual Information(1)

SCILAL has no IDs including woman ID on Board Being Govt Co. and as per AoA power to appoint Directors of SCILAL lies with Competent Authority and SCILAL is coordinating for same MoPSW vide letter dt 13.11.2024 conveyed approval for entrustment of addl charge of post of DF SCI to Atul Ubale D(BnT) SCI for period 11 Nov 24 to 06 Mar 25 or until further order whichever is earlier and subject to approval of ACC Thus as per MoPSW letter dt 13.11.2024 read with letter dt 25 Jan 24 Sh Atul Ubale holds post of DF wef 7 Mar 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 IDs thus AC, NRC, SRC and RMC couldnot be constituted Being a Govt Co. and interms of AoA of Co. power to appoint directors on Board lies with Competent Authority and Co. is coordinating with competent authority for appointment of requisite IDs. After appointment of IDs statutory Committees will be constituted CSR Amount to be spent doesnot exceed Rs50Lakh for FY24-25so constitution of CSR Committee shall not be applicable and functions of such shall be discharged by Board

<b>Audit Committee Details</b>							
Whether the Audit Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Nomination and remuneration committee</b>							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Stakeholders Relationship Committee</b>							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Risk Management Committee</b>							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<b>Corporate Social Responsibility Committee</b>							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

<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	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 IDs on Board it is noncompliant in quorum as per LODR Being Govt Co. and as per AoA power to appoint Directors of SCILAL lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite IDs.

<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 IDs thus AC, NRC, SRC and RMC could not be constituted Being a Govt comp and in terms of AoA of company, power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite IDs. After appointment of IDs statutory Committees will be constituted. Amount to spent doesnot exceed fifty lakh Rs for FY24-25 so constitution of CSR Committee shall not be applicable and functions of such shall be discharged by Board

## Annexure 1

### V. Related Party Transactions

Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	No	Company has no IDs on its Board thus Audit Committee could not be constituted. Being a Government company and in terms of the AoA of the company, the power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Audit Committee will be constituted to ensure compliance requirements. However, Approval of the Board was obtained for RPTs.
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	No	Company has no IDs on its Board thus Audit Committee could not be constituted. Being a Government company and in terms of the AoA of the company, the power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Audit Committee will be constituted to ensure compliance requirements. However, Approval of the Board was obtained for RPTs.
Disclosure of notes on related party transactions			Textual Information(1)

**Text Block**

Textual Information(1)

Company has no IDs on its Board thus Audit Committee could not be constituted. Being a Government company and in terms of the AoA of company, power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, Audit Committee will be constituted to ensure compliance requirements.

## Annexure 1

### VI. 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 Mohmmad Firoz
2	Designation	Company Secretary and Compliance Officer

**Text Block**

Textual Information(1)

Company has no IDs on its Board thus AC, NRC, SRC and RMC could not be constituted. Being a Government company and in terms of the AoA of Co., power to appoint directors on Board lies with Competent Authority and Company is coordinating with competent authority for appointment of requisite number of IDs. After appointment of the required IDs on Board, statutory Committees will be constituted to ensure compliance requirements. CG Report is placed before Board for review and noting.

**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	21-01-2025

