



Navratna Company  
(ISO 9001:2015, ISO 14001:2015  
& ISO 45001:2018 Certified)

## भारतीय नौवहन निगम लिमिटेड

(भारत सरकार का उद्यम)

पंजीकृत कार्यालय: शिपिंग हाउस, 245 मादाम कामा रोड, मुंबई - 400 021.

फोन: 91-22-2202 6666, 2277 2000 फैक्स: 91-22-2202 6905 वेबसाइट: www.shipindia.com

## The Shipping Corporation Of India Ltd.

(A GOVERNMENT OF INDIA ENTERPRISE)

Regd. Office: Shipping House, 245, Madame Cama Road, Mumbai-400 021. Ph: 91-22 2202 6666, 2277 2000

Fax: 91-22 22026905 • Website: www.shipindia.com

सीआईएन/CIN-L63030MH1950G01008033

Ref: A10-SEC-BD-808

Date: 01.12.2021

To,

Corporate Relationship Department, <b>Bombay Stock Exchange Ltd.,</b> 1st floor, New Trading Road, Rotunda Building, P.J. towers, Dalal Street, Fort, Mumbai - 400001	The Manager, Listing Department, The <b>National Stock Exchange of India Ltd.,</b> 'Exchange Plaza', Bandra- Kurla Complex, Bandra (East), Mumbai - 400 051.
<b>BSE Scrip Code- 523598</b>	<b>NSE Trading Symbol- SCI</b>

Dear Sir/ Madam,

### Compliance with Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

In compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we hereby intimate to the stock exchanges that:

In continuation to our announcement dated 29.09.2021, we would like to inform you that the Ministry of Ports, Shipping and Waterways vide office order No. 05/2021 dated 29.11.2021 has informed the Company that with the approval of the Competent Authority, Smt. H.K Joshi, Chairperson & Managing Director (CMD), Shipping Corporation of India Limited (SCI) will also hold the additional charge of the post of Director (Finance), SCI for a period of 6 Months w.e.f. 19.03.2021 to 18.09.2021 and for a further period of 6 Months w.e.f. 19.09.2021 to 18.03.2022 or till the appointment of a regular incumbent to the post, or until further orders, whichever is earliest.

The Brief Profile of Smt H K Joshi is enclosed below as **Annexure -1**

Kindly take the same on your records.

Thanking You.



Yours Faithfully,

कृते भारतीय नौवहन निगम लिमिटेड  
For THE SHIPPING CORPORATION OF INDIA LTD.

दिपांकर हालदार / DIPANKAR HALDAR  
कार्यकारी निदेशक (विधिक मामले) एवं कंपनी सचिव  
Executive Director (Legal Affairs) & Company Secretary

on leave  
Rane  
01/12/2021





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## Annexure-1

### Brief Profile of Smt. H. K. Joshi (DIN: 07085755)

Smt. H.K.Joshi, Chairperson and Managing Director, joined SCI on 5th February, 2015 as Director (Finance) and was also appointed as CFO,SCI w.e.f. the same date upto 04.02.2020. During her term lasting less than five years, she held multiple additional charges from time to time at the Board level - of Director (Personnel & Administration) in 2017-18, Director (Bulk Carrier & Tankers) in 2019, CMD from 12th September 2019 consequent to completion of the tenure of the former CMD and currently she holds the additional charge of Director (Finance) w.e.f. 19<sup>th</sup> December 2019 when she was appointed by the Government of India as the Chairperson & Managing Director,SCI. She currently also holds additional charge of MD of Indian Ports Global Ltd. (IPGL) and Chairperson & Managing Director of India Ports Global Chabahar Free Zone (IPGCFZ).

With a very rich and diversified experience spanning over three decades with ONGC, a Mammoth Maharatna PSU, her experience includes almost two decades with ONGC Videsh Limited (OVL – overseas arm of ONGC) which looks after the international business acquisitions of ONGC wherein she was actively associated with the path breaking international transactions which led the company (OVL) to turnaround. This assignment gave her a lot of exposure and opportunity to travel and brought an all-round corporate development of her professional attributes to International standards in addition to polishing her financial acumen. She started her career as a Lecturer in Delhi University and joined the corporate world in 1984.

She is a member of the Institute of Directors (IOD), Fellow Member of The Institute of Cost Accountants of India, Life member of the Institute of Public Administration, rank holder in Post-Graduation in Commerce (Financial Management) from Delhi School of Economics, B. Com (Hons.) from Delhi University, Masters of Business Administration (MBA)-Financial Management. She believes in continuous learning and has Post Graduate Diplomas in Human Resource Management, Management and Financial Management as well.

Mrs. H.K. Joshi has been conferred WISTA India Personality of the Year 2020 award and the 'CEO with HR Orientation' Award at the 28<sup>th</sup> and 29<sup>th</sup> Editions of the World HRD Congress for the Years 2020 and 2021 and with 'Sailor Today Sea Shore Awards 2019' under the category of "Woman of Substance". She has been awarded the Certificate of Appreciation for an outstanding performance by the Indian National Bar Association on "THE PHENOMENAL SHE" event on the eve of IWD 2021 and acknowledged among the 100 Women in the 3<sup>rd</sup> Edition 2020. She was also honored with the Best Woman Employee Award 1st Place (Executive Category) by the Forum of Women in Public Sector (under the aegis of SCOPE) in 2018. She was awarded "The Tenth India CFO Awards – Excellence in Finance to enable a Turnaround" hosted by International Market Assessment India Private Limited in association with Pierian Services in May 2016. Mrs. Joshi has also been the recipient of "The Most Influential CFOs of India Award" from Chartered Institute of Management Accounts, UK for two years in succession viz. 2015 and 2016 and the "CMA CFO Award 2014" from The Institute of Cost Accountants of India.

Dynamic, result oriented with an eye for identifying talent she believes that human resources are the integral assets of a company. She believes in team work which is evidenced with the various group awards that she received in her previous assignment with ONGC.