



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: 09.10.2020

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 and Disclosure Requirement) Regulations, 2015

In continuation to the announcement made on 22<sup>nd</sup> September, 2020, we hereby intimate to the stock exchanges in compliance with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, that:

The Ministry of Shipping has informed the Company that in continuation of Ministry's Office Order even number dated 11th June, 2020 and with the approval of Competent Authority, Smt. H. K. Joshi, Chairperson & Managing Director, SCI will continue to hold the additional charge of the post of the Director (Finance), SCI for a period of 6(Six) months w.e.f 19.09.2020 or until further orders, whichever is the 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





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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 till 04.02.2020. During her term lasting less than five years, she held multiple additional charges from time to time at the Board level - 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. 19th December 2019 when she was appointed by the Government of India as the Chairperson & Managing Director, SCI.

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.

Smt. H.K. Joshi was conferred with 'CEO with HR Orientation' Award at the 28th Edition of the World HRD Congress 2020 and with 'Sailor Today Sea Shore Awards 2019' under the category of "Woman of Substance". She was also honoured 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. Smt. 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.

On 16.09.2020, the Ministry of Shipping informed that, with the approval of Competent Authority Smt. H. K. Joshi, Chairperson and Managing Director (CMD), Shipping Corporation of India Ltd. (SCI) will hold the additional charge of post of Managing Director, India Ports Global Ltd. (IPGL) for a period of 3months w.e.f 20.09.2020 or until further orders.

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