

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	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2025
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
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
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
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 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

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	Textual Information(1)
					Category 1 of directors	Category 2 of directors				
1	Mr	BINESH KUMAR TYAGI		08966904	Executive Director	Chairperson	MD	04-11-1970		Yes
2	Mr	JAYAPRASAD KUTTAPPAN		09585722	Non-Executive - Independent Director	Not Applicable				No
3	Mr	SOM RAJ		11046394	Executive Director	Not Applicable				11-05-1960
4	Mr	SIVAPERUMAL VENKATESAPATHY		07407879	Non-Executive - Nominee Director	Not Applicable				12-06-1967
										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

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing of special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation (in months)	Tenure of director	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Directorship in listed entities including this listed entity (Refer 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 PAN	Notes for DIN
1	NA	03-09-2022					2	0	2	0			

2 NA	15-04-2025	15-04-2025	8.15	1	1	2	2
3 NA	15-07-2025			2	0	2	0
4 NA	28-07-2025			2	0	0	0

Text Block

Textual SCILAL being a Government Company and in terms of Articles of Association of the Company, power to appoint directors on the Board lies
Information(1) with Competent Authority and Company is coordinating with Competent Authority for appointment of requisite number of 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.

Annexure 1

II. Composition of Committees

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

Annexure 1 Text Block

Textual The Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025, and accordingly all
Information(1) 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 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 07407879	SIVAPERUMAL VENKATESAPATHY	Non-Executive - Nominee Director	Member	28-07-2025		Textual Information(1)	

Sr Text Block

Textual Sivaperumal Venkatesapathy was appointed as Government Nominee Director w.e.f. 28.07.2025 and was thus inducted as the member
Information(1) 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 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 As defined by the Board of Directors, the Chief Financial Officer (CFO) is a member of the Risk Management Committee (RMC).
Information(1) 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

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	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 the previous quarter	Date(s) of 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	06-08-2025				Yes	4	3	1
2		04-11-2025	89		Yes	4	3	1

Text Block

Textual Information(1) SCILAL being a Government Company and in terms of Articles of Association of the Company, power to appoint directors on the Board lies with Competent Authority and Company is coordinating with Competent Authority for appointment of requisite number of 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.

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr. No.	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	06-08-2025				No	3	3	1	0
2	Audit Committee	04-11-2025	89			No	3	3	1	0
3	Nomination and remuneration committee	06-08-2025				Yes	3	2	1	0
4	Stakeholders Risk	06-08-2025				Yes	3	3	1	0
5	Relationship Committee	06-08-2025				Yes	3	3	1	1
6	Management Committee	06-08-2025				Yes	3	3	1	0
	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 Meetings held on 06-08-2025 and 04-11-2025 and Nomination and Remuneration Committee Meeting 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 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. The Competent Authority had appointed one Independent Director on the Board of SCILAL w.e.f. 15.04.2025.

Annexure 1

V. Affirmations

Sr. No.	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

Integrated Governance Report for Q2 of FY 2025-26 has been placed before Board for review and noting in its meeting dated 04.11.2025. The Board was informed that SCILAL being a Public Sector Undertaking, only the Administrative Ministry i.e. MoPSW 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 02.09.2025 has requested the MoPSW 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.

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

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	22-01-2026

Investor Grievance Details

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