

<b>General information about company</b>	
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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
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	[REDACTED]	08966904	Executive Director	Chairperson	CEO-MD	11-04-1970
2	Mr	RAJESH KUMAR SINHA	[REDACTED]	05351383	Non-Executive - Nominee Director	Not Applicable		27-03-1966
3	Mr	MANJIT SINGH SAINI	[REDACTED]	10111633	Executive Director	Not Applicable		02-01-1965
4	Mr	Atul Ubale	[REDACTED]	08630613	Executive Director	Not Applicable		14-06-1965

<b>I. Composition of Board of Directors</b>					
<b>Disqualification of Directors under section 164 of the Companies Act, 2013</b>					
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				Inactive

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		06-06-2024		1	0	0	0	Others		

<b>Text Block</b>	
Textual Information(1)	The Company has no Independent Directors on its Board. Being a Government company within the meaning of section 2(45) of the Companies Act, 2013 and in terms of the Articles of Association of the company, the power to appoint the directors on the Board lies with the Competent Authority. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to fulfil the necessary requirements.

<b>Annexure 1</b>	
<b>II. Composition of Committees</b>	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

<b>Annexure 1 Text Block</b>	
Textual Information(1)	<p>The Company has no Independent Directors on its Board. Being a Government company within the meaning of section 2(45) of the Companies Act, 2013 and in terms of the Articles of Association of the company, the power to appoint the directors on the Board lies with the Competent Authority. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to fulfil the necessary requirements.</p> <p>After the appointment of the required Independent Directors on the Board of SCILAL, a qualified and independent Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee will be constituted. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to ensure compliance requirements.</p> <p>The amount to be spent by the company under sub-section (5) does not exceed fifty lakh rupees, so the requirement under section 135(1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of directors of the company. Hence, the company is not required to constitute CSR committee in consonance with the provisions.</p>

<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

Stakeholders Relationship Committee							
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

Risk Management Committee							
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

Corporate Social Responsibility Committee							
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	06-02-2024				Yes	4	3	0
2	12-02-2024		5		Yes	4	3	0
3		29-04-2024	76		No	4	4	0

<b>Text Block</b>	
Textual Information(1)	<p>1. The Company has no Independent Directors on its Board. Being a Government company within the meaning of section 2(45) of the Companies Act, 2013 and in terms of the Articles of Association of the company, the power to appoint the directors on the Board lies with the Competent Authority. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to ensure compliance requirements. The requirement of quorum as per the Companies Act, 2013 was met for each of these meetings.</p> <p>2. The company was listed with effect from 19.03.2024 on both the Stock exchanges i.e. BSE Ltd. and NSE India Ltd. The Board Meetings of the company prior to the date listing was properly held and duly quorated as per Companies Act, 2013.</p> <p>However, after listing, the company is also required to comply with the Quorum for Board Meeting under Regulation 17(2A) of SEBI LODR, 2015 which provides that-</p> <p>The quorum for Board Meeting of top 2000 listed entity shall 1/3rd of total strength or 3 directors, whichever is higher, including atleast 1 Independent director.</p> <p>Since the required Independent directors were not appointed by the Competent Authority, the company is non-compliant in quorum as per SEBI LODR, 2015.</p>

<b>Annexure 1</b>	
<b>IV. Meeting of Committees</b>	
Disclosure of notes on meeting of committees explanatory	Textual Information(1)



<b>Text Block</b>	
Textual Information(1)	<p>The Company has no Independent Directors on its Board therefore Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee could not be constituted.</p> <p>Being a Government company within the meaning of section 2(45) of the Companies Act, 2013 and in terms of the Articles of Association of the company, the power to appoint the directors on the Board lies with the Competent Authority. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to ensure compliance requirements.</p> <p>The amount to be spent by the company under sub-section (5) does not exceed fifty lakh rupees, so the requirement under section 135(1) for constitution of the Corporate Social Responsibility Committee shall not be applicable and the functions of such Committee provided under this section shall, in such cases, be discharged by the Board of directors of the company. Hence, the company is not required to constitute CSR committee in consonance with the provisions.</p>

<b>Annexure 1</b>			
<b>V. Related Party Transactions</b>			
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	NA	
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	NA	
Disclosure of notes on related party transactions			Textual Information(1)
Disclosure of notes of material transaction with related party			Textual Information(2)

<b>Text Block</b>	
Textual Information(1)	<p>The Company has no Independent Directors on its Board therefore Audit Committee could not be constituted.</p> <p>Being a Government company within the meaning of section 2(45) of the Companies Act, 2013 and in terms of the Articles of Association of the company, the power to appoint the directors on the Board lies with the Competent Authority. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to ensure compliance requirements.</p> <p>After the appointment of the required Independent Directors on the Board of SCILAL, a qualified and independent Audit Committee will be constituted.</p>
Textual Information(2)	<p>The Company has no Independent Directors on its Board therefore Audit Committee could not be constituted.</p> <p>Being a Government company within the meaning of section 2(45) of the Companies Act, 2013 and in terms of the Articles of Association of the company, the power to appoint the directors on the Board lies with the Competent Authority. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to ensure compliance requirements.</p> <p>After the appointment of the required Independent Directors on the Board of SCILAL, a qualified and independent Audit Committee will be constituted.</p>

<b>Annexure 1</b>		
<b>VI. Affirmations</b>		
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)

<b>Annexure 1</b>		
Sr	Subject	Compliance status
1	Name of signatory	Shri Mohmmad Firoz
2	Designation	Company Secretary and Compliance Officer

<b>Text Block</b>	
Textual Information(1)	<p>The Company has no Independent Directors on its Board therefore Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee could not be constituted.</p> <p>Being a Government company within the meaning of section 2(45) of the Companies Act, 2013 and in terms of the Articles of Association of the company, the power to appoint the directors on the Board lies with the Competent Authority. The Company is coordinating with the competent authority for appointment of requisite number of Independent directors including Independent women director on its Board to ensure compliance requirements.</p> <p>After the appointment of the required Independent Directors on the Board of SCILAL, a qualified and independent Audit Committee, Nomination and Remuneration Committee, Stakeholders Relationship Committee and Risk Management Committee will be constituted.</p>

<b>Details of Cyber security incidence</b>		
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
Other details of cyber security incidence or breaches or loss of data event		Textual Information(1)
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

<b>Text Block</b>	
Textual Information(1)	During the quarter ending 30-06-2024, no cyber security incident or breaches or loss of data or document has occurred.



<b>Signatory Details</b>	
Name of signatory	Shri Mohammad Firoz
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	11-07-2024

